

# 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

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*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	