



## Annual General Meeting Minutes

Held on Wednesday 25th May 2022 at 12pm  
Level Two, Student Amenities Centre, Gate One, Massey University, Albany

### 1. Attendance:

Jake Law (ASEC)	Lucille Erwee (Snow Club)
Marizaan Zwart (ASEC)	Aashna Ashlisha Devi (Tertiary Students Christian Fellowship)
Angelo Fray (ASEC)	Mitchell McCarthy (Aerial Arts Club)
Michaela Futter (ASEC)	Ashleigh Monsen (SALT)
Tristan Ferguson (ASEC)	Freya Svendsen
Jennifer Zhou (UniQ)	Tyler Marshall (Social Work Society)
May-Lee Reed	Emily McCarthy (MUAAC)
Emily Copland (Women in Economics and Finance)	Carol Muodza (Student Life Club)
Rosie Pua (MUAAC)	Jiaju Sun (Fencing Federation)
Christina Eagle (AMESS)	Stephanie Pau (MAPSA)
Megan Dunnion (Ecology Club)	Tianyu Zhang (Fencing Federation)
Runze Jia (Chinese Association)	Kieran Woods (AMESS)
Naomaan Riyaz (MUMSA)	Keilan Rochette
Aniva Feau (MAPSA)	Gloria
Alex Harvey Terzaghi (Tabletop Club)	Linda Yan (MUAFTS)
Jacqueline Adams (ASA)	Julia Ling (Ultimate Frisbee)

**2. Apologies:**

Bethany Enright – MUA Surf Club  
Ben Austin – ASA President 2021

**Motion AGM 01/2022**

“That the apologies for the Annual General Meeting held on Wednesday 19<sup>th</sup> May 2021 be accepted.”

**Moved:** Chair  
**Seconded:** Marizaan (ASEC)  
**Carried:** Majority

**3. Minutes of Special General Meeting held 29<sup>th</sup> September 2021**

**Motion AGM 02/2022**

“That the Minutes of the Special General Meeting held 29<sup>th</sup> September 2021 be accepted as true and accurate record.”

**Moved:** Chair  
**Seconded:** Jennifer (UniQ)  
**Carried:** Majority

**4. Matters Arising**

**5. Financial Business**

**5.1 Acceptance of the 2021 Financial Statements and Annual Report**

The ASA Annual report for 2021 is available on the ASA’s Official Documents page.

**Motion AGM 03/2022:**

“That the performance and financial statements for the Albany Students' Association Inc. for the year ending December 2021 be accepted as a true and accurate record.”

**Moved:** Chair  
**Seconded:** Tristan (ASEC)  
**Carried:** Majority

**5.2 Ratification of updated 2022 budget**

**Motion AGM 04/2022:**

"That the updated budget for Albany Students' Association for 2022 be accepted."

**Moved:** Chair  
**Seconded:** Marizaan (ASEC)  
**Carried:** Majority

### 5.3 Appointment of Auditor for 2022

#### Motion AGM 05/2022

"THAT William Buck Ltd is ratified as the auditors of the Albany Students' Association Inc. 2022 financial statements."

**Moved:** Chair  
**Seconded:** Tristan (ASEC)  
**Carried:** Majority

### 6. Legal Matters

#### Motion AGM 06/2022:

"THAT Codymo Lawyers be ratified as the legal advisors of the Albany Students' Association Inc. for 2022"

**Moved:** Chair  
**Seconded:** Aniva (MAPSA)  
**Carried:** Majority

### 7. Honoraria Increase

#### Motion AGM 07/2022:

**This motion has been put forward by the ASA general manager.**

"That to provide parity of honoraria for ASA Executive inline with that paid by the other MUSAF student associations, and to provide cover for the un-filled role, the 2022 Executive honoraria payments be updated as below:

- |   |          |
|---|----------|
| • Caretaker Co-Presidency   | \$5,481  |
| • President (Post by-election)                                      | \$23,000 |
| • Vice President (Full term)  | \$14,200 |
| • Welfare Officer (Full term)                                       | \$7,000  |
| • Education Officer (Post by-election)                              | \$5,400  |
| • Engagement Officer (Post by-election including additional duties) | \$7,400" |

**Moved:** Chair  
**Seconded:** Kieran (AMESS)  
**Carried:** Majority

8. **MOU with Te Waka**

**Motion AGM 08/2022:**

“THAT the Memorandum of Understanding between Albany Students' Association Inc and Te Waka O Nga Akonga Maori for 2022 be ratified.”

**Moved:** Chair

**Seconded:** Rosie (MUAAC)

**Carried:** Majority

9. **General Business / Discussion Items**

9.1. Impacts of Covid-19

9.2. Events: Ball

- Majority of students attending meeting would attend ball
- Transport to be sorted for our accommodation students

9.3. 2022 ASEC Elections

9.4. What we are doing behind the scenes

- Jake recapped main things the ASEC have been up to.
- If students would like to know more, they are welcome to attend ASEC's fortnightly meeting.

10. **Late Items**

11. **Q&A**

- When will the ball date be released so that clubs can work around the date?

**Date will be confirmed within the next few weeks.**

**Meeting Closed – 12:36pm**