

AURA Annual General Meeting 2018

Monday 15th October 2018

423.340: Conference Centre Seminar Room, University of Auckland

Present: George Gillard, Roman Amor, Harry Duncan, Parie Malhotra, Aaron Lamont, Nathan Allen, Hideaki Murakami, Sophie Taylor, John Ovens, Ernest Wong, Clinton Yiu, Rui Wen, Grun Wua Wong, Reeve D’Cunha, Shaun Kyle, Steven Barker, Kevin Lee, Andrew Chen (Associate Member), Daniel Pound (Associate Member), Jack Barker (Associate Member)

Meeting opened 6:35 PM

1. Inspirational welcome by Chairperson George Gillard

2. Treasurer’s Report, presented by Harry Duncan

- Draft net deficit of \$1255.

Motion to accept by George Gillard, seconded by Nathan Allen.

3. Chairperson’s Report, presented by George Gillard

- Minor reduction in membership numbers compared to 2017.
- Club rules document created and instated.

Motion to accept by Nathan Allen, seconded by Aaron Lamont

4. Election of 2019 Executive Committee

Nominations:

Chairperson:

- Hideaki Murakami (nominated by George Gillard, seconded by Nathan Allen)
- Parie Malhotra (nominated by Aaron Lamont, seconded by Roman Amor)

Treasurer:

- Reeve D’Cunha (nominated by Hideaki Murakami, seconded by Steven Barker)

Projects Officer

- Ernest Wong (nominated by Clinton Yiu, seconded by Grun Wua Wong)

Volunteers Officer:

- Hideaki Murakami (nominated by George Gillard, seconded by Nathan Allen) – Withdrawn.
- Grun Wua Wong (nominated by Ernest Wong, seconded by Clinton Yiu)

Mini Robot Rumble Officer:

- Shaun Kyle (nominated by George Gillard, seconded by Harry Duncan)

Sponsorship Officer:

- Parie Malhotra (nominated by Harry Duncan, seconded by George Gillard)

Motion to appoint Andrew Chen as Scrutineer by George Gillard, seconded by Parie Malhotra.

Results:

Chairperson: Hideaki Murakami, elected

Treasurer: Reeve D’Cunha, elected

Projects Officer: Ernest Wong, elected

Volunteers Officer: Grun Wua Wong, elected

Mini Robot Rumble Officer: Shaun Kyle, elected

Sponsorship Officer: Parie Malhotra, elected

5. **Motion to accept the 2018 SGM minutes** by Nathan Allen, seconded by John Ovens.

6. **Club Fees**

- Set to \$20/semester, same as 2017.

Motion to accept by John Ovens, seconded by Hideaki Murakami.

Meeting closed 7:37 PM