

Monash Electronic Gaming Association

UNCONFIRMED MINUTES

General Meeting 03/19 (Annual General Meeting) of the Monash Electronic Gaming Association, held at 6:45PM on 25 September 2019 in Room G.29/G.33 14 Alliance Lane, Monash University, Clayton Campus.

Meeting opened 6:50pm

1. Attendance

Committee

President	Alexander Bourikas	Present (Chair)
Vice President	Henry Chen-Souphanh	Present
Treasurer	Jacob Maurice Tutungi	Present
Secretary	Huayan Hu	Present
Assistant Treasurer	Louis Radevski	Present
Events Manager	Kanako Bouyer	Present
Sponsorship Manager	Kevin Johan	Present
Esports Director	Wei Khai Lim	Present
General Representative	Oneeb Bin Nauman	Present
General Representative	Melody Chiang	Present (Minutes)
General Representative	Ashish Justus	Present
General Representative	Julia Paterson	Present
General Representative	David Adetunji	Present

Ancillary Committee Members Present

Tetris Director	Anthony Ho	Associate Member
Minecraft Officer	Sam Mellor	Ordinary Member
Overwatch Deputy Director	Richard Liu	Ordinary Member
Overwatch Officer	Conroy Cheers	Ordinary Member
Overwatch Officer	Aaron Chan	Ordinary Member

Creative Director	Henry Wyatt Heath	Ordinary Member
Assistant Secretary	James Bathgate	Ordinary Member
LoL Deputy Director	Hayden Young	Ordinary Member
LoL Officer	Endre Padanyi	Ordinary Member
LoL Officer	Chuan Hur Lim	Ordinary Member

Ordinary Members Present

Patricio Jacobs Capdeville,	Kevin Duong,	Jonas Tang,
Caitlin McIvor,	Richard Bui,	Md Asif Iqbal,
Marlon Mckinnon,	Benjamin Cheng,	Thomas-lee Pham,
Chn Kit Sum,	Helena Wang,	She Kwan Chun,
Hua Chen Li,	Truman Wang,	Jeremy Moore,
Stephanie Felsch,	Jayanth Shivanand,	William Rigoni,
Yizhou Wang,	Cameron Quach,	Valeria Tarasova,
Jeffrey Goh,	Colin La,	Shuh Fei Chia,
Dejun Low,	Dequan Low,	Gan Zeyu,
Nickolas Karl Tschugguel,	Jarrod Haines,	Vinh Nguyen,
Wai Pok Kong,	Timothy Kelson,	Isaac Yeong,
Ben Yeong,	Ryam Comer,	Zhi Wei Shawn Tham,
Shraavan Guntupalli,	Phuong Nguyen,	Kaytlin Hambly,
Jasmine Dimmock,	Owen Lui,	Louis Joseph,
Jack Lin,	Yuian Seow	

Ordinary Members Present (via Proxy)

Connor Gordon,	Nhat Minh Luong,	Maiher Singh Chopra,
Hayden Baker,	Shukai Chen,	Jordan Sturgess,
Wang Long Lim,	Nicole Ng,	Megan Haysom,
Sayuj Datey,	Almog Leyzerman,	Truman Wang,

Muskaan Vohra

Associate Members Present

John Kuryan Stephanos, Win Biswas, Joon You Tan,
James Whitehead, Tim Langford

Observers Present

Zwe Lin Htet, Mei Yun Merlyn Tan, Sing Hao Cheng,
Jonas Ng, Cheuk Lam So, Duona Chen,
Quan Le, Markopolo Fullepp, Lance Nhim,
Binyamen Bin Yousuf, Yujin Kim, Zhao Quan Hew,
Chin Tan, Jun wen Kwan, Matthew Luo

Apologies

Alex Fletcher

1.1. Quorum

The chairperson declared a quorum was present.

1.2. Proxies

The chairperson listed the proxies that had been nominated and accepted.

Proxy List:

Member	Proxy
Connor Gordon	Alexander Bourikas
Nhat Minh Luong	Henry Chen Souphanh
Maiher Singh Chopra	Kanako Bouyer
Hayden Baker	Alexander Bourikas
Shukai Chen	Henry Chen Souphanh
Jordan Sturgess	Kanako Bouyer
Wang Long Lim	Melody Chiang
Nicole Ng	Melody Chiang
Megan Haysom	Julia Paterson
Sayuj Datey	Ashish Justus

Almog Leyzerman	Ashish Justus
Truman Wang	Julia Paterson
Muskaan Vohra	Caitlin McIvor

2. Review of the minutes for meeting 02/19

2.1. Amendment & confirmation of minutes for meeting 02/19

Motion #1:

“that the meeting accept the minutes of the Extraordinary General Meeting (General Meeting 02/19) as a true and accurate record of that meeting.”

