

Society for Video Game Appreciation - Ordinary General Meeting Minutes

Confirmed minutes of General Meeting 01/18 held on the 14th of March 2018 at 6:00pm, at Room 101, 19 Ancora Imparo Way, Monash University Clayton Campus

Meeting opened at 6:25pm

1. Background information

There was background information that was given to the club members by Alexander Bourikas.

2. Minutes of previous general meetings

2.1 AGM minutes

The previous AGM minutes needed to be confirmed however there were a few mistakes that needed to be corrected these included:

It was moved from the chair:

“that the minutes for the 2017 Annual General Meeting as attached in the notice for today’s meeting be amended due to an error, such that in all instances where it is written that an election candidate’s Nominator is ‘Self Nominated’ it be written that the Nominator is that candidate’s name instead.”

For: 14 Against: 0 Abstentions: 31

Carried Unanimously

It was moved from the chair:

“that the minutes for the 2017 Annual General Meeting as attached in the notice for today’s meeting be amended due to an error, such that the name of the Secunder of Christopher Huynh’s nomination for President be written as ‘Dhanushka Perera’ instead of ‘Dhanushka Perara’.”

For: 14 Against: 0 Abstentions: 31

Carried Unanimously

It was moved from the chair:

“that the minutes for the 2017 Annual General Meeting as attached in the notice for today’s meeting be amended due to an error, such that the name of the third candidate for Secretary be written as ‘David Shi’ rather than ‘David Chi’.”

For: 14 Against: 0 Abstentions: 31

Carried Unanimously

It was moved from the chair:

“that the minutes for the 2017 Annual General Meeting as attached in the notice for today’s meeting be amended due to an error, such that the

Secunder for Sayuj Datey's nomination for for election as Esports Director be written as 'Alexander Bourikas' rather than 'Alex Bourikas'."

For: 14 Against: 0 Abstentions: 31

Carried Unanimously

It was moved from the chair:

"that the meeting approve of the amended minutes of the 2017 Annual General Meeting as a true and accurate record."

For: 14 Against: 0 Abstentions: 31

Carried Unanimously

2.2 EGM minutes

The previous EGM minutes needed to be confirmed however there was a mistake that needed to be corrected:

It was moved from the chair:

"that the minutes of the Extraordinary General Meeting as attached in the notice for today's general meeting be amended due to an error, such that in all instances where it is written that an election candidate's Nominator is 'Self Nominated' it be written that the Nominator is that candidate's name instead."

For: 10 Against: 0 Abstentions: 35

Carried Unanimously

It was moved from the chair:

"that the meeting approve of the amended minutes of the Extraordinary General Meeting held on the 14th of September 2017 as a true and accurate record."

For: 10 Against: 0 Abstentions: 35

Carried Unanimously

3. President's report

Members were informed about new things that have occurred in the past year including our new logo, marketing efforts, merchandise and club governance including the election regulations, ancillary member regulations, etc. Members were also shown which positions were up for election at the current OGM.

The president reported that the Audit had been submitted and that the Oceanic University club is going to run the Eleague which would comprise of many universities with its own dedicated university.

4. Treasurer’s report

The treasurer reported that there was \$3,233 in the bank account, a total revenue of \$2469 was made since January 1st 2018 and that an equipment grant for FIFA 18 and a ps4 had been submitted. It was also noted that the elected treasurer would want to talk to her as the outgoing treasurer for advice on what to do as the treasurer.

5. Calls for general business

6.1 Lifetime membership for Alexander Bourikas

It was brought up by Jordan Sturgess that Alexander Bourikas was deserving of a lifetime membership of the club for the efforts through the last 6 months in improving the club from the state it was to where it is now.

It was moved:

“that the club members appoint Alexander Bourikas as a lifetime member of the club.”

**Moved: Jordan Sturgess
Perera**

Seconded: Dhanushka

For: 41

Against: 1

Abstention: 3

Motion Carried

6.2 The role of assistant treasurer

It was brought up by a club member that the idea of an assistant treasurer was a good idea as treasurer would be an intensive role and it was shown that there were plans to have an assistant treasurer.

