

ESSA's Special General Meeting

Meeting Information:

Date: Wednesday 4th May 2016

Meeting Type: Special General Meeting.

Time: 12:45pm – 1:15pm

Time Keeper: Claire Skelton

Location: 6EA202 at University of Auckland

Note Taker: Claire Skelton

Called by: ESSA's Executive Team

Apologies: Lana Thain, Rebekah Buist, Mary Namala, Keshia Pereira, Lauren Millington.

Attended: Kristiana Hotta, Yangming Li, Claire Skelton, Aziana Yahid, Simon Elliott, Georgia Drumm, Daniel Abricossow, Tooba Majid, Wendy Veatupu, Christine Hargreaves, Max Jaeger, Kathryn Franklin, Mike Anderson, Aimee Kruger, Brad Karsten, Josh Jeffrey, Cassie Nicholls, Rachel Grogan, Becky Hawker, Hannah Cebalo, Isabella Regtien, Angela Lopez, Carl Chung, Courtney McDonald, Reah Rojas, Cydel Peters, Kathryn Mitchener, Montana Taogaga, Yin Xin Heng, Jonathan Ilaua

Return Officers: Angela Spavin, Michael Willmott.

Items:

Welcome and Introduction: Simon Elliott

- Simon Elliot welcomed everyone to ESSA first SGM and introduced himself as the President of ESSA.

Constitution: Simon Elliott

- Put forward to the resolute to adopt a new constitution in the form attached to email University of Auckland Education and Social Work Student Association sent on the 26.4.16.
- Constitution was put to a vote.
- All members in attended voted to
- Resolution meet to pass the constitution that was attached to the email sent on the 26.4.16

President Report: Simon Elliott

- Went over what ESSA has accomplished so far:
 - Orientation, gave free brownies
 - ESSA had a sausage sizzle and pub quiz that went well.
 - Stein could have gone better.
 - ESSA recently started up a clothing bank, which will be advertised more in the future (after the SGM). The clothes are in the ESSA office (Back of N block student space), they were donated from the lecturers and other students. It is free to all ESSA members to use.
 - ESSA officially have lockers. We will be launching this next semester.
 - ESSA has been developing the student rep programme and have co-ordinated meetings with them.
 - Sent out a social and sporting survey to get feedback from students about what they want.

- Open up to the floor for any questions and there was none.

Treasurer's Report: Claire Skelton

- Keshia Pereira ESSA treasurer could not come to the special general meeting due to illness. So a rough guideline of ESSA finances were given.
- ESSA has been approved roughly \$5000 funding from the university. ESSA has accumulated about \$600 in debt due to start-up cost. The money has been covered once we officially get the grant money roughly around June.

Nominations: Simon Elliott and Claire Skelton

- Gave apologies from those who are not able to attend.
- Claire Skelton asked if there were any other nominations for President, (there were none).
- Simon Elliott asked if there were any other nominations for all of the other roles.
- List of nominees where:
 - President – Simon Elliott
 - Two Vice Presidents – Claire Skelton, Becky Hawker, Lana Thain, Rebekah Buist
 - Secretary – Josh Jeffrey
 - Treasurer – Keshia Pereira
 - Sports Officer – Jonathan Ilaua
 - Social Officer – Georgia Drumm, Lana Thain, Becky Hawker,
 - Vice Social Officer – Georgia Drumm
 - Communications Officer – Lana Thain, Yin Xin Heng, Rebekah Buist
 - Vice Communications Officer – Kathryn Franklin, Rebekah Buist, Lauren Millington
 - Welfare Officer – Claire Skelton, Georgia Drumm, Mary Namala, Becky Hawker
 - Equity Officer A – Mary Namala
 - Equity Officer B - Montana Taogaga
- Posed question if anyone objected to Angela Spavin and Michael Willmott as ESSA return officers who count the vote.
- Put it to a vote.
- Everyone voted that Angela Spavin and Michael Willmott will be the Return Officers for ESSA Special General Meeting.

Elections: Simon Elliott and Claire Skelton.

