

Society of Video Game Appreciation (SVGA) - OGM minutes

Confirmed minutes of Ordinary General Meeting Meeting 01/14

Date: 2014-03-19

Time: 18:30

Venue: EH3, Building 60, Monash University Clayton Campus

- 1) President's Report
 - a) We've run many successful events, however we've had some issues in the past with bookings, which we have rectified. We have begun organising to have two official LoL teams. Will be getting an XBOX One in the near future
- 2) Treasurer's Report
 - a) First potential pass audit in some time.
- 3) Confirmation of previous minutes
 - a) Motion to confirm previous AGM 2013 minutes as a true and accurate record
 - i) Moved by Shun Qi Wang
 - ii) Passed by Majority, motion carried
- 4) Increase in number of General Representatives.
 - a) Motion to add another general rep position.
 - i) Moved by Justin Sim
 - ii) Seconded by Dan Satija
 - iii) Carried Unanimously
- 5) Elections
Returning officer: Shun Qi Wang
 - a) First year representative
 - i) Nominations
 - (1) Daniel Satija, self-nominated, seconded by Neil Kedar
 - (2) Yi Fu Jin, self-nominated, seconded by Justin Sim
 - ii) Dan Satija elected by member vote
 - b) Secretary
 - i) Nominations
 - (1) Douglas Sherry, nominated by Henry Wang, Seconded by Maria Fan
 - (2) Michael Apolo, self-nominated, seconded by David Hughes
 - ii) Douglas Sherry elected by member vote
 - c) General Representative
 - i) Nominations
 - (1) Allan Lam, self-nomination, seconded by David Dierickx
 - (2) David Hughes, nominated by Henry Wang, seconded by Maria Fan
 - ii) Dave Hughes elected by member vote
- 6) General Business
 - a) None arising

Meeting closed at 19:35