

## Society for Video Game Appreciation - EGM minutes

Confirmed minutes of Extraordinary General Meeting 1/17 of The Society for Video Game Appreciation, held at 6.00pm on Thursday 14<sup>th</sup> September 2017 at S12, 16 Rainforest Walk, Monash University Clayton Campus.

**Meeting opened at 6.19pm**

### 1. President's Report

- a) Previous minutes will be deferred until the next general meeting
- b) EGM is occurring because the previous president resigned
- c) Had a joint meeting with ESM recently
- d) SVGA members are volunteering at an Indie games event on Sunday

### 2. Treasurer's Report

- a) There is \$1061.91 in the club bank account

### 3. President:

**Returning Officer: Henry Chen-Souphanh**

Nominations:

Nominee	Nominator	Second
Alexander Bourikas	Alexander Bourikas	Dhanushka Perera
David Shi	David Shi	Dhanushka Perera
Liam Murphy	Liam Murphy	Dhanushka Perera
Christopher Huynh	Christopher Huynh	Alexander Bourikas
Dhanushka Perera	Dhanushka Perera	William Rigoni

**Alexander Bourikas was declared elected**

### 4. Bank Signatories

**Motion**

**“That Alexander Bourikas (President) , Henry Chen-Souphanh (Secretary) and Christopher Huynh (Treasurer) be the new authorised signatories of the club bank account.”**

**Moved: Christopher Huynh**

**Seconded: Remlie Ortencio**

**Motion CARRIED Unanimously**

**5. Call for general business**

None arising

**Meeting closed 7.06pm**