Moved through the Chair

For: 32

Against: 23

Abstaining: 14

MOTION CARRIED

2.2. Matters arising from minutes of meeting 02/19

None.

3. President’s Report

Alex reports that MEGA camp was a financial and social success

New things include participation in the inter-uni LAN, the new overwatch team where we place 1st and 2nd. The MEGA E-sports room is going ahead after many discussions.

Alex gives a special farewell to louis radevski who is graduating at the end of the year and thanks him for his service. He also thanks the committee and everyone who came today because without them, MEGA and the electoral process of this club would not exist.

4. Treasurer’s Report

Deferred to after the elections.

5. Consideration of constitution changes

New Constitution Changes:

- New Committee Roles - People & Operations Director, Assistant Secretary, Academic Representative and Game Night Manager
- New duties for existing roles
- New Club Purpose - Game Development Support
- Housekeeping

Motion #2:

“That the club adopt the revised Monash Electronic Gaming Association constitution, as approved by the C&S Executive on 27/08/2019.”

Moved: Julia Paterson

Seconded: Wei Khai Lim (Alvin)

For: 64

Against: 0

Abstaining: 5

MOTION CARRIED

6. Election Preparation

6.1. Length of Speeches

Motion #3:

“That the meeting resolves the length of speeches made by candidates in elections held this meeting to be two minutes in length.”

Moved: David Adetunji

Seconded: Wei Khai Lim (Alvin)

For: 69

Against: 0

Abstaining: 0

MOTION CARRIED

6.2. Number of questions

Motion #4:

“That the meeting resolves the amount of questions to be asked of candidates after their speech has finished to be a maximum of five.”

Moved: Oneeb Nauman

Seconded: Hayden Young

For: 69

Against: 0

Abstaining: 0

MOTION CARRIED

6.3. Absentia nominations

Motion #5:

“That nominations be accepted in absentia.”

Moved: Julia Paterson

Seconded: Kanako Bouyer

For: 69

Against: 0

Abstaining: 0

MOTION CARRIED

Louis Joseph and Owen Lui enters at 7:00pm.

7. Elections

Returning Officer: Ashish Justus

Alexander Bourikas passes the chair to Ashish Justus at 7:00pm

7.1. President

Candidates, in order of nomination:

Candidate	Nominator	Second
Alexander Bourikas	Kanako Bouyer	David Adetunji

Alexander was declared elected unopposed.

7.2. Vice President

Candidates, in order of nomination:

Candidate	Nominator	Second
Julia Paterson	Kanako Bouyer	David Adetunji

Julia was declared elected unopposed.

A General Representative position is declared vacant in accordance with club constitution rule 52(5)(a). There is now one (1) General Representative position to be filled.

7.3. Treasurer

Candidates, in order of nomination:

Candidate	Nominator	Second
Kanako Bouyer	Julia Paterson	Wei Kai Lim (Alvin)

Kanako was declared elected unopposed.

7.4. Secretary

Candidates, in order of nomination:

Candidate	Nominator	Second
Matthew Luo	Hayden Young	Cameron Quach

Matthew was declared elected unopposed.

Post election: Matthew Luo was not a member at the time of election and therefore ineligible to be elected. The declaration of election for Secretary has been withdrawn and the position remains vacant.

John Stephanos enters at 7:05pm.

7.5. People & Operations Director

Candidates, in order of nomination:

Candidate	Nominator	Second
Stephanie Felsch	David Adetunji	Katie Hambly

Stephanie was declared elected unopposed.

Win Matthew Biswas, Jack Lin and Jacob Tutungi enter at 7:10pm.

7.6. Assistant Treasurer

Candidates, in order of nomination:

Candidate	Nominator	Second
Louis Joseph	Kanako Bouyer	Julia Paterson

Lasith Koswatta Gamage	Lasith Koswatta Gamage	Hayden Young
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Lasith was declared elected by an absolute majority of formal ballots.

7.7. Assistant Secretary

Candidates, in order of nomination:

Candidate	Nominator	Second
James Bathgate	Kanako Bouyer	David Adetunji

James was declared elected unopposed.

YiZhou Wang left at 7:20pm.

7.8. Academic Representative

Candidates, in order of nomination:

Candidate	Nominator	Second
Oneeb Nauman	Julia Paterson	Hayden Young
Henry Heath	Kanako Bouyer	David Adetunji

Henry was declared elected by an absolute majority of formal ballots.

Katie Hambly left at 7:40pm.

Ben Yeong left at 7:45pm.

