

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

*Confirmed minutes of Extraordinary General Meeting Meeting 01/16*

*Date: 2016-03-24*

*Time: 7:00pm*

*Venue: EH4, Building 60, Monash University Clayton Campus*

- Confirmation of previous minutes
  - Motion to confirm previous AGM 2015 minutes as a true and accurate record
    - Moved by Jack Wood, David Hughes
    - Passed by unanimously
- President's Report
  - We've run a few successful events.
  - Passed last Audit well
- Treasurer's Report
  - Bank balance for this year looks healthy.
  - Audit almost completed

### • Elections

Returning officer: Simone Stewart

- Treasurer
  - Nominations
    - Aaron Chan, nominated by Jack Wood, seconded by Liam Perera
    - Louis Radevski, self-nominated, seconded by Jacob Pleskbob
- Louis Radevski is elected by member vote
  - General Representative (assistant treasurer)
    - Aaron Chan, nominated by Andrew Speers, seconded by Jack Wood
    - Richard Phan, self-nominated, seconded by David Hughes
    - Yi Yang, self-nominated, seconded by Hengkang Yan
- Richard Phan is elected by member vote
  - First year representative
- Taj Dee, self-nominated, seconded by Jack Wood
- Jacob Piskopos, self-nominated, seconded by David Hughes

- Sahan Wijayarathne, self-nominated, seconded by Liam Perera
- Mark Nguyen, self-nominated, seconded by Samuel Reich
- Jefferson Lam, self-nominated, seconded by Jack Wood
- Milla Teodosijevic, self-nominated, seconded by David Hughes
- Lachlan Holmes via proxy, nominated by Samuel Reich, seconded by Liam Perera
- Danny Xu, self-nominated, seconded by Liam Perera
  - Milla is elected by member vote
  
- General Business
  - None arising
- Mid Sem 24 Hr LAN
  - a. That Samuel Reich, is authorized up to \$250 AUD for payment of pizza for the members of the Mid Sem 24 Hr LAN.
    - i. Motion by David Hughes, Seconded by Jack Wood
      - 1. Carried unanimously
- Equipment
  - a. That Louis Radevski, is authorized up to \$100 AUD for payment of a Gamecube adapter, and amiibos for a tournament giveaway.
    - i. Motion by David Hughes, Seconded by Jack Wood
      - 1. Carried unanimously
- Equipment
  - a. That Simone Stewart, is authorized up to \$20 AUD for payment of Club stationary, including a whiteboard marker.
    - i. Motion by David Hughes, Seconded by Liam Perera
      - 1. Carried unanimously
- Equipment
  - a. That Simone Stewart, is authorized up to \$30 AUD for payment of a Sega Megadrive power cable.
    - i. Motion by David Hughes, Seconded by Jack Wood
      - 1. Carried unanimously
- MSA Fees
  - a. That the club is authorized up to \$50 AUD for payment of MSA Fees accumulated from printing in the Jan-Feb period.
    - i. Motion by Liam Perera, Seconded by David Hughes
      - 1. Carried unanimously

Meeting closed at 7:30