



Special General Meeting Minutes

Held Wednesday 29st July 2020 at 1:15pm
In the Atrium Round Room
Massey University, Albany Campus.

1. Attendance: EXEC: Dallin, Rebecca, Amber, Muskaan, Jennifer, Sophie (MACS), Sean.

Shanee Mabbett (investment club)	Sarah Orwin (MUACC)
Israr Wahid (MUMSA)	James Percival (Politics club)
Zhenggiang Yu (Music club)	Jzaju Sun (Fencing Federation)
Kongek Oza (Table tennis club)	Linda Yan (MUAFTS)
Kiedis Haze Viel (Music club)	Clarissa Gouw (MUAFTS/MAMC)
Molly Pottinger-Coombes (student life)	Michael Dals (AMESS)
Brianna Kanaris (student life)	Ethan Hassell (AMESS)
Kyle Macadam (Music club)	Callum Clark (AMESS)
Bryn Anderson (snow club)	Rhys Nowacki (AMESS)
Anoushka Kumraj (Postgrad society)	Ben Austin
Xiao Song (badminton club)	Kieran Woods
Jishuo Sun (badminton club)	Rohan Smith
Nkhaya Paulsen-More (Te Waka)	Fei Feng (MUSE/MUACSA)
Junior Purcell	Jasmine Wei (MUACSA)
Kyle Hodgkiss (MUSE)	Connie Lin (MUACSA)
Savannah Schreuder (MUSE)	Jia Qing Soo (MCCF)
Sian Nicholson (Table Top)	Jonathan De Wet (Ultimate Frisbee)
Emily Bartlett (Table Top)	Charlotte de Boer
Erani Teapaku (MAPSA)	Cassandra Bennetts (MUAAC)
Rosie Pua (MUAAC)	Brianna Wilton (MUAAC)
Arizona Haddon (MAPSA)	

2. Apologies: Daniel Forster, Kate Littlewood (MUAUC).

Motion SGM 01/2020

“THAT the apologies of the Special General Meeting held on Wednesday 29th July 2020 be accepted.”

Moved: Chair
Seconded: Muskaan
Carried U

3. Minutes of Annual General Meeting held 3rd June 2020

Motion SGM 02/2020

“That the Minutes of the Annual General Meeting held 3rd June 2020 be accepted as true and accurate record.”

Moved: Chair
Seconded: Kyle
Carried U

4. Matters Arising

There are no matters arising from the previous General Meeting.

5. Financial Business

There are no financial matters arising.

6. Legal Matters

There are no legal matters arising.

7. Constitutional Changes

Motion 03/2020

“THAT all spelling, grammatical, syntax and numbering changes in the constitution to be accepted”

Moved: Chair
Seconded: Kyle
Carried U

Motion 04/2020:

“THAT the proposed changes to the executive committee structure in the Constitution to be accepted and effective for the election of the 2021 committee. The committee roles will be:

President
Vice-President
Education Officer
Engagement
Officer Welfare
Officer Cultural
Officer.”

Moved: Chair
Seconded: Sian
Against: Clarissa, Michael, Ben, Kieran, Matt, Rohan
Carried U

Motion 05/2020:

“THAT the Association’s honoraria budget for 2021 be increased from \$55,000 to \$65,000 for the 2021 executive committee and be set as follows:

- a. The maximum sum payable to the President shall be \$26,500 (Gross)
- b. The maximum sum payable to the Vice-President shall be \$10,500 (Gross)
- c. The maximum sum payable to each of the 4 Officer positions shall be \$7,000 (Gross).”

Moved: Chair
Seconded: Callum
Carried U

End of Constitution Changes

8. General Business / Discussion Items

9. Late Items

10. Q&A

Meeting Closed