

Society for Video Game Appreciation - OGM minutes

Confirmed minutes of Ordinary General Meeting 1/17 of The Society for Video Game Appreciation, held at 7:30pm on Thursday 16th March, 2017 at ST1 & ST2, 16 Rainforest Walk, Monash University Clayton Campus.

Meeting opened at 7:40pm

1. Minutes of Previous Meeting

1.1 Minutes for Annual General Meeting 2016.

It was moved from the chair:

“That the meeting approve the minutes from the Annual General Meeting 2016 as a true and accurate record.”

Carried unanimously

2. President’s Report

- a. Obtained new Switch Console with various games
- b. Overwatch Tournament Coming Up
- c. Club PC is being improved

3. Treasurer’s Report

- a. \$1200 in bank
- b. Audit going well

4. Elections

Treasurer:

Nominations:

Nominee	Nominator	Secunder
Richard Phan	Liam Perera	Dhanushka Perera

Richard Phan was elected unopposed

Secretary:

Nominations:

Nominee	Nominator	Secunder
Liam Carroll	Dhanushka Perera	David Hughes

Liam Carroll was elected unopposed

Meeting Manager:

Nominations:

Nominee	Nominator	Second
Dhanushka Perera	Self Nominated	Aaron Chan

Dhanushka Perera was elected unopposed

Event Coordinator:

Nominations:

Nominee	Nominator	Second
Henry Chen-Souphanh	Tony Ding	David Hughes

Henry Chen-Souphanh was elected unopposed

First Year Representative:

Nominations:

Nominee	Nominator	Second
Christopher Huynh	Self Nominated	Dhanushka Perera

Christopher Huynh was elected unopposed

5. Bank Account Signatories

Motion:

“that Richard Phan (Treasurer) and Liam Carroll (Secretary) be the new authorised signatories of the club bank account.”

Moved: David Hughes **Seconded:** Henry Chen-Souphanh.

Motion CARRIED Unanimously

6. Australian Tax Office Representative

Motion:

“that Richard Phan be the new Authorised Contact Person for the Australian Tax Office.”

Moved: Liam Carroll **Seconded:** Dhanushka Perera

Motion CARRIED Unanimously

7. General Business

- a. None arising.

Meeting Closed at 8:20pm