



ALBANY STUDENTS' EXECUTIVE COMMITTEE

Special General Meeting

Held

12:00pm, Wednesday 18th March 2015
Level Two, Student Amenities Centre, Gate One, Massey University, Albany

MINUTES

Opened 12:00

1.0 Attendance and Apologies

Attendance: Georgia Breckell (Education Vice President), James Speedy (Administration Vice President) Jonathan Sng (Social Vice President, MUARC), Brooke Norton (College of Sciences Rep), Mike Horrell (Rec & Clubs Rep, Rugby Club), Kirsten Hartnoll (Mature Students' Rep), James Edley (MUTS), Julien Powell (MUTC), Brian Walter (Atheist Society), Jade Pope (MUARCC), Emily Vriens (MUASC), Naveen (Academic Toastmasters), Nirvair Malhi (MUA Community Garden), Apooriv Saxpnol (Massey Investment Club), Blake Gardiner (TSCF), Jordan Anderson, Joseph Hogan (Prolife Massey), Vivian Andriani (Business Students' Group), Shu Sin Chong, Damian Penver (MUAHA), Roneel (Revolution Uni), Rebecca Norton (Massey Netball), Ellen Comber (MACS), Tatiana Daysh (Movie Club), Maria Ella Lamsi, Mohammed Ali (MUMSA), Walter De Wet, Isaac Eng (Magic Club), Julia Braybrook (Massive), Katrina Santilan, Cameron Auntiler, Morris Zhao (Massey Badminton Club), Shawn McMiken (MAFF), Phoebe Flexman, Jackson Zhang (Student Support Neting), Rashmira Pealus (Tennis Club), Lorna Halaeva, Hayden Datt, Wayden Wilson (AMESS), Jeram O'Sullivan, Graeme Carford, Karen Chen (Business Group)

2.0 Apologies:

Byron Brooks, Cecilia Cho, Christian Kaliyougarajan

Motion 01/2015: Apologies

"That the apologies for the Albany Students' Association Inc. Special General Meeting be accepted."

Moved: Jeram O'Sullivan

Seconded: James Edley

Passed

*Albany Students' Association Incorporated
Minutes for Albany Students' Executive Special General Meeting
Held 12.00pm, Wednesday 18th March 2015
Level Two, SAC Gate One, Massey University, Albany*

3.0 Minutes of Annual General Meeting held 30th July 2014

Motion 02/2015: Minutes of Annual General Meeting held 30th July 2014

"That the minutes of the Annual General Meeting held 30th July 2014 be accepted as a true and accurate record"

Moved: Julien Powell

Seconded: Mike Horrell

Passed

4.0 Matters Arising

There were no matters arising from the previous General Meeting

5.0 2015 Operational Budget

The operational budget as prepared by office manager, Jacqueline Adams was tabled.

Motion 03/2015: Operations Budget 2015

"That the 2015 Albany Students' Association Inc. budget be ratified."

Moved: James Edley

Seconded: Julien Powell

Passed

6.0 ASA Constitution

The meeting was advised that the Executive are planning to review and possibly rewrite the current constitution prior to the Annual General meeting to be held in July.

7.0 ASA Clubs' Code of Conduct Policy

ASA Clubs' and Recreation Representative, Mike Horrell, explained the new code of conduct policy that ASA Affiliated clubs will be required to adhere to.

8.0 Next Meeting

The Annual General meeting is scheduled to be held at 12pm on Wednesday 22nd July.

Meeting Closed 1:00pm