

Monash Electronic Gaming Association

UNCONFIRMED MINUTES

General Meeting 02/19 (Extraordinary General Meeting) of the Monash Electronic Gaming Association, held at 7:00PM on 22/05/2019 at Learning Teaching Building Room 2.04.

Meeting opened 7:18pm

1. Attendance

Committee:

Alexander Bourikas	President (Chair)
Henry Chen Souphanh	Vice President
Jacob Tutungi	Treasurer
Louis Radevski	Assistant Treasurer
Wei Khai Lim	Esports Director
Kevin Johan	Sponsorship Manager
Oneeb Bin Nauman	General Representative
Ashish Justus	General Representative
Kanako Bouyer	General Representative

Minute Taker:

Melody Chiang (Ordinary Member)

Ordinary Members:

Marlon Mckinnon,	Mark Fung,
Sam Mellor,	Davin Seah,
Donovan Tan,	Chun Kit Sum,
Nuttayot Lojanapiwat,	Jackson Sturge,
Ernest Lam,	She Kwan Chun,
Helena Wang,	Matthew Luo,
Deen Roussety,	Julia Paterson,
Valeria Tarasova,	David Olukayode Adetunji,
Gavin Qian,	Colin La,
Dequan Low,	Hayden Eric Young,
Jaren Tay,	Ishaan Saju,
Jayanth Shivanand,	Minh Luong,
Jerard Sardana,	James Bathgate,
Joseph Makar,	Lachlan Wotherspoon,
Sarah Shervell,	Yizhou Wang,
Peter Shen,	Endre Padanyi,
Philip Stuhlpfarrer,	Ben Yeong,
Katelin Hambly,	Nicolas Pallant,
Zhenghao Hua,	Jeffrey Kang,
Conroy Cheers,	Katherine Mary Meletiou,
Henry Wyatt Heath,	Yuliang Seow,
Tran Dat,	Maiher Chopra,
Isaac Yeong,	Yi Guo Hu

Associate Members:	Shan Lin Liew, James Whitehead	Jack Lam,
Observers:	Tathagata Mukherjee, Hayden Varney, Lasith Koswatta Gamage, Markopolo Fullepp, Noah Harbutt, Jay Wen Kee,	Quan Le, Truman Wang, Yujin Kim, David Moore, Arthur Lam, Wei Kang Goh

2. Quorum

The meeting Chair declared there was a quorum present.

3. Minutes of previous meeting

Alex asked if there was anyone who would like to see the minutes.
One person asked to see it.

Two people pointed out their names were spelled incorrectly in the attendance.
Nicholas Pallant to be corrected to Nicolas Pallant.
Katie Hambly to be corrected to Kaytlin Hambly.

Motion #1:

“that the meeting accept the minutes of the Ordinary General Meeting (20/03) as a true and accurate record of that meeting with amendments.”

Moved through the Chair.

For: 23

Against: 0

Abstaining: 29

MOTION CARRIED

Maiher Chopra entered at 7:22pm.

4. President’s Report

The report was made by Henry Chen Souphanh (Vice President) on behalf of Alexander Bourikas (President).

Many successful events have been held this semester, especially camp. Since the OGM, there have been resignations from past committee members which led to this EGM. During that time a few subcommittees have been formed.

5. Treasurer’s Report

Since the last general meeting the bank balance has gone up. There was a \$1000 approximate loss for camp. This was justified by the mantra “less profit for more enjoyment”. Many of the events that were run were cost efficient as they were run self-sufficiently.

Isaac Yeong entered at 7:24pm.

6. Constitution Changes

Motion #2:

“that the Club adopt the proposed changes to the constitution as was approved by the C&S Executive and for which notice was given for this meeting.”

Moved: David Adetunji
Seconded: Jacob Tutungi

For: 33
Against: 0
Abstaining: 21

MOTION FAILED

A member raised a point from the floor that the ramifications of abstaining were not made clear to the members on the motion. The Chair explained that for any constitutional amendments to pass, a 2/3 majority is required.

