AUScA SGM

14/9/16

CONTENTS

1.	Welcome	2
1	.1 Attendance	2
1	.2 Apologies	2
2.	Bank Change	2
3.	Special Resolution	2
4.	Resignation	3
5.	New Associate Members	3
6.	Magazine Sub-committee	3

1. Welcome

1.1 ATTENDANCE

Urwah Nawaz, Catisha Coburn, Michael Cappocia, Taylor Thompson-Caruso, Khalia Primer, Brittany Howell, Declan Price-Brooks, Jason Oliver, Ben Geytenbeek, Galina Murina, Phillip Grace, Iain Nelson.

1.2 APOLOGIES

Emi Schutz, Lauren Fuge, Joshua Chey, Kimberly Maclean

Urwah makes a lovely speech to open the SGM.

2. Bank Change

Motion: To open a bank account with ANZ

Proposed: Urwah

Seconded: Declan

Accepted: Unanimous vote

Motion: For the bank account to be the "community select package" provided by ANZ, containing both the ANZ Business Extra Account and the ANZ Business Online Saver.

Proposed: Urwah

Seconded: Declan

Accepted: Unanimous vote

Motion: For the signatories of the bank account to be Urwah, Emi, Catisha and Michael.

Proposed: Urwah

Seconded: Declan

Accepted: Unanimous vote

3. Special Resolution

We, the Adelaide University of Science Association assembled in General Meeting and acting plenipotentiary (Section 14b) do, by special resolution, enact the following:

1) Whole document as is, the Constitution attached herein, authored by Declan Price-Brooks, edited and tabled by the Constitutional Subcommittee, and referred to this body the Adelaide University Science Association Committee of 2016.

Proposed: Urwah

Accepted: Unanimous

2) That upon the re-enactment of the class of membership "life membership" (section 5.1b) all those presently considered life members by record (i.e. those recorded as life members in the records of the association), and/or practice (Ben Geytenbeek)

shall be (re)instated as such. These names shall be entered into the registry of members upon their discovery.

Proposed: Urwah

Accepted: Unanimous

Applaud ensued.

3) That all committee members are duly appointed to the new position equivalent to their old position. These positions shall become vacated at the next Annual General Meeting in the usual way

Proposed: Urwah

Accepted: Unanimous

4. RESIGNATION

4.1.1 Ben has resigned as an associate from Ausca. The letter of resignation is given in the appendix below.

5. NEW ASSOCIATE MEMBERS

- 5.1 The following members were voted to become associate members:
 - 5.1.1 Phillip Grace
 - 5.1.2 Ayanda Mhlanga
 - 5.1.3 Galina Murina
 - 5.1.4 Tamika Burrows
 - 5.1.5 Danny Wu

Motion: That the entire SGM be viewed as a joke.

Proposed: Declan

Rejected: Unanimous

6. MAGAZINE SUB-COMMITTEE

6.1.1 Brittany has asked that anyone interested in contributing to the magazine (such as writing a few pages) should join the magazine sub-committee, now that it's focus has shifted from the initial planning stage.

7. APPENDIX

Ben Geytenbeek P.O. Box 6 Cudlee Creek South Australia, 5232

Dear Secretary

l, Ben Geytenbeek, hereby resign from my position as Associate Committee Member of the Adelaide University Sciences Association, effective close of business on Wednesday, 21st of September.

I implore the ongoing committee to nominate and/or elect the resultant casual vacancy caused by my resignation at the Special General Meeting held on Wednesday, 14th of September.

It has been an enormous privilege and honour to serve on the committee of the Adelaide University Sciences Association, first as President from 2013 to 2015, then as Treasurer to 2016 and now as an Associate member. When Jason Oliver, Tuong Cao and myself proposed reigniting the club in 2013, we could not conceive how popular the club would become after 3 short years. At the start, many of the members of the club were part of our extended social networks. It is imperative to ensure an ongoing turnover of committee members and encourage more first and second years to become involved. We are now seeing this with growing membership base amongst first and second years.

Over the last three and a half years, I have learnt an enormous deal about both the history of AUSCA and my personal capacity of leadership. Given our history as the oldest non-sporting club on campus, having been formed in 1893, there is an immense weight of tradition and knowledge behind us. Throughout my tenure, I have tried to keep a focus on this tradition, whilst keeping attention on making the club relevant in the modern era. With the decline of student clubs more generally and the politicisation of clubs on campus, AUSCA has successfully broken through and become an integral part of the student experience for science undergraduates, even and especially for those who do not participate in the broader club culture.

My personal aptitude for leadership has grown immensely whilst serving the committee of AUSCA. I have honed skills of public speaking, people management, delegation, financial management, event organisation, liaison and many more. The current leadership team can attest to the strain and effort required to be successful, as well as the great satisfaction received from watching events pass by successfully. I wish to commend the current leadership team and wish them all the best passing into the new academic year.

My time at AUScA has now come to an end as I am moving overseas to study a PhD at the University of Cambridge. However, AUScA will always be close to my heart. Any future AUScA committee is welcome to contact me and I will be willing to offer my counsel and advice, or guidance in the history and traditions of AUScA. Finally, to anybody reading this letter in the archives: AUScA is a fantastic club and I thank you for continuing this great if obscure tradition into the future.

Kind Regards

Ben Geytenbeek