



Special General Meeting Minutes

Held Wednesday 2nd October 2019 at 12pm
In the Student Lounge, Second Floor,
Student Central, Massey University, Albany Campus.

1. Attendance:

Student ID	Student's name	Representation from
	Meity Tang Carlman	ASEC 2019
18036605	Sabrina Latif	
	Monique Neal	
	Sidharth Augustine	
	Clarissa Gouw	
19039292	Dallin Niuelua	ASEC 2020
15318848	Rebecca Pezic	
17031791	Jennifer Zhou	
19031453	Sean Ching Ngee Sheng	
16338257	Muskaan Devta	
19026020	Daniel Forster	
18045834	Grace Amick	
18038797	Sophie Stone	<ul style="list-style-type: none"> • ASEC 2020 • MACS
17111949	Sunnie Sun	MUA Fencing Federation
14079262	Steven Cox	MUA Rock Climbing Club
15316039	Owen Roberts	MUA Snow Club
15335866	Rose Fitzmaurice	Massey University Albany Basketball Association
16047740	Kristy Monro	MUA Volleyball Club
15210338	Link Zhao	MUA Volleyball Club
19026003	Emily Bartlett	Massey Albany Tabletop
18034869	Sian Nicholson	Massey Albany Tabletop
16422614	Noah Atchison-Darby	Massey University Student Investment Club
17287303	Josh Connally	Massey University Student Investment Club

17021230	Ella Lis	Massey University Albany Underwater Club
10256712	Beau Masters	Massey University Albany Underwater Club
15207396	Moana Fifita	Massey Albany Pasifika Students' Association (MAPSA)
18036387	Nabilah Mahadir	MUA Football Club
18037706	Abdul Qayyum	MUA Football Club
18037702	Yazrin Yahaya	MUA Football Club
18036740	Natasha Samsuddin	MUA Malaysian Club
18037811	Nur Ilyana Idris	MUA Netball Club
16012408	Jonathan De Wet	Massey University Ultimate Frisbee Club
16364274	Will Xie	
18037374	Tristan Cullen	
19029188	Alexander Terzaghi	
19038034	Rohan	
17273067	Shishi Yang	
19038982	Jennifer Fau	
18032422	Mhairi Francombe	
14015345	Jennifer Koningham	
16384151	Suzannah Koningham	
20003628	Wenbo Zhou	
18034105	Minyi Wang	

2. Apologies: AMESS, Massey University Albany Cricket Club

Motion SGM 01/2019

"THAT the apologies for the Annual General Meeting held on Wednesday 2nd October 2019 be accepted."

Moved: Chair
Seconded: Sian

3. Minutes of Annual General Meeting held 22nd May 2019

Motion SGM 02/2019

"THAT the Minutes of the Annual General Meeting held 22nd May 2019 be accepted as true and accurate record."

Moved: Chair
Seconded: Sophie
Carried U

4. Matters Arising

There are no matters arising from the previous General Meeting.

5. Financial Business

5.1. Ratification for draft budget for 2020

Please note that this is mainly an operating mandate for expenditure that occurs over the period November to March and as such contains many assumptions that have yet to be negotiated /confirmed with the University and which will be incorporated into the final 2020 budget presented to the membership at the next General Meeting. This budget is based on the 2019 budget with a 1.1% cpi allowance built into some areas.

The draft budget for 2020 is tabled.

Motion SGM 03/2019:

“That the 2020 Albany Students’ Association Inc. budget be ratified.”

Moved: Chair
Seconded: Muskaan
Carried U

6. Legal Matters

There are no legal matters arising.

7. General Business / Discussion Items

- 7.1. 2019 Feedback
 - a) O-week including clubs’ day should be outside for Semester 2
 - i) Less participation from students if being held inside
- 7.2. 2020 ASEC Introduction
- 7.3. 2020 Events
 - a) Amazing race to be done in sem 1 with better weather – not done in sem 2 due to weather
 - b) Quiz night: varieties of quiz nights topics (as sex quiz was a successful event)
 - i) Harry potter
 - ii) Games of thrones
 - iii) Brooklyn 99
 - iv) Friends
 - c) Tie dye shirt, hands on craft event
 - d) More band nights or like these
 - e) Karaoke night
 - f) Mental health week
 - i) Lack of visibility and awareness on campus – health & counselling
 - ii) Increasing visibility of mental health on students’ body
 - iii) Once each semester
 - iv) Done early enough in the semester – for more awareness
 - v) Done in O-week for more engagement from students
 - g) Mid-autumn festival – looking at different students’ culture

7.4. Exec's engagement with clubs

- a) [More engagement between the ASA Exec and their allocated clubs needed](#)

8. Late Items

9. Q&A

Meeting Closed