



Chair approved

University of Auckland Education and Social Work Student Association Incorporated

Annual General Meeting minutes

Date:	Thursday, 13 th October, 2016
Time:	12pm - 1pm
Place:	6EA202, Epsom Campus, University of Auckland
Minutes:	Josh Jeffrey
Chair:	Simon Elliott

Item	Description	Responsible
1	Welcome and Introductions	Chair
2	Apologies	Chair
4	<p>Nominations announced for executive positions below. Floor opened for any other nominations.</p> <p>President Vice president (2) Treasurer Secretary Communications (2) Social officer (2) Welfare Equity officer A Equity officer B</p> <p>Speeches made by: Abbey Suyker Katie Penfold Luke Gibson Mary Namala Jonathan Ilaua</p>	Chair
5	Minutes from SGM were approved	Chair
6	Proposed changes to Constitution were accepted and ratified	Chair



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7	<p>Treasurers report Treasurer gave a summary of ESSA's financial accounts. It was noted that many of the start-up costs of ESSA that occurred this year will not be occurring next year.</p>	Treasurer
8	<p>President's report</p>	President
9	<p>Single transferable vote, show of hands and the right to not vote or vote no confidence explained.</p> <p>President – Voting by show of hands</p> <p>Vice presidents – Voting by ballot</p> <p>Treasurer - No one running</p> <p>Secretary – Voting by show of hands</p> <p>Communications – Voting done by ballot</p> <p>Social Officers – Voting by ballot</p> <p>Welfare – Voting by show of hands</p> <p>Equity A – Voting by ballot</p> <p>Equity B – Voting by show of hands</p>	Chair
10	<p>Results of the elections announced</p> <p>President Lana Thain</p> <p>Vice president (2) Luke Gibson (open) Katie Penfold (not in final year)</p> <p>Treasurer No one elected</p> <p>Secretary Tammy Lushai</p> <p>Communications (2) Rebekah Buist Jonathan Ilaua (Vice)</p> <p>Social officer (2) Abbey Suyker</p> <p>Welfare Ashley Poolman</p> <p>Equity officer A Mary Namala</p> <p>Equity officer B Montana Taogaga</p>	Returning officers.



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11	Thanking voters, 2016 executive and returning officers.	Secretary
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