

YSA Melbourne



2022 AGM

When 27-03-2022 at 10:00 PM

Location: Melbourne Central, Swanston St, Melbourne VIC 3000, Australia

Chairperson Orion Zymaris

Minute taker Orion Zymaris

Present Jamieson Doyle , Paul Hwang , Orion Zymaris (President, Secretary)

Apologies Rebecca Neville , Beck Smith (Vice President (Events))

Minutes

1. Attendance

Meeting opened at 11:26

In attendance: Orion Zymaris, Jamieson Doyle, Paul Hwang

Attendance by proxy: Rebecca Neville, Rebecca Smith, Jaimee Raper

Orion Zymaris holds all 3 proxies.

2. Confirmation of Minutes of Previous AGM

In favor: 2

Abstention: 1

Passes unanimously

3. Explaining roles

Orion: For Paul's benefit, the GEM (General Members) don't have official duties but assist the top 6 and are in a good position to learn how committee functions. As we're short on committee you can take on some of the top 6 responsibilities; there are two vice presidents, one in charge of social events and one of science outreach. There is also a communications officer. Jamieson is currently our treasurer, while I am President and Secretary.

4. Change of Committee

Orion: We need to vote on the number of GEMS.

Jamieson: I move a motion to declare 6 GEM positions.

For: 5

Against: 0

Abstentions: 0

Motion carried unanimously.

Jamieson: I move a motion to dissolve the current committee.

Seconded: Orion Zymaris

Jamieson: We have received one nomination for president, from Orion Zymaris, seconded by Rebecca Neville and Rebecca Smith. He is elected unopposed.

Jamieson: We have one self-nomination from Rebecca Smith for General Member, seconded by Rebecca Neville and Orion Zymaris. She is elected unopposed.

Jamieson: I open the floor to nominations for treasurer. I nominate myself for treasurer.

Orion: I second

Jamieson is elected treasurer unopposed.

Jamieson: I open the floor for nomination for General Members.

Paul: I nominate myself.

Orion: I second.

Paul is elected unopposed.

Jamieson: I open the floor for nominations for Secretary, and Communications officer.

Orion: I nominate myself for Secretary.

Jamieson: I second

Orion elected Secretary unopposed.

Jamieson: I nominate myself for Communications Officer.

Paul: I second.

Elected unopposed.

ELECTED POSITIONS

President: Orion Zymaris

Sign:

Secretary: Orion Zymaris

Sign:

Treasurer: Jamieson Doyle

Sign:

Communications Officer: Jamieson Doyle

Sign:

GEM: Becky

Sign

GEM: Paul

Sign:

REMOVED POSITIONS

Nicole Martin removed from VP Events

Rebecca Neville removed from Communications Officer

Jerry Zhang removed from GEM

5. Annual Report

A copy was passed around to members in attendance. A copy is available upon request.

6. General Business

Jamieson: Did we ever finish transferring the YSA Adelaide funds?

Orion: I'm not sure, I'll check up on it.

Meeting closed at 11:50

Tasks

- ✓ Finish YSA Adelaide Money
Assignee: Orion Zymaris
- ✓ Pay YSA Melbourne Members
Assignee: Orion Zymaris
- ✓ Bowling Refunds
Assignee: Jamieson Doyle

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of 2022 AGM on 27-03-2022

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
6.	Finish YSA Adelaide Money	Orion Zymaris	
6.	Pay YSA Melbourne Members	Orion Zymaris	
6.	Bowling Refunds	Jamieson Doyle	