



Annual General Meeting Minutes

Held Wednesday 19th May 2021 at 12pm
Level Two, Student Central, Gate One, Massey University, Albany

- Attendance:** Ben Austin (ASA), Michaela Futter (ASA), Linda Yan (ASA), Fei Feng (ASA), Amy Wang (ASA), Vivi Wang (ASA), Jennifer Zhou (UniQ), Lucille Erwee (Snow club), Keegan Graham (Tabletop), Annette Fenton (Academic TM), Rosie Pua (MUAAC), Cassandra Bennetts (MUAAC), Arizona Haddon (MAPSA), Abhinav Sanagavarapu (Movie Club), Emily Bartlett (Tabletop), Mhairi Acheson (Massey Pride), Jessie Henderson (TSCF), Kieran Woods (AMESS), Fletcher van Ameringen (Massey Student Life), Danny Gao (Academic Toastmasters), Rachel Palmer (Investment club), Yantao Wen (MUACSA), Fatima Imran (MUSA), Jacalyn Clare (M@D), Aniva Feau (MASPA), Tessa Guest (MAWSA), Eleanor Divers (SALT club), Ashleigh Mansen (SALT Club), John Duan (MCCF), Hiva Rastegar (MCCF), Brianna Wilton (MUAAC), Prakash Joshi (Cricket Club), Bhargava Morampalli (Moive club), Sunnie Sun (MUA Fencing), Julia Ling (MUUFC/MUAFTS), Liam McCullum (MUA Football Club), Xintong Ye (ASA member), Zoey Zheng (ASA member), Salman Ahmed (Videogame Club), Ramairoa Tawere (Manawatahi), Andrew Stone (Tabletop club), Vivian Nguyen (Volunteer club), Ari Prakash (Massive), Christina Eagle (AMESS), Hannah Larsen (AMESS), Dallin Niuelua (ASA member), Xinyan Tao (no affiliation).
- Apologies:** Laressa Hood (Snow Club)

Motion AGM 01/2021

“THAT the apologies for the Annual General Meeting held on Wednesday 19th May 2021 be accepted.”

Moved: Chair

Seconded: Dallin (ASA member)

Carried U

- Minutes of Special General Meeting held 30th September 2020**

Motion AGM 02/2021

“THAT the Minutes of the Special General Meeting held 30th September 2020 be accepted as true and accurate record.”

Moved: Chair
Seconded: Jennifer (UniQ)

Carried U

4. Matters Arising

There are no matters arising from the previous General Meeting.

5. Financial Business

5.1. Acceptance of the 2020 Financial Statements and Annual Report

The ASA Annual report for 2020 is available on the ASA’s Official Documents page.

Motion AGM 03/2021:

“THAT the annual report including performance and financial statements for the Albany Students' Association Inc. for the year ending December 2020 be accepted as a true and accurate record.”

Moved: Chair
Seconded: Amy (ASA)
Carried U

5.2. Appointment of Auditor for 2021

Motion AGM 04/2021:

"THAT William Buck Ltd is ratified as the auditors of the Albany Students' Association Inc. 2021 financial statements."

Moved: Chair
Seconded: Hannah (AMESS)
Carried U

5.3. Ratification of updated 2021 budget

An updated budget for 2021 is available on the ASA’s Official Documents page.

Motion AGM 05/2021:

"THAT the updated budget for Albany Students’ Association for 2021 be accepted."

Moved: Chair
Seconded: Emily (Tabletop)
Carried U

6. Legal Matters

Motion AGM 06/2021:

“THAT Codymo Lawyers be ratified as the legal advisors of the Albany Students’ Association Inc. for 2021”

Moved: Chair
Seconded: Kieran (AMESS)
Carried U

7. Constitutional Changes

Motion AGM 07/2021:

“That the Albany Students’ Association Inc. Executive Committee accept the following change to the constitution”:

The removal of the following due to uncommon practice to have Te Tiriti O Waitangi in full in charitable constitutions. We still uphold Te Tiriti O Waitangi in every aspect of our work.

Schedule 1: 7. Te Tiriti O Waitangi

Moved: Chair
Seconded: Michaela (Exec)
Carried U

Motion AGM 08/2021:

“That the Albany Students’ Association Inc. Executive Committee accept the following change to the constitution”:

The removal of:

Schedule 2: 7.3 There is to be no form of personal electioneering on the days of polling.

Moved: Chair
Seconded: Dallin (ASA member)
Carried U

Motion AGM 9/2021:

“That the Albany Students’ Association Inc. Executive Committee accept the following change to the constitution”:

Change:

9.1 d) “Full and free members”

to

8.1 d) “Ordinary member”

Moved: Chair
Seconded: Fei (Exec)
Carried U

Motion AGM 10/2021:

“That the Albany Students’ Association Inc. Executive Committee accept the following change to the constitution”:

Addition of:

8.2 f) "The President and Vice-President who complete a full term shall be considered for Honorary Life Membership, after significant contribution to the ASA."

Moved: Chair

Seconded: Rosie (MUAAC)

Carried U

Motion AGM 11/2021:

"That the Albany Students' Association Inc. Executive Committee accept the following change to the constitution":

Change:

Schedule 1: 9.3 d) "The draft budget for the following year shall be presented."

To:

"The draft budget for the following year shall be presented in a Special General Meeting held in the second semester."

Moved: Chair

Seconded: Amy (Exec)

Carried U

Motion AGM 12/2021:

"That the Albany Students' Association Inc. Executive Committee accept the following change to the constitution":

Change:

Schedule 2: 4.8

"Where Albany Students' Association (Incorporated) receives only one (1) nomination for a by-election, no by-election is **to held** unless a petition of ten (10) students requesting a by-election is received by the Albany Students' Association Incorporated office by 4.30 p.m., five (5) clear days following the close of nominations."

To

"Where Albany Students' Association (Incorporated) receives only one (1) nomination for a by-election, no by-election is **to be held** unless a petition of ten (10) students requesting a by-election is received by the Albany Students' Association Incorporated office by 4.30 p.m., five (5) clear days following the close of nominations."

Moved: Chair

Seconded: Christina (AMESS)

Carried U

End of Constitution Changes

8. General Business / Discussion Items

- 8.1. Impacts of Covid-19: 2 lockdowns in Auckland this year.
- 8.2. MUSAF merger- all associations working together to finish this proposal
- 8.3. Events: Ball, join the ball committee! Next meeting 27th May.
 - a) Inquire with the ASEC if you would like to be on the Ball committee
- 8.4. What we are doing behind the scenes: Blurb from Michaela, Fei, Amy, Linda, and Ben.

9. Late Items (Constitution Change)

- 9.1. Key Notes: A recommendation was made by the outgoing 2020 ASEC that life membership of the Association be conferred on the 2020 ASA President, Dallin Niuelua. The meeting was asked to consider Dallin for this honour for his outstanding contribution to and leadership of the Association during the Covid-19 pandemic. Dallin was also the student representative on the University's crisis management team and worked tirelessly to get the best outcomes for students in an unprecedented year.

Motion AGM 13/2021:

"That Dallin Niuelua be made an honorary life member of the Albany Students' Association Inc."

Moved: Chair
Second: Jen
Abstentions: Dallin
Carried U

10. Q&A

Meeting Closed at 1.15PM