

Society of Video Game Appreciation (SVGA) - AGM minutes

Confirmed minutes of Annual General Meeting 01/14

Date: 2014-03-19

Time: 18:30

Venue: EH3, Building 60, Monash University Clayton Campus

Meeting opens at 19:01

- 1) President's Report
 - a) We had our first camp, from which we have learned a lot.
- 2) Treasurer's Report
 - a) Two Audits in period. First audit resulted in failure, mainly due to changeover. Second audit we are expected to pass. Some financial issues due to losses from camp.
- 3) Confirmation of previous minutes
 - a) It was moved from the floor:
 - i) Motion to confirm OGM 01/14 minutes as a true and accurate record.
 - ii) Moved: Wei-ning Yong ; Seconded: Stuart Hanson
 - iii) Motion carried unanimously
- 4) Dissolution of committee:
 - a) It was moved from the floor:
 - i) That the current committee be dissolved.
 - ii) Moved: Stuart Morrey; Seconded: Nicholas Beh
 - iii) Motion carried unanimously
- 5) First Year Representative
 - a) It was moved from the floor:
 - i) That we have elections for First Year Rep position in the Semester 1 OGM in 2015.
 - ii) Moved: Andrew Speer; Seconded: Jason Liu
 - iii) Motion carried unanimously
- 6) Elections
Returning officer: Douglas Sherry
 - a) President
 - i) Nominations
 - (1) Andrew Speer, self nominated; Seconded: Stuart Morrey
 - ii) Andrew Speer elected by default
 - b) Vice-President
 - i) Nominations
 - (1) David Hughes; nominated by Andrew Speer; Seconded by Henry Wang
 - (a) David Hughes declines
 - (2) Nicholas Beh; Nominated by Jason Liu; Seconded by Andrew Speer
 - (3) Daniel Sajita; Nominated by Andrew Speer; Seconded by Henry Wang
 - ii) Daniel Sajita elected by member vote
 - c) Treasurer
 - i) Nominations
 - (1) Liam Perera; nominated by Jason Liu; Seconded by Stuart Morrey
 - ii) Liam Perera elected by default

- d) Secretary
 - i) Nominations
 - (1) Nicholas Beh; Nominated by Henry Wang; Seconded by Andrew Speer
 - ii) Nicholas Beh elected by default
 - e) Librarian
 - i) Nominations
 - (1) David Hughes; self nominated; Seconded: Andrew Speer
 - ii) David Hughes elected by default
 - f) Events Organiser
 - i) Nominations
 - (1) Athur Krusemark, self nominated; seconded by Jason Liu
 - (2) Stuart Hanson; self nominated; Seconded by Henry Wang
 - ii) Stuart Hanson elected by member vote.
 - g) First Year Representative
 - i) Not elected at this meeting
 - 7) Change of Office Bearers
 - i) Motion:
 - That Andrew Speer (President), Nicholas Beh (Secretary), Daniel Sajita (Vice-President) and Liam Perera (Treasurer) be the new authorised signatories of the club bank account.
 - (1) Moved: David Hughes; Seconded: Daniel Sajita
 - (2) Motion carried unanimously
 - ii) Motion:
 - That Liam Perera be the new Authorised Contact Person for Australian Tax Office.
 - (1) Moved: Nicholas Beh; Seconded: Stuart Hanson
 - (2) Motion carried unanimously
 - 8) General Business
 - a) None arising

Meeting closed at 19:32