

# UNION: CLUBS AND SOCIETIES AGM POLICY

## AGM must include the following:

1. Sufficient notice must be given to each member according to the club's constitution
2. Notice must be in writing (email or direct mail).
3. Written notification must be submitted to C&S office 14 days prior to AGM to be lodged on the Club AGM register.
4. Signed attendance list. This list must include each attendee's name, student number and must be signed by the member.
5. Proxies must be in writing and do not count towards quorum.
6. Minutes must be taken from this meeting and must include details of each process.
7. Reports from outgoing office bearers (President, Secretary and Treasurer – audit report must be included in Treasurer's report)
8. AGM must be held at a neutral venue (i.e. not at a private dwelling and ideally held at UQ campus)
9. Nominations must be called according to the club's constitution and each nominee nominator and seconder for each position.
10. Voting can be held by either secret ballot or show of hands to be determined by the members at the meeting. This method must be evidenced in the minutes and how the results were returned
11. Any alterations to the club's constitution may be made at a quorate AGM with details of the proposed changes put in writing and included with the notification of the AGM to all members and the Clubs and Societies office.
12. AGM minutes must be submitted to the Clubs and Societies office no later than 14 days after the meeting.

C&S Standing Resolution 91/22

## Attendance Sheet for AGM:

Name of Club: UQ Computing Society Date: 9/10/17 Room: 50-207

NAME	STUDENT NO.	SIGNATURE
1. Joseph Spearritt	43590441	Joseph Spearritt
2. Tom Manderson	43188935	T. Manderson
3. Catherine Shield	43568169	Catherine Shield
4. Cameron Aonik	43945528	C. Aonik
5. Ryan Laverygan	43531426	Ryan Laverygan
6. Joshua Bell	43191482	J. Bell
7. INDIA FALLON	43558777	India Fallon
8. Logan Senjou	41081721	L. Senjou
9. Joel Fenwick		Joel Fenwick
10. JOSHUA SUTTON	43604629	Joshua Sutton
11. Aiden Goldthorpe	43162987	Aiden Goldthorpe
12. Will Toohey	42643528	Will Toohey
13. Tom Richardson	44364751	Tom Richardson
14. Joseph GARRONE	43541984	Joseph GARRONE
15. Lewis Bobbemaen	44348649	Lewis Bobbemaen
16. CATHERINE FOOT	41175572	Catherine Foot
17. Todd Russell	43933329	Todd Russell
18. Mitchell McDermott	43596658	Mitchell McDermott
19. Max Bo	43926871	Max Bo
20. Jack Kurn	43561884	Jack Kurn
21. Hugo Kawamata	43920945	Hugo Kawamata
22. Robert Kopel	44358219	Robert Kopel
23. Tristan Roberts	428846879	Tristan Roberts
24. AINSLEY NAND	43539253	Ainsley NAND
25. Paul Haley	43944008	Paul Haley
26. Hayley Faulkner	43921522	Hayley Faulkner
27. Callum Bryson	43922604	Callum Bryson
28. Neil Ashton	43951444	Neil Ashton
29. Christopher Thorpe	43946918	Christopher Thorpe
30. Harry Luthrie	4434287	Harry Luthrie

Please check your quorum requirements – you may need more than one attendance list



## resident's Report

Please find attached on page 12

## Treasurer's Report

This year the opening balance was \$867.69.  
We saw an increase in our account balance of \$904.66.  
Leaving our balance at \$1772.35.

That the Treasurer's report be accepted

\_\_\_\_\_ / \_\_\_\_\_

Carried/Lost (circle one)



UNIVERSITY OF  
QUEENSLAND  
UNION

## Secretary's Report

The Computing Society has had a very successful year this year, with more events than last year and a very successful hackathon. This year we have run 26 events, with 3 more planned until the end of the year. The turnout to our events have been pretty good, despite our events this semester being on a Monday and conflicting with QUGS.

We had 320 members sign up this year, and our slack currently has over 1200 members. We also had 4 sponsors: iLab, Polymathian, Redback Technologies, and Atlassian; as well as having technologyone as a hackathon sponsor. Our hackathon for 2017 was also a great success with 108 attendees and over 20 teams presenting.

