



Annual General Meeting Minutes

Held Wednesday 3rd June 2020 at 12pm
Via Zoom

1. Attendance:

Dallin Niuelua (ASEC)	Sarah Orwin (MUAAC)
Sean Ching (ASEC)	Emily Bartlett (Massey tabletop)
Rebecca Pezic (ASEC)	Hannah Mhari Francombe (MACS)
Sophie Stone (ASEC)	Jasmine (MUPSA)
Jennifer Zhou (ASEC)	Amy Lamont (MUAFTS)
Daniel Forster (ASEC)	Pravaal Tahal (Cricket club)
Muskaan Devta (ASEC)	Rosie Pua (Aerial Arts)
Amber Anderson (ASEC)	Clarissa Gouw (Movie Club & Food Technology Society)
Rhiannon Hudson (Pool club)	Barry
Ben Austin	Shanee Mabbett (Investment club)
Julia Ling (Ultimate Frisbee)	Irene Hao (MUPSA)
Jacqueline Adams	Monique Neal
Jasmine Wei (MUPSA)	Zhengqiang (Massey Music club)
James Percival (Politics club)	Meity Tang
Charis Fotheringham (TSCF)	Cathy Lin
Max Clarke	Sunnie Sun (Fencing Federation)
An Nguyen (MUSE)	Kay-leigh Wheeler
Zhen (Arthur) Yan (Table tennis club)	Barath Kumar (Movie club & Dance Club)
Falcone (TSCF)	Mingming Wang (MUPSA)
Noah Atchinson-Darby (Academic Toastmasters)	Sian Nicholson (Massey Tabletop)

2. Apologies:

Motion AGM 01/2020

“THAT the apologies for the Annual General Meeting held on Wednesday 3rd June 2020 be accepted.”

Moved: Chair
Seconded: Sean
Carried: U

3. Minutes of Special General Meeting held 2nd October 2019

Motion AGM 02/2020

“THAT the Minutes of the Special General Meeting held 2nd October 2019 be accepted as true and accurate record.”

Moved: Chair
Seconded: Sophie
Carried: U

4. Matters Arising

There are no matters arising from the previous General Meeting.

5. Financial Business

5.1. Acceptance of the 2019 Financial Statements and Annual Report

The ASA Annual report for 2019 is tabled.

Motion AGM 03/2020:

“THAT the performance and financial statements for the Albany Students' Association Inc. for the year ending December 2019 be accepted as a true and accurate record.”

Moved: Chair
Seconded: Amber
Carried: U

5.2. Appointment of Auditor for 2020

Motion AGM 04/2020:

"THAT William Buck Ltd is ratified as the auditors of the Albany Students' Association Inc. 2020 financial statements."

Moved: Chair
Seconded: Emily B
Carried: U

5.3. Ratification of updated 2020 budget

An updated budget for 2020 is presented to the membership. This budget includes actuals to April 2020. It also includes an additional \$30,000 in hardship funds provided by the University and an additional \$15,000 in administration costs.

Motion AGM 05/2020:

"THAT the updated budget for Albany Students' Association for 2020 be accepted."

Moved: Chair
Seconded: Jennifer
Carried: U

6. Legal Matters

Motion AGM 06/2020:

"THAT Codymo Lawyers be ratified as the legal advisors of the Albany Students' Association Inc. for 2020"

Moved: Chair
Seconded: Sean
Carried: U

7. Constitutional Changes

Motion AGM 07/2020:

"THAT the Albany Students' Association Inc. Executive Committee agree to amend Section 3. Mission, from:

"The mission of the Association shall be: "To encourage the development of the academic, cultural and social life of the members of the Association, Students of the Albany Campus, and the community at large.""

To:

"The mission of the Association shall be: "To empower students, by supporting the academic, social, welfare and cultural aspects of their lives, to enhance both the immediate and greater communities"."

Moved: Chair
Seconded: Daniel
Carried: U

Motion AGM 08/2019:

"THAT the Albany Students' Association Inc. Executive Committee agrees to remove Section 10.8.2 (c), Co-Opting – Handover:

"c) i. Once the annual ASEC elections have been conducted and the new ASEC for the following year has been confirmed, the co-opted member automatically resigns their position within two weeks to the new ASEC elect in that role."

Moved: Chair
Seconded: Sarah
Abstentions: Monique, Clarissa
Carried: U

Motion AGM 09/2020

That the presentation of the budget for the following year be moved from the Annual General Meeting in the first semester to the Special General Meeting in the second semester.

“THAT the Albany Students’ Association Inc. Executive Committee agrees to **remove** Section 9.2. (b) (vii), Annual General Meeting:

“At the Annual General Meeting the following business shall be transacted:
(vii) presentation of the draft budget for the following year”

Add **add** to Section 9.3, Special General Meeting:

“d) The draft budget for the following year shall be presented”.”

Moved: Chair
Seconded: Monique
Carried: U

End of Constitution Changes

8. General Business / Discussion Items

- 8.1. Impacts of Covid-19
- 8.2. Events: Ball, O Week (semester 2), 2020 General Elections
 - General Election dates haven’t changed.
 - Oweek for semester 2 will be happening
- 8.3. 2021 ASEC Elections – change of role structure
- 8.4. What we are doing behind the scenes
 - Each exec member described what they have been doing for the year

9. Late Items

10. Q&A

- Is club’s day still going ahead? Yes
- In regard to motion 8, is it possible to do a vote of no confidence for the co-opted member when the voting for the 2021 elections?

Meeting Closed 1:10pm