



Special General Meeting

Minutes

Held Wednesday 22nd March 2017 at 12pm
In the Student Lounge, Second Floor,
Student Central, Massey University, Albany Campus.

1. Attendance

Rachael, Lance, Ryan, Craig, Ricky, Mooskaa, Joseph, Sophia Ramsay, Steen Grundy, Grace George, Lauao Havili, Andrew Van Veen, Amanda Heyes, Quinn Moffat, Monique Neal, Tasarla M-W, Katharina Battenhausen, Ryoma Ashikaga, Jai Swany, Brenda Unuka, Sun Jia Ju, Amelia Beckley, Yiran Li, Ya Li, Holly Scott, Georgia Lee, Sunnie, Zoe Liu, Alice Idein, Ulaysha, Jade Visser, Jennifer Zhou, Antonia Alger, Ashley Doo, Kate Hayhoe, Shavneel Narayan, Jennifer Koningham, Michelle Musakwa, Lee Maxlow, Nick Burns, James Percival, Sven Gerhards, Joseph, Weria L, Samantha Toohill, Jason Woodroofe, Min Yi Wong, Germaine T, Ashneel J Prasad, Shani Gribben, Etienne Bruner, Issac Middlemiss, Dom Sanicas, Shu Shin Chong, Gavin Bratty, Saulin, Jean Reng, Peter Chin, Somnath Bhattadarye, Maryam Hassan, Keanu Kelbrick

2. Apologies

No Apologies

3. Minutes of Annual General Meeting held 27th July 2016

Motion SGM 01/2017

“That the Minutes of the Annual General Meeting held 27th July 2016 be accepted as true and accurate record.”

Moved: Chair

Seconded: James Percible

PASSED

4. Matters Arising

There were no matters arising from the previous General Meeting

5. Financial Business

Motion SGM/2/2017:

“That the 2017 Albany Students’ Association Inc. budget be ratified.”

Moved: Chair

Seconded: Issac Middlemiss

PASSED

6. General Business

Motion SGM/3/2017

“That the 2017 Albany Students’ Association Inc. apply to become a registered charity.”

Moved: Chair

Seconded: Samantha Toohill

PASSED

Majority agreed to the motion,

Couple of students were worried about why we would change – what the benefit would be and if it would affect the budget that we have just ratified

6.1 Name Change to MASA

Community would be able to notice who we are in comparison to ASA name

In 10 years’ time, people will not know how much we spent or how long it takes

Confusion in short time could damage us

Everyone that goes to Massey knows who the ASA are

Need to look at future students not at people here right now

This could benefit us in the long term

6.2 President to 30 hours

Students understood the reasoning – curious as to how much wages would be

And if it is worth getting more students on the executive to spread out the work load

Something to develop over the year

7. Late Items

7.1 Carparking

- 2 hour spots

Stadium parking – people to use it

2 hours WILL not work.. students don’t listen to the sign... they will take the risk

Trial period – for one or two months

Multi story carpark – fees and paid

OR campus – carparks removed

Unofficial motion – that we agree that timed carparks should be trialled

6 against – rest agree

Possibly look at running a survey first

7.2 ASA Van

Do we get the use out of it? Students were asked to talk to their clubs to discuss further.

7.3 Student Radio

Students wanted to know who runs this? Playlist to start then hopefully develop into student 'shows'.

7.4 NZUSA Campaign

Just letting people know that they can fill out the survey online - \$500 prize

8. Q&A

General discussion form students – no new matters brought forward

Meeting Closed