



## Special General Meeting Minutes

Held Wednesday 30<sup>th</sup> September 2020 at 12pm  
In the Student Lounge, Second Floor,  
Student Central, Massey University, Albany Campus.

1. **Attendance:** Dallin Niuelua, Rebecca Pezic, Daniel Forster, Sean Ching, Muskaan Devta, Sophie Stone, Jennifer Zhou

Flynn Hockly -TSCF	Sibghat Bazai - MUMSA
Zhengqiang Yu -Music/Table Tennis	Erani Teaupaka -MAPSA
Annesha Bloomfield	Dai Xuen Goh -MUIC
Mhairi Acheson - MACS	Dani Molloy -Massive
Ben Austin	Michaela Futter
Rohan Smith	Arizona Haddon -MAPSA
Emily Bartlett - Tabletop	Aditya Belgaonkar
Sara Taw	Ben Haywood -MUASC
Lydia Li	Rosie Pua -MUAAC
Linda Yan	Jonathan Chua -MCCF
Amy Wang	Naoaam -MUMSA
Fei Feng	Jonathan De Wet -Ultimate frisbee
Sarah Orwin – Aerial Arts	Jiaju Sun - Fencing
Lucy Beddy	Gabby Daih
Mike Shaw	Fletcher Van Ameringen – Student Life
Youtao Wai -MUACSA	Jasmine Wei -MUPSA
Noah Atchison -Toastmasters	

2. **Apologies**

**Motion SGM 01/2020**

“That the apologies of the Special General Meeting held on Wednesday 30<sup>th</sup> September 2020 be accepted.”

**Moved:** Chair  
**Seconded:** Sarah  
**Carried U**

### 3. Minutes of Special General Meeting held 29<sup>th</sup> July 2020

#### Motion SGM 02/2020

“That the Minutes of the Annual General Meeting held 29<sup>th</sup> July 2020 be accepted as true and accurate record.”

**Moved:** Chair  
**Seconded:** Sophie  
**Carried U**

### 4. Matters Arising

There are no matters arising from the previous General Meeting.

### 5. Financial Business

Ratification for draft budget for 2021 – the draft budget for 2021 is tabled.

#### Motion SGM 03/2020

“That the 2021 Albany Students’ Association Inc. budget be ratified.”

**Moved:** Chair  
**Seconded:** Muskaan  
**Carried U**

### 6. Legal Matters

There are no legal matters arising.

### 7. General Business / Discussion Items

#### a. Introduction of 2021 Executive

President:	<b>Ben Austin</b>
Vice-President:	<b>Michaela Futter</b>
Cultural Officer:	<b>Linda Yan</b>
Education Officer:	<b>Mhairi Acheson</b>
Engagement Officer:	<b>Fei Feng</b>
Welfare Officer:	<b>Amy Wang</b>

### 8. Late Items

### 9. Q&A

**Meeting Closed**