CS.Club 2011 AGM Meeting Minutes

Orders of Business
- Welcome
- Reports
    - President
    - VP
    - Treasurer
- Election of 2012 committee.
- Motion to change bank account signatories.
- Constitution Amendments
- Other Business

Meeting open 18:11 2011-10-18

Welcome

Presidents Report
- We didn't do a huge amount this year, sorry.
- Reccommend better communication with the CS school this year.
- No longer any CS dedicated area -> less exposure of CS Club.
- Lack of power at BBQ leads to less social events at BBQs.

Move to accept president's report by William Jarman, Seconded by Ian - passed.

VPs Report
- Weekly LANs have been a success, should keep this up and build on it.
- BBQs have been lacking, as have talks and technical events.
- Should organise another MOOSE (Mostly Organised Optional Software Engineering) project

Move to accept VP report by Alan, seconded by York. Passed.

Treasurer
- Presented by William Jarman due to previous treasurer resigning.
- Raffle covered costs, didn't sell as many tickets as expected.
- Bank account level needs to be checked, and whether figures from early BBQs were correct.
- Run a few BBQs this term, moderate success. Covered costs + made approx $560. Money from todays BBQ still needs to be run.
- Grant money is still available - $500. Need a good idea to put this towards.
    - Matthew Scutter suggested a wireless access point for LAN nights.

Move to accept Treasurers report by Mark, seconded by Ian. Passed.

Alans Speech
- Committee needs to do more this year!

Election of 2012 Committee
President - Josh Driver
Vice President - Susan Allin
Secretary - William Jarman
Treasurer - York Possemiers

General Committee
Ian Shaw
Matthew Bernhardt
Chris Denison (Lt_Tinkle)
Ray Tran (Maxim)
Mark Jessop
Harriet Lloyd

Peter West withdrew his nomination.

Constitutional Amendments
- Amending section 5.3 of the constitution, allowing honorary membership to be conferred at any general meeting.
    - Passed
- Amendment to change CA delegate position and proxies, to be appointed by the committee at any committee meeting, from among the committee members. Clause 17.1 in constitution.
    - Passed
- Amend clause 2.1 to change the name of the club to be “The Computer Science Club”, and allow any form of that name to be used in our promotional materials.
    - Motioned by York, Seconded by Mark - Passed

Peter West was named for being disorderly.

Motion to make Lachlan Horne and Matthew Scutter to be honoury members for life. Passed.

Change of Bank Account Signatories
- Remove Phillip Shaw, Mark Jessop, Mark Marciniak from bank account signatories.
- Add Josh Driver, Susan Allin, York Possemiers to bank account signatories.
- Motioned by Phil, seconded by William - Passed

Other Business

- Call for first committee meeting at 19:10pm 2011-10-18

AGM Closed at 19:07 2011-10-18

List of attending members

Raymond Tran
Susan Allin
Chris Denison
Josh Driver
Scout
Ian Shaw
Philip Shaw
York Possemiers
Mark Jessop
William Jarman
Nick Sizer
Ricky Vincent
Alan Carey
Jamie Williamson
Matthew Scutter
Matthew Bernhardt
Stephan Riddel