

# Society for Video Game Appreciation

## CONFIRMED MINUTES

Annual General Meeting (02/18) of the Society for Video Games Appreciation, held at 7:30pm on the 31st of August, 2018 in Room 3.21, 19 Ancora Imparo Way, Monash University, Clayton.

*Meeting opened 7:40pm*

### 1. Attendance

Committee:	Alexander Bourikas	President (Chair)
	Jeffrey Goh	Vice-President
	Jacob Tutungi	Treasurer
	Henry Chen-Souphanh	Secretary (Minutes)
	Sayuj Datey	Esports Director
	William Rigoni	Event Manager

Ordinary Members:	Phong Nguyen
	Abraham Matthews Joshua
	Chris Glasson
	Yi Zhuang
	Christopher Leung-Chee-Hang
	Cherie Fung
	Patrick Leung-Chee-Hang
	Ben Yeong
	Chun Kit Sum
	Samuel Ethan Gan
	Arief Darmawan
	Dequan Low
	Jan Vincent Castillon
	Ying Zhi Lau
	Kevin Johan
	Jonathan Nicholas
	Nuradha Wattegama
	Bunpreet Kaur
	Chuan Hur Lim
	Rahul Pradhan
	Minh Luong
	Ryan Comer
	Thiruvarangan Inthiralingam
	Lachlan Muirden
	Dhanushka Perera
	Helena Wang
	Boonyatad Choksukchalalai
	Cheuk Him Lee
	Ashban Haghiri

**Confirmed Minutes  
SVGA General Meeting 02/18**

Ken Zen Lim	
Jeremy Jarvis	
Jordan Sturgess	Proxy via Sayuj Datey
Davin Seah	Proxy via Sayuj Datey
Olivia Simpkin	Proxy via William Rigoni
Louis Radevski	Proxy via William Rigoni
Tim Franklin	Proxy via Jacob Tutungi
Rianna McKenzie	Proxy via Jacob Tutungi
Sang Vo	Proxy via Alexander Bourikas
Edwin Chao	Proxy via Alexander Bourikas
Aaron Chan	Proxy via Henry Chen-Souphanh
Richard Phan	Proxy via Henry Chen-Souphanh

Observers:

Shan Lin Liew  
Wei Kin Lim  
Wai Kit Wong  
Alexander Alexander  
Jessica Yuen  
Chun To Pang  
Zhen An Kok  
Surya Jha  
Rubin Mao  
Lawrence Nguyen  
Lachlan Wotherspoon  
Denise Campang  
She Kwan Chun

**2. Background Information**

There was background information that was given to the club members by Alexander Bourikas.

**3. Confirmation of Previous Minutes**

**Motion #1:**

“that the meeting approves of the minutes for the 2018 Ordinary General Meeting as attached in the notice for today’s meeting as a true and accurate record.”

Moved through the Chair.

For: 18

Against: 0

Abstaining: 29

**MOTION CARRIED**

**4. President's Report**

Members were informed that relationships with other clubs have improved, doubled membership size of last year and increased relationship with couch warriors.

**5. Treasurer's Report**

Members were informed that there was \$3100 in the bank account and that the audit had passed first try. Members were also informed that no treasure was found.

**6. Nominations for Returning Officer**

Since the returning officer from C&S was not able to attend, an election for the returning officer was held by a show of hands. Jeffrey Goh won the role against Abraham Matthews Joshua and was the returning officer for the meeting.

**Motion #2:**  
"that this meeting appoint Jeffrey Goh to act as the Returning Officer for the elections held at this AGM, in lieu of the original Returning Officer attending."

Moved through the Chair.

For: 46  
Against: 0  
Abstaining: 1  
          Jeffrey Goh

**MOTION CARRIED**

**7. Elections**

*The returning officer for these elections was Jeffrey Goh.  
Alexander Bourikas passes the Chair to Jeffrey Goh at 8:34pm  
Jeffrey Goh declares the all Committee positions vacant at 8:40pm*

**7.1. President**

*Candidates, in order of nomination:*

<b>Candidate</b>	<b>Nominator</b>	<b>Secunder</b>
Alexander Bourikas	Alexander Bourikas	Henry Chen-Souphanh

**Alexander Bourikas was declared elected unopposed.**

**7.2. Vice President**

*Candidates, in order of nomination:*

<b>Candidate</b>	<b>Nominator</b>	<b>Secunder</b>
Henry Chen-Souphanh	William Rigoni	Jonathan Nicholas

**Henry Chen-Souphanh was declared elected unopposed.**

**7.3. Treasurer**

*Candidates, in order of nomination:*

<b>Candidate</b>	<b>Nominator</b>	<b>Secunder</b>
Jacob Maurice Tutungi	Dhanushka Perera	Abraham Matthews Joshua

**Jacob Maurice Tutungi was declared elected unopposed.**

**7.4. Secretary**

*Candidates, in order of nomination:*

<b>Candidate</b>	<b>Nominator</b>	<b>Secunder</b>
Dhanushka Perera	Dhanushka Perera	Phuoc Nguen
Ying Zhi Lau	Ying Zhi Lau	Arief Darwaman

**A secret ballot was taken and Dhanushka Perera was declared elected by majority vote.**

**7.5. Esports Director**

*Candidates, in order of nomination:*

<b>Candidate</b>	<b>Nominator</b>	<b>Secunder</b>
Sayuj Datey	Sayuj Datey	William Rigoni

**Sayuj Datey was declared elected unopposed.**

**7.6. Event Manager**

*Candidates, in order of nomination:*

<b>Candidate</b>	<b>Nominator</b>	<b>Secunder</b>
William Rigoni	William Rigoni	Dhanushka Perera

**William Rigoni was declared elected unopposed.**

**7.7. Sponsorship Manager**

*Candidates, in order of nomination:*

<b>Candidate</b>	<b>Nominator</b>	<b>Secunder</b>
Kevin Johan	Kevin Johan	Jonathan Nicholas

**Kevin Johan was declared elected unopposed.**

***Jeffrey Goh passes the Chair to Alexander Bourikas at 9:08pm***

**8. Authorisation of New Committee**

**8.1. Bank Signatories**

**Motion #3:**

“that Alexander Bourikas (President), Henry Chen-Souphanh (Vice President), Jacob Maurice Tutungi (Treasurer) and Dhanushka Perera (Secretary) be the new authorised signatories of the club bank account.”

Moved: Henry Chen-Souphanh

Seconded: Dhanushka Perera

For: 37

Against: 0

Abstaining: 10

**MOTION CARRIED**

**8.2. Tax Office Representative**

**Motion #4:**

“that Jacob Maurice Tutungi (Treasurer) be the new Authorised Contact Person for the Australian Tax Office.”

Moved: Henry Chen-Souphanh

Seconded: William Rigoni

For: 36

Against: 0

Abstaining: 11

**MOTION CARRIED**

**9. General Business**

A member asked a question about the difference between an OGM and an AGM and Alex answered the question.

*Meeting closed at 9:30pm*