



2023 Rescheduled AGM

Rescheduled from the March 26th AGM that failed to meet quorum

Attending members:

Orion Zymaris

Maxwell Boyle

Jamieson Doyle

Non Members:

Ben Tilley

Kaih Mitchell

When 08-04-2023 at 11:00 AM

Chairperson Orion Zymaris

Minute
taker Orion Zymaris

Present Maxwell Boyle , Jamieson Doyle , Orion Zymaris (President, Secretary)

Minutes

1. Discussion of YSA's Future

Orion: We're uncertain of YSA's ability to continue moving forward, given the committee currently consists of 3 people effectively and we're all planning on leaving due to overwork and getting very little out of it.

Ben Tilley: I'm a YSA alum and I'd hate to see it go away! I have contacts in education who'd I'd be happy to connect with, see if we can spread the word.

Kai: Same here, I know some people and even though I've aged out I'd be happy to support committee by offloading some of the work.

Orion: So it sounds like we want to maintain YSA, so we'll discuss what we can do.

2. Discussion of Plans for Revival (option 1)

Ben Tilley: I have contacts in education who can help

Orion: I know some people at John Monash Science School who may be able to get the word out to science interested students

Maxwell: I know some current JMSS students and may be able to get the word out too

Orion: A large part of the problem is the vicious cycle of the committee being understaffed and overworked, so we don't have the time or energy to plan things, which means there are longer gaps between events, so people lose interest. Thus fewer people join, we have fewer people for committee, and it spirals.

Kai: I'd be happy to help with some of the workload, even though I'm too old to rejoin.

Orion: Any help is appreciated, we need it! We're running MYSci at Monash next week and it's going to be a struggle, we have something like 8 volunteers. But if we can pull through we can use it to get more people!

3. Discussion of Winding Down (option 2)

N/A

4. Elections

Orion passes chair to Jamieson to dissolve committee

ELECTIONS

Orion applies for the role of secretary, seconded by Jamieson. 2 votes for, 0 against, passes unanimously

Maxwell applies for the role of GEM, seconded by Orion. 2 votes for, 0 against, passes unanimously

All other positions declared vacant.

Meeting closed.

End of minutes.