At the start of this semester we have had to make significant changes to the way we book rooms for events. We can no longer book central rooms through EAIT, but instead through UQ Room Bookings. This change caused us to have significantly delayed booking confirmations and has made it difficult to get events advertised at the times we want.

Cameron Aavik  
Secretary 2017  
Computing Society

That the Secretary's report be accepted.

## Election of new executive

Name of Returning Officer: Joseph Spearritt

Method of Election (please tick)

- Show of Hands
- Secret Ballot
- Proportional Representation (PR)
- Affirmative Action (AA)
- Other

### **President**

Candidate	Nominated by	Seconded By
Cameron Aavik	Cameron Aavik	Harry Cuthrie
Maxwell Bo	Maxwell Bo	Cameron Aavik
Joseph Carrone	Joseph Carrone	

Successful Candidate: Cameron Aavik

### **Vice-President - N/A**

Candidate	Nominated by	Seconded By

Successful Candidate:

### **Secretary**

Candidate	Nominated by	Seconded By
Maxwell Bo	Maxwell Bo	Cameron Aavik
Joseph Carrone	Joseph Carrone	Harry Cuthrie
Mitchell McDermott	Mitchell McDermott	Harry Cuthrie

Successful Candidate: Maxwell Bo

### **Treasurer**

Candidate	Nominated by	Seconded By
Mitchell McDermott	Mitchell McDermott	Harry Cuthrie
Rob Kopel	Rob Kopel	Harry Cuthrie
Paul Haley	Paul Haley	Harry Cuthrie

Successful Candidate: Rob Kopel

Attendance Sheet **General Business**

Name Student No. Signature

Nik Chaouar 43577554



Joshua O'Brien 43532384



Mitchell Grice 42920640



General Business

No general business

Meeting closed at \_\_\_\_\_

## Executive Contact Details

Club: UQ Computing Society

Date: \_\_\_\_\_

### Contact Person:

Name: \_\_\_\_\_

M'ship Enquiries Phone: \_\_\_\_\_

M'ship Enquiries Email: \_\_\_\_\_

Club Web/Facebook/Myspace: \_\_\_\_\_

### President:

Name: Cameron Aavik  
Address: 13/8 Finneg Road, Indooroopilly, QLD 4068  
Phone: 0466542607

Email: cameron.aavik@gmail.com

I give authority to UQ Union Clubs & Societies to contact me from time to time as required.

Signed (President) C. Aavik .....

### Secretary:

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

I give authority to UQ Union Clubs & Societies to contact me from time to time as required.

Signed (Secretary) .....

### Treasurer:

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

I give authority to UQ Union Clubs & Societies to contact me from time to time as required.

Signed (Treasurer) .....

# President's Report

BY TOM MANDERSON

This year has been another fantastic year for UQCS. We've had a rare opportunity this year to build directly on the successes of last year, as our committee that barely changed from last year. While this isn't always desirable, it meant that we were able to really start to get things working behind the scenes like a well oiled machine. Because of that, we were able to put on more events this year than ever before, Cameron will mention a bit more about this. This huge number of events included industry seminars, tech talks from both current and past students, as well as members of industry, collaborations with other clubs, and of course our Hackathon. It's great to see that we're still managing to

Additionally, the community on Slack just continues to grow - we've now got over 1200 people registered, and according to Slack analytics, over 250 of those are "active", which means they were on Slack in the last two weeks.

We also upgraded our internal infrastructure a fair bit, including setting up Jenkins properly, updates to both the signup and shirt website, and thanks to Tom Richardson we've started looking at moving UQCSbot to Python to increase accessibility to students who've only done CSSE1001. There's still some way to go on this front, but it's great to see progress on something we've been considering for a while.

At this point I just want to say a huge thank you to four groups. First and foremost, the committee. Without the support of all of you, this society could not even remotely run as smoothly, and you've all done an awesome job throughout the year. Secondly, our sponsors. Cameron will be listing them, but they're the reason we get to feed you. Third, our various pizza drivers over the semester - James, Harry, Tristan, Joe, and I'm sure I've missed someone. Last but most certainly not least, the members. I've been incredibly proud of everything I've had a chance to do in my last three years on the UQCS committee, and all of you are what's made it worthwhile.

I'm also very pleased to say you won't be stuck with me as President again next year, though I am still running for general committee, so I'm looking forward to handing over the reins. Thanks!

