

AURA AGM 2015

Wednesday 7th October 2015

404.501

Present: Jess Chase, Logan Andrew, Jessica McFelin, Nathan Allen, Max Gruebner, Kazuki Murakami, Ellen Luo, Karan Purohit, Nick Waddington, Lucas de Rijk, Rui Wen, Daniel Pound, Rob Sawrey, Jack Barker, Roman Amor, Vance Farrow, Abigail Birkin-Hall, Oliver Wilson, Andrew Chen (Associate Member), Thomas Paulin (Associate Member)

Meeting opened 6:06 PM

1. Treasurer's Report presented by Abigail Birkin-Hall

Cash surplus of roughly \$1,800 for year to October 2015.

Motion to accept the Treasurer's Report by Rob Sawrey, seconded by Max Gruebner.

2. Chairperson's Report presented by Rob Sawrey

Motion to accept the Chairperson's Report by Abigail Birkin-Hall, seconded by Karan

3. Election of 2016 Executive Committee

Nominations

Chairperson: Jack Barker (nominated by Rob Sawrey, seconded by Abigail Birkin-Hall)

Treasurer: Rob Sawrey (nominated by Max Gruebner, seconded by Oliver Wilson)

Volunteering Officer: Jess Chase (nominated by Jack Barker, seconded by Rob Sawrey)

Competition Officer: George Gillard (nominated by Jack Barker, seconded by Rob Sawrey)

Sponsorship Officer: Oliver Wilson (nominated by Jack Barker, seconded by Ellen Luo), Max Gruebner (nominated by Jack Barker, seconded by Rob Sawrey)

Andrew Chen appointed scrutineer (Rob Sawrey, Max Gruebner)

Results

Chairperson: Jack Barker, elected unanimously

Treasurer: Rob Sawrey, elected unanimously

Volunteering Officer: Jess Chase, elected unanimously

Competition Officer: George Gillard, elected unanimously

Sponsorship Officer: Max Gruebner, elected.

4. Motion to accept the 2014 AGM minutes by Rob Sawrey, seconded by Max Gruebner

5. Constitutional Amendments

Proposed addition (becoming 5.b.III, subsequent sub-sections being moved down):

Any person running for a contested Executive position has the right to address the AGM for up to 2 minutes on matters pertaining to their suitability for the position, immediately before voting for that position begins. There may be no reference to the other nominees during this speech, specifically or generally. Violation of this will result in the nominee's exclusion from running for the position.

Motion by Rob Sawrey, seconded by Max Gruebner

Motion passed

Proposed addition (becoming 5.b.IV, subsequent sub-sections being moved down):
Any full member of the club has the right, at the meeting chair's discretion, to address the AGM for up to 60 seconds on matters pertaining to the nominees' suitabilities for the position, immediately after the nominees' right to speak has concluded. There may be no reference made to a nominee, specifically or generally, that is derogatory or slanderous. Violation of this will result in the member's exclusion from voting for the position.

Motion by Rob Sawrey

Motion failed

Motion for the financial year to begin on September 1st

Motion by Abigail Birkin-Hall, seconded by Rob Sawrey

Motion to set membership fees for 2016 at \$20 per semester (same as 2015)

Motion by Rob Sawrey, seconded Max Gruebner

Meeting closed at 6:53pm