

AURA Annual General Meeting 2017

Monday 25th September 2017

423.340: Conference Centre Seminar Room, University of Auckland

Present: George Gillard, Nathan Allen, Thomas Lees, Aaron Lamont, Sophie Taylor, Rui Wen, Clinton Yiu, Ernest Wong, Max Gruebner, Kate Low, Jack Barker, Parie Malhotra, Alex Monk, Edward Zhang, Grun Wua Wong, Harry Duncan, John Ovens, Jessica Chase, Mohd Ikmal Md Danuri, Reginald Raman, Roman Amor, Karan Purohit, Andrew Chen (Associate Member), Nick Mabey (Associate Member)

Meeting opened 6:15 PM

1. Treasurer's Report presented by Jack Barker

- Net surplus of \$4,684.03

Motion to accept the Treasurer's Report by Max Gruebner, seconded by Harry Duncan

2. Chairperson's Report presented by George Gillard

- Number of full members increased by 30%

Motion to accept the Chairperson's Report by Jack Barker, seconded by Aaron Lamont

3. Sponsorship Officer's Report presented by Max Gruebner

- \$10,500 raised from sponsors over the last year

4. Election of 2016 Executive Committee

Nominations

Chairperson:

- George Gillard (nominated by Harry Duncan, seconded by Sophie Taylor)

Treasurer:

- Harry Duncan (nominated by George Gillard, seconded by Aaron Lamont)

Volunteering Officer:

- Parie Malhotra (nominated by Nathan Allen, seconded by Sophie Taylor)
- Kate Low (nominated by Max Gruebner, seconded by Kazuki Murakami)

Competition Officer:

- Aaron Lamont (nominated by Sophie Taylor, seconded by Thomas Lees)
- Alex Monk (nominated by Ernest Wong, seconded by Parie Malhotra)

Sponsorship Officer:

- Parie Malhotra (nominated by Harry Duncan, seconded by Sophie Taylor)
- Kate Low (nominated by Nathan Allen, seconded by George Gillard)

Motion to appoint Andrew Chen as Scrutineer by George Gillard, seconded by Max Gruebner

Results

Chairperson: George Gillard, elected

Treasurer: Harry Duncan, elected

Volunteering Officer: Parie Malhotra, elected

Competition Officer: Aaron Lamont, elected

Sponsorship Officer: Kate Low, elected

5. Amendments to the Constitution

1) Replace instance of "AURA executive" with "Club Executive" in 1.a.i.i

Original 1.a.i.i

Full Membership of the Club shall be open to all University of Auckland Students who pay the Club membership fee, and any non-student individuals at the discretion of the AURA executive.

Amended 1.a.i.i

Full Membership of the Club shall be open to all University of Auckland Students who pay the Club membership fee, and any non-student individuals at the discretion of the Club Executive.

Motioned by Nathan Allen, seconded by George Gillard. Motion passed 29-0.

2) Separate Executive and General Meeting minutes, and provide a timeframe for GM meetings

Original 4.g

Minutes shall be kept as a true and accurate account of all Executive and general meetings.

Amended 4.g

Minutes shall be kept as a true and accurate account of all Executive Meetings.

New 6.i

Minutes shall be kept as a true and accurate account of all General Meetings.

- i. Minutes shall be made publicly available within two (2) weeks of any General Meeting.*

Motioned by Nathan Allen, seconded by Sophie Taylor. Motion passed 28-1.

3) Tidy up 4.c and 4.h to use the "dot" notation for itemisation rather than "bracket" notation

Motioned by Nathan Allen, seconded by Ernest Wong. Motion passed 29-0.

4) Require Executive Nominations to be submitted at least three days in advance of the General Meeting.

Original 5.b.i

Every candidate shall be nominated and seconded at the meeting. Nominations may be received by the Chairperson before the meeting; these are to be signed by the candidate, the nominator and the seconder.

Amended 5.b.i

Every candidate shall be nominated and seconded prior to the meeting. Nominations must be received by the Chairperson at least three days before the meeting; these are to be signed by the candidate, the nominator and the seconder.

Motioned by George Gillard, seconded by Aaron Lamont. Motion passed 23-6.

6. **Motion to accept the 2016 AGM minutes** by George Gillard, seconded by Jack Barker

Meeting closed at 7:19 PM