A member then re-moved the motion after said explanation.

Motion #3:

“that the Club adopt the proposed changes to the constitution as was approved by the C&S Executive and for which notice was given for this meeting.”

Moved: Maiher Chopra
Seconded: Kaytlin Hambly

For: 47
Against: 3
Abstaining: 4

MOTION CARRIED

James Whitehead entered at 7:28pm.

7. Elections

Returning Officer: Alexander Bourikas

Motion #4:

“that under rule 52(1) of the club Constitution, the meeting determine that nominations for elections held this meeting will be accepted in absentia.”

Moved: Jacob Tutungi

Seconded: Henry Chen Souphanh

For: 41

Against: 0

Abstaining: 14

MOTION CARRIED

Motion #5:

“that under rule 12(1) of the Monash Electronic Gaming Association Election Regulations the meeting determine that the absolute maximum number of questions of substance to be answered by candidates in all elections held this meeting be a maximum of 13.”

Moved: Ashish Justus

Seconded: Alvin Lim

For: 24

Against: 31

Abstaining: 0

MOTION FAILED

Motion #6:

“that under rule 12(1) of the Monash Electronic Gaming Association Election Regulations the meeting determine that the absolute maximum number of questions of substance to be answered by candidates in all elections held this meeting be a maximum of 3.”

Moved: Kaytlin Hambly

Seconded: Hayden Young

For: 28

Against: 3

Abstaining: 25

MOTION CARRIED

Motion #7:

“that under rule 11(1) of the Monash Electronic Gaming Association Election Regulations the meeting determine that the maximum length of the speeches for candidates in all elections held this meeting be two minutes only.”

Moved: Kaytlin Hambly
Seconded: Nicolas Pallant

For: 42
Against: 2
Abstaining: 11

MOTION CARRIED

Colin La and Yi Guo Hu entered at 7:37pm.

7.1. Secretary

Candidate	Nominator	Seconder
Nicolas Pallant	Nicolas Pallant	Kaytlin Hambly
Huayan Hu	David Adetunji	Jacob Tutungi

James Whitehead is appointed scrutineer by both candidates.

Huayan Hu is declared elected by an absolute majority of formal ballots.

One General Representative position is declared vacant.

Arthur Lam, Jay Wen Kee and Wei Kang Goh entered at 7:49pm.

7.2. Event Manager

Candidate	Nominator	Seconder
Kanako Bouyer	David Adetunji	Julia Paterson

Kanako Bouyer is declared elected unopposed.

One General Representative position is declared vacant.

7.3. General Representatives

Candidate	Nominator	Seconder
Julia Paterson	Kanako Bouyer	David Adetunji

David Adetunji	Julia Paterson	Harry Heath
Sam Mellor	Jacob Tutungi	Melody Chiang
Sarah Shervell	Sarah Shervell	Truman Wang
Deen Roussety	Deen Roussety	Matthew Luo
YiZhou Wang	Kanako Bouyer	Harry Heath
Hayden Young	Ashish Justus	Lasith Gamage
Melody Chiang	Jacob Tutungi	Sam Mellor

James Bathgate and Kanako Bouyer are appointed scrutineers.

The following people were declared elected by proportional count:

1st Elected - David Adetunji

2nd Elected - Julia Paterson

3rd Elected - Melody Chiang

8. General Business

Motion #7:

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

Moved: Kanako Bouyer

Seconded: David Adetunji

For: 44

Against: 0

Abstaining: 10

MOTION CARRIED

Alexander Bourikas passes the chair to Henry Chen Souphanh at 9:30pm.

Motion #8:

“that all gamers rise up.”

Moved: Kanako Bouyer

Seconded: David Adetunji

For: 5

Against: 0

Abstaining: 48

MOTION CARRIED

Some members proceeded to get up out of their chairs and stand up as a result of the above motion.

It was requested that it be noted that “We don’t live in a democracy, we live in a society”.

Alexander Bourikas becomes the chair at 9:45pm.

Meeting closed at 9:50pm