

## **Society of Video Game Appreciation (SVGA) - AGM minutes**

### *Confirmed minutes of Annual General Meeting*

*Date: 2015-09-09*

*Time: 18:30 pm*

*Venue: EH3, Building 60, Monash University Clayton Campus*

*Meeting opens at 7:00pm*

- 1) President's Report
  - a) A bit of a mistake in the last term with the financial side of things which have been resolved, meanwhile the club is looking into getting a desktop computer for the club.
- 2) Treasurer's Report
  - a) Nothing much special, two equipment grant forms being submitted.
- 3) Confirmation of previous minutes
  - a) It was moved from the floor:
    - i) Motion to confirm OGM (03/18/2015) minutes as a true and accurate record.
    - ii) Moved: David Hughes; Seconded: Ka Kyen Lam
    - iii) Motion carried unanimously
- 4) Dissolution of committee:
  - a) It was moved from the floor:
    - i) That the current committee be dissolved.
    - ii) Chair Moved: Andrew Speers, Seconded: Mitchell Davis
    - 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 2016.
    - ii) Moved: Wei-Ning Yong ; Seconded: Liam Perera
    - iii) Motion carried unanimously
- 6) Elections  
Returning officer: Andrew Speers
  - a) President
    - i) Nominations  
(1) Shun Qi Wang Nominated Samuel Reich; Seconded: Jack Wood
    - ii) Samuel Reich elected by default
  - b) Vice-President
    - i) Nominations  
(1) Liam Perera self-nominated; Seconded by David Hughes
    - ii) Liam Perera elected by default
  - c) Treasurer
    - i) Nominations  
(1) Reamlie Ortencio Self-nominated by; Seconded by Liam Perera
    - ii) Reamlie Ortencio elected by default
  - d) Secretary
    - i) Nominations  
(1) Simone Stewart Nominated by David Hughes; Seconded by Shun Qi Wang

- ii) Jack Wood nominated by Douglas Sherry; Seconded by Ka Kyen Lam
  - iii) Simone Stewart elected by Majority member votes
- e) General Reps
  - i) Nominations
    - (1) Jack Wood nominated by Simone Stewart ; Seconded: Liam Perera
    - (2) David Huges nominated by Wei-Ning Yong ; Seconded: Remlie Ortencio
    - (3) Douglas Sherry nominated by Matthew Tam; Seconded: Jason Liu
    - (4) Nathaniel Shirley nominated by Justin Sim; Seconded: James Vo
  - ii) Jack, David, Douglas and Nathaniel elected by member votes
- f) First Year Representative
  - i) Not elected at this meeting
- 7) Change of Office Bearers
  - i) Motion:
    - That (President), (Secretary), (Vice-President) and (Treasurer) be the new authorised signatories of the club bank account.
    - (1) Moved: Ka Kyen Lam; Seconded: Justin Sim
    - (2) Motion carried unanimously
  - ii) Motion:
    - That Remlie Ortencio be the new Authorised Contact Person for Australian Tax Office.
    - (1) Moved: Justin Sim; Seconded: James Vo
    - (2) Motion carried unanimously
- 8) Adopt new constitution
  - a) Motion:
    - i) That SVGA to adopt the new changes in the constitution
    - (1) Moved: Mitchell Davis; Seconded: Simone Stewart
    - (2) Motion carried unanimously
- 9) General Business
  - a) Recommending to the new elected committees that invest into a club own desktop computer
  - b) We have good bases of questions for trivia for a trivia night.
  - c) Recommending to run a computer assemble workshops.
  - d) Recommending investigating into some of the old equipment in the lockers.
  - e) Recommendation for the new elected committees to each other's cell phone numbers.

Meeting closed at 7:45pm