

Minutes for Coders for Causes

Call to Order

The first Annual General meeting of Coder for Causes was held on 6/09/2016 at Reid Library Learning Centre. It began at 6p.m. and was presided over by Jake Nelson (Acting President), with Jye Dewar (Acting Secretary) as secretary.

Attendees

Acting President Jake Nelson

Acting Vice President Alexander Emery

Acting Treasurer Theodore Wilson

Acting Secretary Jye Dewar

General Members: 19

Agenda

Talk about the club and everything that we are hoping to achieve

Members nominate for positions

Voting Takes place

Close

Main Motions

N/A

Announcements

President nominees: - Jake Nelson (elected)

VP nominees: - Alexander Emery (elected)

Secretary Nominees: - Jye Dewar (elected)

Treasurer Nominees: - Theo Wilson (elected)

Diversity Officer Nominees: No nominees

Sponsorship Officer Nominees: Raj (elected)

Client Officer Nominees: - Ammar (elected)

- Mark

- Callum

Publicity Officer Nominees: — ~~Mark (withdrawn)~~

— ~~Callum (withdrawn)~~

- Prem (elected)

General Committee Nominees (2 positions):

- Mark (elected)
- Callum
- Nick (elected)
- Jeremiah

Fresher Rep Nominees:

- Frederick (elected)
- Jeremiah

Closing Comments

Billy (Secretary UCFK): Spoke about how the club came into being, what they did and how we started with our first project of designing a program that would allow the people of the club to match pairs in the most efficient way and in a miniscule amount of time in comparison to the previous 300+ man hours a year.

Proposed another project of maintaining club connections across years and across various committees so that anyone that does form a connection with the club would be able to maintain this connection along multiple years.

Brief explanation of the process involved in attaining clients, and the process that will follow in order to work on the project.

Announcement of the new project, a web app to track guild volunteering hours through the UWA guild website.

Meeting Close 7:29pm