

## **AURA AGM Minutes**

**6:15PM 11/10/2011**

**4.502**

Present: Andrew Chen, Cameron Edwards, Tom Strowger, Abigail Birkin-Hall, Thomas Paulin, Steph Crossley, Giselle Keenleyside, Monika Baumann, Chris Stanton, Nicholas Lim, Alex Cashen, Matthew Dyer, Oliver Wilson, Candice Eckert, Vincent Ardern, Yan Liu, Ian Paterson

Meeting opened at 6:25pm

1. Motion to accept the minutes of the previous AGM (18/10/2011) without correction.  
Andrew Chen, seconded by Oliver Wilson

2. Treasurer's Report (Appendix A)

Motion to accept the Treasurer's Report without correction.

Andrew Chen, seconded by Chris Stanton

3. Executive Reports (Appendix B)

Chairperson's Report

Motion to accept the Chairperson's Report without correction.

Chris Stanton, seconded by Oliver Wilson

4. Nominations for Elections

Chairperson: Matt, nominated by Abigail, seconded by Andrew

Treasurer: Andrew, nominated by Oliver, seconded by Abigail

Competition Officer: Chris, nominated by Abigail, seconded by Andrew

Fundraising Officer: Giselle, nominated by Michele, seconded by Andrew

Mentoring Officer: Abigail, nominated by Matt, seconded by Alex C

Alex C, nominated by Nick, seconded by Abigail

ERT Leader: Tom, nominated by Matt, seconded by Andrew

5. Election of Executive Committee

Motion to appoint Vincent Ardern as scrutineer.

Andrew Chen, seconded by Oliver Wilson

Chairperson: Matthew, unanimously accepted.

Treasurer: Andrew, unanimously accepted.

Competition Officer: Chris, unanimously accepted.

Fundraising Officer: Giselle, unanimously accepted.

Mentoring Officer: Abigail, 17-3-1

ERT Leader: Tom, unanimously accepted.

6. Oliver moves that Andrew pays double membership fees next year, Nicholas Lim seconds.

1-11-3, motion fails.

Meeting closed 6:42pm.