AGM 24th May 2017 Minutes

Wednesday 24th May, 2017 5pm, MCCT4

Appendix A:

**Item 1: Meeting Opens and Apologies**

Meeting open: 5:10pm

Meeting close: 5:28pm

Acknowledgement of country: Completed by Bronte

Apologies received from: Oscar Jolly, Joanne Leong

**Item 2: Minutes from 2016 AGM**

Motion: “To accept the 2016 AGM draft minutes”

Moved: Ben Creelman

Seconded: Alex Green

Status: Pass unanimously

Abstention: 1

Bronte passes chair to Kanika

**Item 3: Reports**

**Item 3a: Editor-in-Chief Report [reference B]**

Motion: That the Editor-in-Chief report be accepted

Speaking for or against:

* Tom Kesina “how many people are engaging in the website
* Bronte: E.D. has the numbers; we will release them. Just waiting for bugs to be ironed out.
* Ben: “Has the constitution been ratified?”
* Bronte: The Chancellery rejected our constitution so I am in the process of rewriting it – the meaning will not change, but it will actually say what it means and mean what it says. Seven academics from the law school have been consulted, plus two layers. I hope to have it done very soon and it will be presented to members in week one of next semester. The new board will ideally call a GM for week four. The special provision and vote will be to replace the constitution.
* Ben: “When will the proposed constitution be voted on?”
* Bronte: We’re still figuring that out. But we will be aiming for week four next sem.
* Ben: “Congrats on the website. Did you know that the links will be broken?”
* Bronte: the links aren’t broken; the content has been transferred over to new sections. So, everything is still there it is just filed differently

Moved: Kat Carrington

Seconded: Tom Kesina

Status: Pass unanimously

Abstention: 1

Kanika moves chair back to Bronte

**Item 3b: Managing Editor’s Report**

Motion: That the Managing Editor’s report be accepted [Reference C]

Speaking for or against:

* Ben: “Has anything significantly changed in the budget between this year and the last two years?”
* Kat: “Print costs have gone up. Professional and leader development costs have increased because that was a focus for us this year so that it is expected that the costs for professional development increase. T.V. equipment and Website costs are also new costs in the budget. We are spending budget in the budget lines”

Moved: Zoe Cameron

Seconded: James Atkinson

Status: Pass unanimously

Abstention: 1

**Item 4: Grievances and Disputes Election**

 4.1 Election of ordinary member of the Association to join Grievances and Disputes

panel

Ben: “I will nominate myself. I’ve been involved with Woroni for some years now. I’ve been the elected ordinary member of the grievances and disputes panel. Grievances and disputes handles grievances and disputes. I hope to improve it. There were three complaints last year.”

Status: Pass unanimously

**Item 5: Discussion Items/Motions on Notice [Reference D]**

**5.1 2016 Audited Financial Statement [Reference E]**

 Motion: “That the duly audited annual financial statement be accepted.”

Speaking for or against:

* [Mover][Kat Carrington]:I just want to draw your attention to page 4 which gives a good summary of our income and expenditure. There were no major issues from the audit
* Tom Kesina “with respect to SSAF, do you have to give the money you don’t spend back to the uni?”
* Kat: Yes
* Ben: “What was the 20,000 that was not spent?”
* Kat: Events, professional development and some other bits and bobs. It’s sometimes hard to make to get the whole budget right as sometimes we underspend

Moved: Tom Kesina

Seconded: Ben Creelman

Status: Pass unanimously

**5.2 Provisional 2017 Annual Budget [Reference F]**

 Motion: “That the provisional 2017 annual budget be accepted.”

Speaking for or against:

* Tom Kesina “You have potentially identified a new printer ($36,500)?”
* Kat: Bronte found a cheaper source. That number is attached to our old budget.
* Ben: “There is no item in the agenda to discuss honoraria”
* Kat: We deemed it unconstitutional that we would pay our editors ahead of them finishing their term.
* Tom: “legal is at 0. Wasn’t that at 5K last year?”
* Kat: If we have legal issues we can use historic SSAF, but this year we are not using our SSAF budget for legal issues.

Moved: Alex Green

Seconded: Ben Creelman

Status: Pass unanimously

Other business: none