7.9. Esports Director

Candidates, in order of nomination:

Candidate	Nominator	Second
Richard Liu	Marlin McKinnon	Jeremy Moore
Wei Kai Lim (Alvin)	Colin La	Kevin Johan

Richard was declared elected by an absolute majority of formal ballots.

Tham Zhi Wei Shawn and Wei Hao Jonas left at 8:00pm.

*Win Matthew Biswas, Nickolas Tschugguel and Jarrod Haines left at 8:30pm.
Owen Liu, Louis Joseph, Jack Lin, Marlon McKinnon and Jefferey Goh left at 8:45pm.
Hua Yan Hu, Helena Wang, Yu Liang Seow, Shek Kwan Chun and Md Asif Iqbal enter at 8:45pm.*

7.10. Sponsorship Manager

Candidates, in order of nominations:

Candidate	Nominator	Second
Caitlin Mclvor	Kanako Bouyer	Wei Kai Lim (Alvin)
Kevin Johan	Julia Paterson	David Adetunji

Caitlin was declared elected by an absolute majority of formal ballots.

*Yu Liang Seow, Wei Khai Lim and Colin La left at 8:50pm.
Oneeb Nauman and Caitlin Mclvor (proxying for Muskaan Vohra) left at 8:55pm.
Hua Chen Li and Aaron Chan left at 9:00pm.*

7.11. Event Manager

Candidates, in order of nomination:

Candidate	Nominator	Second
Jeremy Moore	James Bathgate	Richard Liu
Kevin Johan	Henry Chen Souphanh	Louis Radeveski

Jeremy was declared elected by an absolute majority of formal ballots.

7.12. Game Night Manager

Candidates, in order of nomination:

Candidate	Nominator	Second
Henry Chen Souphanh	Kanako Bouyer	David Adetunji

Henry was declared elected unopposed.

7.13. General Representative

Melody Chiang resigns her position as a General Representative. There are now two (2) General Representative positions to be filled.

Candidates, in order of nomination:

Candidate	Nominator	Second
Hayden Young	Kanako Bouyer	Lasith Koswatta Gamage
Jonas Tang	James Bathgate	Cameron Quach

Hayden Young and Jonas Tang are declared elected unopposed.

Alexander Bourikas becomes the chair at 9:15pm.

8. Bank Signatories

Motion #6:

“That Alexander Bourikas (President), Julia Paterson (Vice President), Matthew Luo (Secretary) and Kanako Bouyer (Treasurer) be the new authorised signatories of the club bank account.”

Moved: Kanako Bouyer
Seconded: Julia Paterson

For: 59
Against: 0
Abstaining: 0

MOTION CARRIED

9. ATO Representative

Motion #7:

“That Kanako (Treasurer) be the new Authorised Contact Person with the Australian Taxation Office.”

Moved: Julia Paterson
Seconded: David Adetunji

For: 58
Against: 0
Abstaining: 0

MOTION CARRIED

10. Treasurer's Report

Jacob reports that the current bank balance is at about \$4700. The Jan-Jun 2019 Audit received a Full Pass on the first submission. Accounts receivable include the 2019 MEGA Camp Grant.

As Treasurer for the last term, Jacob thanks Mel for being the love of his life, and Louis for being his rock. This was all presented in a memeish fashion, as defined by the Urban Dictionary.

11. General Business

Alexander defers the chair to Julia Paterson.

Julia mildly expresses obscenities.

James Whitehead gives a ravishing speech about Louis and his commitment to the club.

Motion #8:

"That Louis Radevski be appointed an Honorary Life Member of MEGA"

Moved: Alexander Bourikas

Seconded: Henry Chen Souphanh

For: 57

Against: 0

Abstaining: 1

MOTION CARRIED

Louis was declared an Honorary Life Member of the Monash Electronic Gaming Association.

Alexander regains the chair.

Motion #9:

"That Henry Chen Souphanh and Alexander Bourikas update their facebook profile picture to a photo of themselves that includes their full face, taken this year, by Sunday 29th September."

Moved by: Kanako Bouyer

Seconded: Julia Paterson

For: 51

Against: 7

Abstaining: 0

MOTION CARRIED

Motion #10:

“That on top of the currently mandated requirement to include at least one pizza with anchovies on it, the aforementioned anchovy pizza does not have other seafood on it.”

Moved by: Louis Radevski

Seconded: Julia Paterson

For: 27

Against: 31

Abstaining: 0

MOTION FAILED

12. Closure of Meeting

Motion #11:

“That this meeting be closed.”

Moved through the Chair

For: 58

Against: 0

Abstaining: 0

MOTION CARRIED

Meeting closed at 9:31pm.