



Special General Meeting

Minutes

Held Wednesday 29th September 2021 at 12pm

On Zoom

1. **Attendance:** Ben Austin, Michaela Futter (Gardening Club), Linda Yan, Vivi Wang, Amy Wang, Christina Eagle (AMESS), Ashleigh Monsen (SALT club), Caroline Moratti (Massive Magazine), Gia Perez, Jamie Allan (Japan Club), Jennifer Zhou (Massey UniQ), Julia Ling (MUAFTS), Kieran Woods (AMESS), Lasolina Banuve, Marizaan Zwart (2022 VP), Mhairi Acheson (Academic Toastmasters), Robin Plessis, Rosie Pua (MUAAC), Ryan Yan (MUA Fencing), Sunnie Sun (Fencing Federation), Jessie Henderson (TSCF), Vivian Nguyen (Volunteer Club), Sophie Stone, Abhinav Sanagavarapu (Movie Club), Angelo Fray (2022 Welfare officer), Aniva Feau (MAPSA), Eleanor Divers (SALT club), Emily Bartlett (Tabletop), Fletcher van Ameringen (Student Life), Kay-leigh Wheeler, Joyce Leung (Ultimate Frisbee).
2. **Apologies-** None received
3. **Prize for kai competition-** Christina Eagle and Gia Perez

Motion SGM 01/2020

“That the apologies of the Special General Meeting held on Wednesday 29th September 2021 be accepted.”

Moved: Chair
Seconded: Amy (ASA)
Carried unanimously

4. Minutes of Special General Meeting held 19th May 2021

Motion SGM 02/2021

“That the minutes of the Annual General Meeting held 19th May 2021 be accepted as true and accurate record.”

Moved: Chair
Seconded: Jamie Allan
Carried unanimously

5. Matters Arising

There are no matters arising from the previous General Meeting.

6. Financial Business

Ratification for draft budget for 2022– the draft budget for 2022 is tabled.

Please note that this is mainly an operating mandate for expenditure that occurs over the period November to May and as such contains many assumptions that have yet to be negotiated /confirmed with the University and which will be incorporated into the final 2022 budget presented to the membership together with the full 2021 financial report at the next General Meeting.

Motion SGM 03/2021

“That the 2022 Albany Students’ Association Inc. budget be ratified.”

Moved: Chair
Seconded: Emily (Tabletop)
Carried unanimously

7. Legal Matters

There are no legal matters arising.

8. General Business

Motion SGM 04/2021

“That the 2022 Albany Students’ Association Inc. Co-opt Ben Austin and Michaela Futter as Co-Presidents for the period of 1st December through to the March by-election to mentor and guide the incoming ASA executives.”

Moved: Chair
Seconded: Vivi (ASA)
Carried unanimously

9. Discussion Items

1. Introduction of 2022 Executive
 - i. Marizaan Zwart introduced as 2022 Vice President
 - ii. Angelo Fray introduced as 2022 Welfare Officer

10. Kahoot for Māori Language Week

- a. Three winners: Ashleigh Monsen, Robin Plessius & Kieran Woods 😊

11. Prize draw for SGM attendance

- iii. Fletcher van Ameringen, Julia Ling, Jessie Henderson, Aniva Feau & Robin Plessius

12. Late Items

"That the Albany Students' Association Inc. Donate \$100 to StarJam in memory of Lena Zhang Harrap."

Moved: Michaela
Seconded: Jennifer
Carried unanimously

13. Q&A- Jennifer asked if we are brainstorming ideas of how to engage with students in a online format due to Covid lockdowns.

- a. Ben noted that the ASA is happy to take on any suggestions and acknowledges that we shouldn't be having many more lockdown next year due to the expected increase in vaccination rates and other safe practices.

Meeting Closed 12.45PM