

## Society for Video Game Appreciation

# CONFIRMED MINUTES

Extraordinary General Meeting (03/18) of the Society for Video Games Appreciation, held at:

- 7:00pm on the 12th of October, 2018 in room 3.21 of the Learning & Teaching Building, Monash University, Clayton and
- 7:30pm on the 19th of October, 2018 in room 3.21 of the Learning & Teaching Building, Monash University, Clayton.

*Meeting opened 7:20pm, 12/10/2018*

### 1. Attendance

Committee:	Alexander Bourikas Henry Chen-Souphanh Jacob Maurice Tutungi Dhanushka Perera William Rigoni Kevin Johan	President (Chair) Vice President Treasurer Secretary (Minutes) Event Manager Sponsorship Manager
Ordinary Members:	Jordan Sturgess Rahul Pradhan Louis Radevski Ying Zhi Lau Ben Yeong Nuttayot Lojanapiwat Kevin Duong Ben Yeong Abraham Matthews Joshua Ryan Comer Chun Kit Sum Thiruvarangan Inthiralingam Minh Luong Phuong Nguyen Jeffrey Goh Jonathan Nicholas Arief Darmawan Dequan Low Chuan Hur Lim	Proxy via Alexander Bourikas Proxy via William Rigoni Proxy via Henry Chen-Souphanh
Associate Members:	Muhammad Irfansya Azof	
Observers:	Yujin Kim Quan Le	

Ho Joon Jung  
Richard Bui  
Thomas-Lee Pham  
Alex Horner  
Lachlan Wotherspoon  
Kristopher Karadimas  
Jonas Tang  
Rubin Mao  
Lawrence Nguyen  
Bohan Li

**2. Quorum**

Due to 20 minutes having elapsed since the scheduled start time of the meeting without quorum being present, it was adjourned by the Chair.

**Procedural motion to adjourn the meeting until 7:30pm, 19/10/2018**

Imposed by the Chair as per rule 38(3)(b) of the club Constitution

**\*\*Meeting Adjourned at 7:20pm, 12/10/2018\*\***

Due to 20 minutes having elapsed since the time the meeting was adjourned to, and a quorum still not being present, the meeting proceeds as if a quorum was present, as directed by rule 38(4) of the club Constitution.

**\*\*Meeting re-commences at 7:50pm, 19/10/2018\*\***

**3. Attendance (Re-commenced meeting)**

Committee:	Alexander Bourikas	President (Chair)
	Henry Chen Souphanh	Vice President
	Dhanushka Perera	Secretary (Minutes)
	William Rigoni	Event Manager
	Kevin Johan	Sponsorship Officer
Ordinary Members:	Jordan Sturgess	Proxy via Alexander Bourikas
	Rahul Pradhan	Proxy via William Rigoni
	Louis Radevski	
	Kevin Duong	
	Arman Kolar	
	Jonathan Nicholas	
	Nuttayot Lojanapiwat	
	Ryan Comer	
	Abraham Matthews Joshua	
	Timothy Franklin	

Dequan Low  
Chuan Hur Lim  
Jan Vincent Castillon  
Helena Wang  
Arief Darmawan  
Samuel Ethan Gan  
Chun Long Fong  
Lachlan Muirden

Observers:

Yujin Kim  
Quan Le  
John Qian  
Anthony Tran  
Kevin Wang  
Marlon Mckinnon  
Peter Shen  
King To Anson  
Zhen An Kok  
Richard Bui  
Thomas-lee Pham  
Hayden Varney  
Denise Campang  
She Kwan Chun  
Chun To Pang  
Ho Joon Jung  
Lance Nhim

**4. Confirmation of Previous Minutes**

**Motion #1:**

“that the meeting accept the minutes of the Annual General Meeting (02/18) as a true and accurate record of that meeting.”

Moved through the Chair.

For: 12

Against: 0

Abstaining: 11

**MOTION CARRIED**

**5. President’s Report**

Not much has changed since the AGM. Upcoming viewing party and all day LAN events.

**6. Treasurer’s Report**

Treasurer not present, no report.

## 7. Constitutional Changes

Alex explained the changes in detail to the members.

*Summary of Explanation & Discussion:*

### **New Assistant Treasurer role - duties read out.**

No questions asked.

### **New duty for Treasurer to collaborate with Assistant Treasurer**

No questions asked.

### **Ability to elect a Returning Officer by a show of hands if the appointed one isn't present at the General Meeting for whatever reason.**

No questions asked.

### **Change the name of the club to "Monash Electronic Gaming Association (MEGA)".**

Abraham asked why the name is to be changed.

*Alex responded that the current name was becoming dated and much of the joke behind the name was lost on the current generation. Among other things, Alex mentioned that a more professional name would draw greater respect for the club as a whole, whereas the existing name was somewhat tongue in cheek and it could sound self-indulgent to those that didn't understand the joke.*

Kevin Duong asked why not Monash Association of Gaming Associated (MAGA).

*Alex responded that while the members of the club are welcome to try and get the club name changed to that, name changes were subject to C&S approval and it may or may not be difficult to get approval for such a name, and the name itself may not age very well.*

### **Event manager to adhere to C&S off campus event requirements**

No questions asked.

#### **Motion #2:**

"that the Club adopt the revised Monash Electronic Gaming Association constitution, as approved by the C&S Executive on the 8th of October, 2018."

Moved: Abraham Matthews Joshua

Seconded: Jonathan Nicholas

For: 19

Against: 0

Abstaining: 4

**MOTION CARRIED**

**8. Elections**

The role of Assistant Treasurer having been adopted, elections were held for both Assistant Treasurer and Esports Director.

*The returning officer for both elections is Alexander Bourikas*

**Motion #3:**  
 “that the meeting accept nominations in absentia.”

Moved through the Chair.

For: 16  
 Against: 0  
 Abstaining: 7

**MOTION CARRIED**

**8.1. Assistant Treasurer**

Candidates, in order of nomination:

Candidate	Nominator	Seconders
Louis Radevski	Dhanushka Perera	William Rigoni

**Louis Radevski was declared elected unopposed.**

**8.2. Esports Director**

*There being no nominations for Esports Director, the position remains vacant.*

**9. General Business**

**9.1. Anchovies**

Louis Radevski expressed concerns that the club might stop buying pizzas with anchovies on them. Louis sought to motion to enforce the purchase of anchovy pizzas at each event.

Alex cautioned against far reaching, inflexible motions that binds the Club and its Committee to execute a particular action to the ends of time.

Louis then revised his motion to include a time limit and only apply to circumstances when the club is already making a substantial order of pizza.

Louis then put the motion to the members.

Dhanushka spoke against putting fish on pizza in general, and against the motion.

**Motion #4:**

“that the meeting require the Club to include at least one pizza with anchovies as an ingredient at every event the Club caters where the majority of the Club catering at the event, by monetary value, is pizza, between now and the 2019 Annual General Meeting.”

Moved: Louis Radevski

Seconded: Samuel Ethan Gan

For: 6

Against: 3

Abstaining: 14

**MOTION CARRIED WITH DISSENT**

**9.2. Camp**

Alex discussed a 2019 camp that is in planning. He took a quick gauge of interest in the idea of a video games camp.

All attendees bar one were interested.

One member stated that WiFi being available could be useful.

**9.3. Anchovies again**

Dhanushka attempted to reverse the anchovies motion.

**Motion #5:**

“that the motion about anchovies on pizza be reversed.”

Moved: Dhanushka Perera

**MOTION LAPSED FOR WANT OF A SECONDER**

*Meeting closed at 8:46pm*