



Annual General Meeting Minutes

Held Wednesday 22nd May 2019 at 12pm
In the Student Lounge, Second Floor,
Student Central, Massey University, Albany Campus.

1. Attendance:

Student name	Representation from
Meity Tang Carlman	ASEC
Sabrina Latif	<ul style="list-style-type: none"> • ASEC • MUA K-world • MUA Dance Club
Monique Neal	ASEC
Sidharth Augustine	<ul style="list-style-type: none"> • ASEC • Massey University Albany Dodgeball Club
Esmé Leeves	ASEC
Casey McAnnalley	
Clarissa Gouw	
Abdul Qayyum	Massey University Albany Football Club [MAFC]
Amirul Asyraaf	
Yazrin Yahaya	
Hafizh Zulkifli	Massey University Albany Malaysian Club [MUAMC]
Nur Aziza Taha	
Natasha Samsuddin	
Aaliyah Albo	MACS
Sophie Stone	
Muhammad Nazmi	Massey Albany Movie Club
Callum Patterson	<ul style="list-style-type: none"> • Massey Albany Movie Club • Massey University Student Investment Club • Massey University Albany Dodgeball Club
Jason Archer	Massey Tabletop Club
Ryan Olivier	

Noah Atchinson	Massey Albany Politics Club
Samael Knaap	Massey University Albany Snow Club [MUASC]
Alex Burton	Massey University Albany Underwater Club
Siobhan Bond	Creative Arts Club [MUACAC]
Caitlin O'Brien	
Ashleigh Coffman-Monk	
Inuka Panditha	Massey University Albany Cricket Club
Neville Patel	
Bradley Hoeksema	MUSE
Charlotte Hood	Speech & Language Therapists Club [SALT]
Vriska Ababa	Massey University Aerial Arts Club [MUAAC]
Rac'el Dixon	Massey University Rock Climbing Club
Jonathan Chua	Massey Chinese Christian Fellowship [MCCF]
Edwin Susanto	Massey University Auckland Pool Club [MUAPC]
Jake Sturrock	Massey University Albany Basketball Association
Sunnie Sun	Massey University Albany Fencing Federation
Roshni Suzu	Other internal students
Mamdeep	
Muniza Gilani	
Hannah Mhairi Francombe	
Suzannah Koningham	

2. Apologies:

Rose Fitzmaurice (MUABA)

Motion AGM 01/2019

“THAT the apologies for the Annual General Meeting held on Wednesday 22nd May 2019 be accepted.”

Moved: Chair

Seconded: Callum

Carried: U

3. Minutes of Annual General Meeting held 25th July 2018

Motion AGM 02/2019

“THAT the Minutes of the Annual General Meeting held **25th July 2018** be accepted as true and accurate record.”

Moved: Chair

Seconded: Callum

Carried: U

4. Matters Arising

There are no matters arising from the previous General Meeting.

5. Financial Business

5.1. Acceptance of the 2018 Financial Statements and Annual Report

The ASA Annual report for 2018 is tabled.

Motion AGM 03/2019:

"THAT the performance and financial statements for the Albany Students' Association Inc. for the year ending December 2018 be accepted as a true and accurate record."

Moved: Chair

Seconded: Monique Neal

Carried: U

5.2. Appointment of Auditor for 2019

Motion AGM 04/2019:

"THAT William Buck Ltd is ratified as the auditors of the Albany Students' Association Inc. 2019 financial statements."

Moved: Chair

Seconded: Sunnie

Carried: U

6. Legal Matters

There are no legal matters arising.

7. Constitutional Changes

Motion AGM 05/2019:

"THAT the Albany Students' Association Inc. Executive Committee agree to all picture, spelling, grammatical, syntax and numbering changes in the constitution to be accepted"

Moved: Chair

Seconded: Aaliyah

Carried: U

Motion AGM 06/2019:

"THAT the Albany Students' Association Inc. Executive Committee agrees to amend Section 10.4 (a), Period of Office, from:

“a) Subject to 9.4 b), the ASEC shall hold office for one (1) calendar year, commencing on the 1st day of January and finishing on the 31st day of December.”

To:

“a) Subject to 10.4 b), the ASEC shall hold office for one (1) calendar year, commencing on the 1st day of December and finishing on the 30th day of November.”

Moved: Chair
Seconded: Jennifer
Carried: U

Motion AGM 07/2019:

“THAT the Albany Students’ Association Inc. Executive Committee agrees to amend Section 10.4 (b), Period of Office, from:

“b) From the date that the new ASEC is confirmed until 31st December in any one year the ASEC of the Association shall comprise the elected positions of both the current ASEC and the newly-elected ASEC for the following year. This period of office shall be in addition to the period provided for in 9.4 a)”

To:

“b) From the date that the new ASEC is confirmed until 30th November in any one year the ASEC of the Association shall comprise the elected positions of both the current ASEC and the newly-elected ASEC for the following year. This period of office shall be in addition to the period provided for in 10.4 a).”

Moved: Chair
Seconded: Callum
Carried: U

Motion AGM 08/2019:

“THAT the Albany Students’ Association Inc. Executive Committee agrees to replace 1 Social Representative with Cultural Representative as per Section 2.14, under Schedule 1, Executive Positions:

“h) Cultural Representative position shall hold the following responsibilities:

- i. *Engage and consult with the student body re activities that would enhance their student experience in relevance to cultural, spiritual and ethnic groups on campus*
- ii. *Work on issues of relevance to cultural, spiritual and ethnic groups on campus*
- iii. *Ensure that in other areas of work of the Executive and Association there is representation of cultural, spiritual and ethnic issues*

- iv. *Work with and facilitate cultural, spiritual and ethnic groups on campus*
- v. *Contribute to Association policy review and updates concerning international students*
- vi. *Promote and facilitate student involvement in cultural activities on campus*
- vii. *Attend all Social Team meetings*
- viii. *Promote, attend and assist at Association events*
- ix. *Attend all ASEC meetings”*

Moved: Chair
Seconded: Callum
Carried: U

End of Constitution Changes

8. General Business / Discussion Items

- 8.1. Ball Committee
 - a) Sign up with Monique
- 8.2. Events
 - a) General events for semester 2 – suggestions from the floor
 - i) Sustainability: clothes swap – 9 votes
 - ii) Cultural events: performance – 18 votes
 - iii) In-prof games – 14 votes
 - iv) Clubs theme quiz night – 17 games
 - v) Pool tournament – 13 votes
 - vi) Treasure hunt across 3 campus – 25 votes
 - vii) Karaoke night – 15 votes
 - viii) VR Gaming night / eSports – 14 votes
 - ix) Competitions between club
 - b) Events for O-week – suggestions from the floor
 - i) Dogs for O-week - 11 votes
 - ii) Mini-concert outdoor – 22 votes
 - iii) Dance on musical workshop - 11 votes
 - iv) Clothes swap - 9 votes
 - v) Bingo card tour around Massey departments and facilities – 21 votes
 - vi) Jump Jam - 18 votes
 - vii) Sumo fights / wrestling – 12 votes
 - viii) Snowball fight – 16 votes
 - ix) Club challenge day – 24 votes
- 8.3. 2020 Elections

9. Late Items

10. Q&A

Meeting Closed 12:40pm