# Minutes – AGM

Commence AGM at 6:10 PM

Introduction + Agenda

President's Report

- Refer to attached president's report
- Seconded by Rob Kopel

Secretary's Report

- Refer to attached secretary's report
- Seconded by Rob Kopel

Treasurer's Report

- Refer to attached treasurer's report
- Seconded by Rob Kopel

Call for further nominations

- By Tom Manderson
- No Further nominations

Joseph Spearritt nominated for Returning Officer

- By Tom Manderson
- Seconded by Catherine Shield
- Joseph Spearritt voted in as returning officer.

Call for people to resign from nominations

- By Tom Manderson
- No one resigned from a nomination

Ask if anyone is proxy voting

- By Tom Manderson
- No one is proxy voting

President Nominations speeches

- Cameron Aavik
- Joseph Garrone
  - Hasn't done this before, applying on a whim
- Maxwell Bo

Cameron Aavik nominated as President with 16 votes

Secretary Nominations

- Joseph Garrone
- Maxwell Bo
  - Wants to focus more on the issues about how intimidating
- Mitch McDermott

Maxwell Bo nominated as Secretary with 17 votes

Treasurer Nominations

- Mitch McDermott
  - As Before
- Rob Kopel
  - QUGS Secretary, passed audit, also attended hackathon
- Paul Haley
  - Active member, attending events this year, a way I can give back to society

Rob Kopel nominated as Treasurer with 15 votes

General Committee Nominations

- I am the outgoing president, I will still be here for a little while, one thing I want to do is together the documentation up to scratch.
  - Nik Chaurov
    - Not Present
  - Neil Ashford
    - Hi, I am artemis on the slack, I would like to improve attendance by having events that aren't purely technical and some events and some to bridge the gap between CSSE1001 and hackathon knowledge
  - Harry Guthrie
    - I am a social person, I joined UQCS and all of my friends are at UQCS. I want to help people make friends better. I have talked to as many people as I could to get people talking to each other.
  - Joseph Garrone
    - As Before
  - Joshua Sutton
    - Hi, I am jsutton on slack. I have only started going to more events this year. Being part of the committee will let me help make the club more inclusive for new people
  - Mitch Mcdermott
    - I really hope I get this role, I would love to help the club more. I also wrote many of the scripts that everyone uses.
  - Callum Bryson
    - I am calbri on slack, I remember in first year that I remember loving UQCS and wanted my chance to help out.
  - Paul Haley
    - As before, but in addition, the events are what drives the society and for what a lot of people join. I would love to have more projects aimed at students just beginning at uni.
  - James Burns
    - Hi, I am james, active member for 2-3 years. I want to get younger people to get in. I would like to aim for newer members. I would also like to diversify the events into more 2010-style rather than web apps stuff.
- Tom Manderson voted in with 17 votes
- Neil Ashford voted in with 13 votes
- Mitchell Mcdermott voted in with 21 votes
- Harry Guthries voted in with 12 votes
- Other orders of business
  - No other orders of business
- General meeting declared closed at 7:19PM

# 2018 UQCS Committee Vote Tallies

## President

<b>Cameron Aavik</b>	<b>16</b>
Joseph Garrone	6
Maxwell Bo	7

## Secretary

<b>Cameron Aavik</b>	
Joseph Garrone	1
<b>Maxwell Bo</b>	<b>17</b>
Mitchell McDermott	9

## Treasurer

<b>Mitchell McDermott</b>	<b>8</b>
<b>Rob Kopel</b>	<b>15</b>
Paul Haley	4

## General Committee

William Hayward	0	0	0	0
<b>Tom Manderson</b>	<b>17</b>	X	X	X
<b>Cameron Aavik</b>	X	X	X	X
Nik Chourov	-	0	0	2
<b>Neil Ashford</b>	-	<b>13</b>	X	X
<b>Harry Guthrie</b>	-	1	2	<b>12</b>
Joseph Garrone	-	0	0	1
Joshua Sutton	-	0	0	1
<b>Mitchell McDermott</b>	-	9	<b>21</b>	X
<b>Rob Kopel</b>	X	X	X	X
<b>Maxwell Bo</b>	X	X	X	X
Callum Bryson	-	0	-	1
Paul Haley	-	0	-	1
James Burns	-	1	-	7

X = already elected

- = voting round ended early due to majority