

Faculty of Information Technology Society EGM

EGM 1/2021 Agenda

Meeting information

Meeting date: 17/03/2021
Meeting time: 3:30 PM (Melbourne time)
Meeting location: Zoom video conference

Items

1. Attendance and apologies
 1. Attendance
 2. Apologies
 3. Quorum
 4. Nomination of Returning Officer
 5. Nomination of Minute Taker
2. Acknowledgement of Traditional Owners of the Land
3. Welcome
4. Confirmation of previous minutes
5. Reports
 1. President
 2. Treasurer
6. Dissolution of current committee
7. Election of new committee
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
 5. Four General Representatives
8. Bank signatories
9. Australian Taxation Office
10. Natasha Gates for Honorary Life Membership
11. Constitutional amendments
12. General business
13. Next meeting



Minutes for WIRED Annual General Meeting (GM-02-19)

Held at 6:30 pm, 10th October, 2019
in G.81, 19 Ancora Imparo Way (LTB)

Returning Officer: Eric Jiang

Meeting Opened 6:50pm

1. Attendees

Priyanka Arora, Timothy Samraj, sheher yar, Tien Nguyen, Dev Chawla, Dev Chawla, Tien Nguyen N, Linh Hoang Le, Xinyu Zhang, Adishwar Verma ,Eddie TANG ,Aditi Venkatesh ,Anirudh Mittal , Liana Aho ,Prue Huntington, Munyaradzi Matema, Utkarsh Patel,Nicholas Whittaker, Mahmoud Mshinda ,Eric Jiang, Prince Dlamini,Harsil Patel , Elmore James Shaw,Saurabh Joshi , Yunan Lu , Sally Yik,Trong Hoang Phung,Nikhil Ramesh, Haoming Yua,Dinh Khai Nguyen,Michael Oren,Tahera Sultana Shorna , Gijs Wijngaard , Kim Truong ,Affan Ahmad, James Bathgate , Alexander Bourikas ,Timothy Richardson ,Nirooshan Arjuna , Palaash Srivastava, Lauren Lok, Jayden Lee,Manvendra Singh , Adrian Kristanto, Aik Han Ng ,Devansh Rajgor, Amir Kashapov, Faisha Surjatin, Ishan Amarkumar Joshi , Mariusz Skoneczko , Julia Paterson, Salang Kang ,Richard Huang,Kyle Choi,Muhd Mikail Jamil , Amelia Njauw , Deep Bhattacharyya, Ivy Yin, Alan Zhang, April Chi,Anmol Sarraf ,Shachar Harim,De Yuan Phang ,Janzen Lim,Simran Modi, Michael Wei , Shuh Fei Chia,Zhi Hao Tan , Vieri Lie, Magnus Oliver Boddington , Sean Budd ,Zwe Lin Htet, Angus Trau , Rhea Patel, Jord Gui,Raymond Kaing, Om Harish Mandavia,Samuel Merren ,Nidhi Wadhwa, Shourya Raj, Jun Yoong Ooi , Victor Heather

2. Previous minutes

It was moved from the chair

“that the members approve the minutes of the Ordinary General Meeting (GM-01-19) as a true and accurate record.”

49 For

0 Against

2 Abstain

Motion carried

3. President's Welcome

Prince Dlamini introduces the general meeting, and welcomes the attendees.

4. Reports

4.1. President's Report, Secretary's Report, Treasurer's Report

Introduced a discord group chat.

Trialled an IT helpdesk, had good and bad elements.

Discussion and beginning of collaboration with other universities.

Held tech talks and events.

Diversity event is a good start with collaboration between IT clubs.

Held the inaugural techfest.

Was held at start of semester, contained social events, added live streaming and recording (youtube and facebook), contained a lot of new ideas, funding secured prior allowed experimentation without worry of financial implications.

During second semester:

Many committee resignations happened.

New IT clubs emerged.

Unihack mini became Bit by Bit, idea was to create a hackathon entry for newcomers. Event was a success and will hopefully continue.

Industry night was challenging because of issues in communication with IT faculty, however students liked it.

General negatives:

Helpdesk was understaffed and turned into general university related questions.

Tech sessions never eventuated - intended as a way to foster a community.

Mentions committee resignations a second time, and highlights the importance of commitment.

Moving forward:

Try to reduce behind the back chatter, and place more emphasis on volunteering.

Try to create a culture where constructive criticism is prioritised.

5. Constitutional Changes

Constitutional amendments are suggested to reduce committee to President, Vice President, Secretary, Treasurer, and four General Representatives.

Tim Richardson moves

“that the members approve and ratify the changes in the constitution as approved by the C&S executive”

Nicholas Whittaker seconded

50 For
0 Against
1 Abstain

Motion Carried

6. Elections

a. President Nominations

NOMINEE	NOMINATOR	SECONDER
Tim Richardson	Nicholas Whittaker	Palaash Srivastava
Amir Kashapov	Faisha Surjatin	Elmore Shaw

Result

Amir Kashapov is declared elected as President by secret ballot.

b. Vice President Nominations

NOMINEE	NOMINATOR	SECONDER
Alex Bourikas	Tim Richardson	James Bathgate

Result

Alex Bourikas is declared elected as Vice President without contention.

c. Treasurer Nominations

NOMINEE	NOMINATOR	SECONDER
Affan Ahmad	Faisha Surjatin	Elmore Shaw

Result

Affan Ahmad is declared elected as Treasurer without contention.

d. Secretary Nominations

NOMINEE	NOMINATOR	SECONDER
Palaash Srivastava	James Bathgate	Nicholas Whittaker

Result

Palaash Srivastava is declared elected as Secretary without contention.

e. General Representatives

Nominations

NOMINEE	NOMINATOR	SECONDER
James Bathgate	Alex Bourikas	Nancy Lu
Angie Gyi	Ishan Joshi	Lauren Lok
Tim Richardson	Nicholas Whittaker	Ishan Joshi
Jayden Lee	Timothy Samraj	April Chi

Result

James Bathgate, Angie Gyi, Tim Richardson, and Jayden Lee are declared elected as General Representatives without contention.

7. General Business

Niroo Arjuna asks for consideration as an honorary life member. Nicholas Whittaker suggests Niroo has not done anything for the club on a level fitting for life membership. James Bathgate asks the members to instead consider Eric Jiang for life membership, for his persistent hard work throughout 2019.

It was moved from James Bathgate

“that the members recognise Eric Jiang as an Honorary Life Member of FITS (WIRED).”

Seconded by Nicholas Whittaker

Carried unanimously

It was moved from Ishan Joshi

“that the members recognise Prince Dlamini as an Honorary Life Member of FITS (WIRED).”

Seconded by James Bathgate

Carried unanimously

Meeting closed at 7:43pm