

Society for Video Game Appreciation - AGM minutes

Confirmed minutes of Annual General Meeting 1/17 of The Society for Video Game Appreciation, held at 6:00pm on Thursday 24th August 2017 at S12, 16 Rainforest Walk, Monash University Clayton Campus.

Meeting opened at 6:35pm

1. Minutes of Previous Meeting

1.1 Minutes for Ordinary General Meeting 2017.

It was moved from the chair:

“That the meeting approve the minutes from the Ordinary General Meeting 2017 as a true and accurate record.”

Carried unanimously

1. New Constitution

It was moved:

“that the club adopt the revised Society for Video Game Appreciation constitution, as approved by the C&S Executive on 22/08/2017.”

Moved: Aaron Chan

Seconded: Christopher Huynh

For: 32

Against: 0

Abstentions: (1) (Wei-Ning Yong)

Carried unanimously

2. President’s Report

- a. Nintendo Switch purchased earlier this year
- b. Audit Progressing well, expecting pass
- c. TV broke, taken to hard waste, new TV expected to be purchased
- d. Minecraft event on the coming weekend explained and advertised

3. Treasurer’s Report

- a. Bank balance around \$1000
- b. Grants waiting on C&S
- c. Looking to purchase new games for the systems

4. General Business

- a. None arising

5. Elections

Returning Officer: David Hughes

President:

Nominations:

Nominee	Nominator	Secunder
Christopher Huynh	Christopher Huynh	Dhanushka Perera
Alexander Bourikas	Alexander Bourikas	Daniel Chen
Dhanushka Perera	Dhanushka Perera	Jonathan Nicholas
Wei-Ning Yong	Justin Sim	Benjamin Cheng

Wei-Ning Yong was declared the winner by majority vote.

Vice President:

Nominations:

Nominee	Nominator	Secunder
Christopher Huynh	Christopher Huynh	Andrew Speers
Dhanushka Perera	Dhanushka Perera	Aaron Chan
Daniel Chen	Daniel Chen	Davin Seah
Kevin Duong	Kevin Duong	William Rigoni

Daniel Chen was declared the winner by majority vote.

Treasurer:

Nominations:

Nominee	Nominator	Seconder
Christopher Huynh	Christopher Huynh	Jonathan Nicholas
Karthik Veerappan	Karthik Veerappan	Alexander Bourikas

Christopher Huynh was declared the winner by majority vote.

Secretary:

Nominations:

Nominee	Nominator	Seconder
Alexander Bourikas	Alexander Bourikas	Wei-Ning Yong
Henry Chen-Souphanh	Henry Chen-Souphanh	Jonathan Nicholas
David Shi	Davin Seah	Hayden Baker

Henry Chen-Souphanh was declared the winner by majority vote.

Esports Director:

Nominations:

Nominee	Nominator	Seconder
Sayuj Datey	Sayuj Datey	Alexander Bourikas
Jonathan Nicholas	Jonathan Nicholas	William Rigoni

Sayuj Datey was declared the winner by majority vote.

Event Manager:

Nominations:

Nominee	Nominator	Secunder
Davin Seah	Davin Seah	Alexander Bourikas
William Rigoni	William Rigoni	Alexander Bourikas

William Rigoni was declared the winner by majority vote.

Sponsorship Manager:

Nominations:

Nominee	Nominator	Secunder
Harry Li	Harry Li	Alexander Bourikas
Koshanon Rakroum	Koshanon Rakroum	Dhanushka Perera

Harry Li was declared the winner by majority vote.

7. Bank Account Signatories

It was moved:

“that Christopher Huynh (Treasurer) and Henry Chen-Souphanh (Secretary) be the new authorised signatories of the club bank account.”

Moved: Andrew Speers Seconded: Aaron Chan

Motion CARRIED Unanimously

7. Australian Tax Office Representative

It was moved:

“that Christopher Huynh be the new Authorised Contact Person for the Australian Tax Office.”

Moved: Alexander Bourikas Seconded: Dhanushka Perera

Motion CARRIED Unanimously

7. Second call for General Business

None arising

Meeting Closed at 9:30pm