

Monash Electronic Gaming Association

CONFIRMED MINUTES

General Meeting 01/19 (Ordinary General Meeting) of the Monash Electronic Gaming Association, held at 7:00PM on 20/03/2019 at Learning Teaching Building Room 1.01

Meeting opened 7:07pm

1. Attendance

Committee:

Alexander Bourikas	President (Chair, Minutes)
Henry Chen Souphanh	Vice President
Jacob Maurice Tutungi	Treasurer
Louis Radevski	Assistant Treasurer
Dhanushka Perera	Secretary
William Rigoni	Event Manager
Kevin Johan	Sponsorship Manager

Ordinary Members:

Jordan Matthew Sturgess,	Donovan Tan,
Thiruvarangan Inthiralingam,	Chun Kit Sum,
She Kwan Chun,	Sam Mellor,
Henry Wyatt Heath,	Elijah Dennis,
Ella Bui,	Alex Horner,
Helena Wang,	Richard Bui,
Marlon Mckinnon,	Gideon Swee,
Kevin Duong,	Marcus Moreau-Johnson,
Callum Rhys Porch,	Matthew Joe Fahey,
Bunpreet Kaur,	Mark Fung,
Nicholas Franklin,	James Whitehead,
Shanice Sze Ting Chin,	Ben Yeong,
Ying Zhi Lau,	Dominic Yu Long Lai,
Alex Robinson,	Endre Padanyi,
Matthew James Bagnara,	Nikolas Asmoudis,
Ryan Comer,	Vinh Nguyen,
Md Asif Iqbal,	Zong-yi Lim,
Jeffrey Kang,	Victor Lam,
Chuan Hur Lim,	Dequan Low,
Jake Oliver Turland,	Ashish Justus,
Ishaan Saju,	Dinujaya Rajakaruna,
Muskaan Bohra,	Rahul Pradhan,
Aaron Chan,	Ho Lam Yick,
Katherine Mary Meletiou,	Conroy Cheers,
Ooneb Bin Nauman,	Anthony Tran,
Jeremy Moore,	Richard Liu,
Jeffrey Goh,	Kanako Bouyer,

Ordinary members continued...

David Olukayode Adetunji,	William Robinson,
Melody Chiang,	Sayuj Datey,
Zewei Huang,	Yi Guo Hu,
Zhenghao Hua,	Minh Luong,
Tran Dat,	Timothy Kelson,
Colin La,	Wei Khai Lim,
Hamza Tanoli,	Peter Shen,
Huayan Hu,	Jake Symons,
Yuliang Seow,	Katelyn Hambly,
Nicolas Pallant,	Brenden Peter O’neill
Julia Paterson (via Proxy, Henry Chen Souphanh)	

Associate Members: Rajiv Soni, Haresh Ramendran,
Chun To Pang, Shan Lin Liew

Observers: Luke Tork, Daniel Hafiz,
Alistair Lee, Kevin Wang,
Dom Huynh, Hayden Varney,
Eric Lee, Howard Li

2. Quorum

The meeting Chair declared there was a quorum present.

3. Minutes of previous meeting

Alex asked who was at the last meeting
Few people raised their hand

Motion #1:

“that the meeting accept the minutes of the Extraordinary General Meeting (03/18) as a true and accurate record of that meeting.”

Moved through the Chair.

For: 6

Against: 0

Abstaining: 59

MOTION CARRIED

4. President’s Report

Huge start to the year, with a record number of membership signups. (Over 500)
New sponsorship deal between \$240 AND \$1000 being negotiated.
Improved relationship with MEGA Caulfield.
New League of Legends subcommittee run by Sayuj Datey.

Currently in talks with the university regarding building an Esports/Gaming Room.
Monash Arcade Expo is coming up.
MEGA is running a camp and the plan is ready to go.

5. Treasurer's Report

\$6000 in the bank
Audit has been submitted
Camp is great

6. New Club Constitution

Changing club constitution for the fourth general meeting in a row

- 6.1. §31, §47 & §59 - Chairperson no longer mandatory. Allows others to Chair meetings for learning and allows flexibility.
- 6.2. §32 - AGM month changed to September. August previously- was too early and awkward for changeover.
- 6.3. §32A, §45, §47, §51, §52, §53, §55 - Gen Reps elected at the OGM. Better handover at the AGM and committee continuance.
- 6.4. §69A - Circular Resolutions
- 6.5. §81 - Acknowledgement
- 6.6. General adjustments e.g. insertion of the word "also".

Motion #2:

"that the club adopt the revised Monash Electronic Gaming Association Constitution, as approved by the C&S Executive on the 24th of January 2019, excluding Subrule 69A(14)."

Moved: Kanako Bouyer

Seconded: Henry Chen Souphanh

For: 55

Against: 0

Abstaining: 10

MOTION CARRIED

7. Elections

Returning Officer: Alexander Bourikas

Motion #3:

“that under rule 52(1) of the club Constitution, the meeting determine that nominations for elections held this meeting will be accepted in absentia.”

Moved through the chair

For: 55

Against: 0

Abstaining: 10

MOTION CARRIED

Motion #4:

“that under rule 12(1) of the Monash Electronic Gaming Association Election Regulations the meeting determine that the absolute maximum number of questions of substance to be answered by candidates in all elections held this meeting be a maximum of 4.”

Moved through the chair

For: 55

Against: 0

Abstaining: 10

MOTION CARRIED

Motion #5:

“that under rule 11(1) of the Monash Electronic Gaming Association Election Regulations the meeting determine that the maximum length of the speeches for candidates in all elections held this meeting be two minutes only.”

Moved through the chair

For: 55

Against: 0

Abstaining: 10

MOTION CARRIED

7.1. Esports Director

Candidate	Nominator	Seconder
Wei Khai Lim	Wei Khai Lim	Dhanushka Perera

Wei Khai Lim is declared elected unopposed.

7.2. General Representatives

Motion #6:

“that under rule 53(2)(a) of the club Constitution, the meeting sets the total number of General Representative positions to 4 until the next Ordinary General Meeting.”

Moved: Henry Chen Souphanh

Seconded: Jacob Tutungi

For: 50

Against: 2

Abstaining: 13

MOTION CARRIED

Candidate	Nominator	Seconder
Kanako Bouyer	Dhanushka Perera	Kanako Bouyer
Ooneb Bin Nauman	Lim Zong Yi	William Rigoni
Alex Fletcher	Alex Fletcher	Ooneb Bin Nauman
Richard Liu	Richard Liu	Jeremy Moore
David Adetungi	David Adetungi	Kanako Bouyer
Melody Chiang	Jacob Tutungi	Henry Chen Souphanh
Julia Paterson	Henry Chen Souphanh	Ooneb Bin Nauman
Ashish Justus	Henry Chen Souphanh	Sayuj Datey
Shanice Chin	Ooneb Bin Nauman	Kevin Duong
Muskaan Vohra	Dinujaya Rajakaruna	Ishaan Saju
Huayan Hu	Huayan Hu	Kevin Duong

The following people were declared elected:

1st Elected - Ooneb Bin Nauman

2nd Elected - Huayan Hu

3rd Elected - Ashish Justus

4th Elected - Kanako Bouyer

8. General Business

Alexander Bourikas passes the chair to Henry Chen Souphanh at 10:00pm.

Motion #7:

“that the motion passed at the last general meeting of the club pertaining to anchovies on pizza be overturned.”

Moved: Oneeb Bin Nauman

Seconded: William Rigoni

For: 11

Against: 19

Abstaining: 31

MOTION FAILED

Alexander Bourikas becomes the chair at 10:15pm.

Meeting closed at 10:21pm