- Explained that people can vote no confidence and no vote.
- Explained that no confidence meant– if you believe none of the candidates are competent for the role.
- Explained that No vote meant – if you don't have an opinion on who should be in the role.
- Explained that we will be voting for positions two at a time. If there is only one candidate running for a position and no one requests a written ballot we will vote by show of hands.

President- Claire Skelton

- Simon made a speech for president.
- Claire Skelton asked for hands ballot to vote for Simon.
- Position of President was put to a vote.
- Return Officers announced the result.
- Result was everyone voted for Simon Elliott to be President.

Vice President -Simon Elliott

- It was explained that one of the Vice Presidents cannot be in the final year of their programme. This doesn't mean that you can't vote for both of the candidates not in their last year for Vice President.
- Simon was the representative for Rebekah Buist and Lana Thain as they were away on Practicum. He gave their speeches.
- Claire Skelton gave a speech and Becky Hawker gave a speech.
- People voted for Vice President via written ballot.
- Return Officers announced the result.
- Result was Becky Hawker and Lana Thain Vice Presidents of ESSA.

Secretary- Simon Elliott

- Josh Jeffrey made a speech for Secretary.
- Simon Elliott asked for hands ballot to vote for Secretary.
- Position of Secretary was put to a vote.
- Return Officers announced the result.
- Result was everyone voted for Josh Jeffrey to be Secretary.

Treasurer- Simon Elliott

- Simon Elliott asked for hands ballot to vote for Treasurer.
- Position of Treasurer was put to a vote.
- Return Officers announced the result.
- Result was everyone voted for Keshia Pereira to be Treasurer.

Sports Officer – Simon Elliott

- Joanthan Ilaua gave a short speech on why he should be Sports Officer.
- Simon Elliott asked for hands ballot to vote for Sports Officer.
- Position of Sports Officer was put to a vote.
- Return Officers announced the result.
- Result was everyone voted for Jonathan Ilaua to be Sports Officer.

Social Officer – Simon Elliott

- Simon Elliott asked for hands ballot to vote for Social Officer.
- Position of Social Officer was put to a vote.
- Return Officers announced the result.
- Result was everyone voted for Georgia Drumm to be Social Officer.

Vice Social Officer – Simon Elliott

- There were no candidates for position.
- Explained that in the constitution when a vacancy arises the executive team can appoint someone to fill the role via a two thirds majority vote.
- Communications Officers – Simon Elliott Yin Xin Heng gave a short speech on why she should be Communication officer. Simon Elliott talked on behalf of Rebekah Buist.
- People voted for Communications Officer via written ballot.
- Return Officers announced the result.

- Result was Yin Xin Heng got voted Communications Officer of ESSA.

Vice Communications Officer- Simon Elliott

- Simon Elliott gave a speech on behalf of Rebekah Buist and Lauren Millington.
- Kathryn Franklin gave a speech about why she should be Vice Communications Officer.
- People voted for Vice Communications Officer via written ballot.
- Return Officers announced the result.
- Result was Kathryn Franklin got voted Vice Communications Officer of ESSA.

Welfare Officer- Simon Elliott

- Simon Elliott gave a speech on behalf of Mary Namala
- People voted for Welfare Officer via written ballot.
- Return Officers announced the result.
- Result was Claire Skelton got voted Welfare Officer of ESSA.

Equity Officer A

- Simon Elliott asked for hands ballot to vote for Equity Officer A.
- Position of Equity Officer was put to a vote.
- Return Officers announced the result.
- Result was everyone voted for Mary Namala to be Equity Officer A.

Equity Officer B

- Montana Taogaga gave a short speech on why she should be Equity Officer A.
- Simon Elliott asked for hands ballot to vote for Social Officer.
- Position of Social Officer was put to a vote.
- Return Officers announced the result.
- Result was everyone voted for Montana Taogaga to be Equity Officer B.

General Business – Simon Elliott

- Thanked everyone for coming.
- Gifts presented to Angela Spavin and Michael Willmott for being the Return Officers and for all their help with ESSA.

Meeting closed at 1:25pm