6. Elections

The roles of each role up for election was explained in detail and what was expected of them if they were to be elected.

The returning officer for these elections was Henry Chen-Souphanh.

6.1 Vice president elections

Candidate	Nominator	Seconder
Jacob Tutungi	Dhanushka Perera	William Rigoni
Dhanushka Perera	Jacob Tutungi	Louis Radewski
Jeffrey Goh	Jeffrey Goh	Dhanushka Perera

Jeffrey Goh was declared elected.

6.2 Treasurer elections

Candidate	Nominator	Second
Jacob Maurice Tutungi	William Rigoni	Jack Muir
Richard Phan	Simone Stewart	Louis Radewski

Jacob Maurice Tutungi was declared elected.

6.3 Sponsorship manager elections

Candidate	Nominator	Second
Yi Yang Zhaung	Yi Yang Zhaun	Simone Stewart
Jai Liu	Jacob Tutungi	Jai Liu

Yi Yang Zhuang was declared elected.

6.4 First Year Representative

Candidate	Nominator	Second
Jai Liu	Jai Liu	Jacob Tutungi
Gideon Swee	Gideon Swee	Dhanushka Perera
Arief Darmawan	Arief Darmawan	Jack Muir

Jai Liu was declared elected.

7. Bank Signatories

It was moved:

“that Alexander Bourikas (President), Jeffrey Goh (Vice President), Jacob Maurice Tutungi (Treasurer) and Henry Chen-Souphanh (Secretary) be the new authorised signatories of the club bank account.”

Moved: William Rigoni

Seconded: Andrew Speer

Motion CARRIED unanimously.

8. ATO representative

It was moved:

“that Jacob Maurice Tutungi (Treasurer) be the new Authorised Contact Person for the Australian Tax Office.”

Moved: Jackson Sturge

Seconded: Rianna Mckenzie

Motion CARRIED unanimously.

9. 2nd call for General Business

9.1 Life membership of members

Life membership of members was discussed for multiple members and it was decided that Henry Chen-Souphanh, Simone Stewart, Andrew Spear, David Hughes and Remlie Ortencio would be given life membership.

It was moved:

“that the club members appoint Henry Chen-Souphanh as a lifetime member of the club.”

Moved: William Rigoni

Seconded: Dhanushka Perera

For: 31

Against: 1

Abstention: 13

Motion Carried

It was moved:

“that the club members appoint Simone Stewart as a lifetime member of the club.”

Moved: Louis Radevski

Seconded: Andrew Spear

For: 31

Against: 1

Abstention: 13

Motion Carried

It was moved:

“that the club members appoint Andrew Spear as a lifetime member of the club.”

Moved: David Hughes

Seconded: Remlie Ortencio

For: 31

Against: 0

Abstention: 14

Motion Carried

It was moved:

“that the club members appoint David Hughes as a lifetime member of the club.”

Moved: William Rigoni

Seconded: Jacob Maurice Tutungi

For: 31

Against: 0

Abstention: 14

Motion Carried

It was moved:

“that the club members appoint Remlie Ortencio as a lifetime member of the club.”

Moved: Alexander Bourikas

Seconded: Andrew Spear

For: 31

Against: 0

Abstention: 14

Motion Carried

9.2 T-shirts

There was interest from the members to purchase an SVGA t-shirt and it was explained the price and how an ordering system was decided upon.

9.3 Anchovies

Due to the lack of anchovies on pizza at the OGM, a club member expressed interest in having anchovies on at least 1 pizza at every event until the end of the semester. The motion failed.

It was moved:

“that the club members require that the club purchases at least one pizza which contains anchovies for every event for the remainder of the semester.”

Moved: Jordan Sturgess

Seconded: Rianna Mckenzie

For:11

Against:15

Abstentions: 19

Motion

Failed

Meeting closed 9:11pm