UNIGAMES SPECIAL GENERAL MEETING MINUTES

Meeting open, 1:03PM 15th April 2015

President

* Welcome to the SGM
* Runs through the agenda

AGENDA

Rowan France’s Suspension

* Summary of offence: 22nd March 2015, all available gatekeepers left Cameron hall for 30 minutes to get dinner, when they returned – Winslade was handed the keys by Rowan France and the miniature models had been removed from the room. The room has a lock, the key was in a locked cupboard. Rowan France accessed the room without authorisation, and took the models without authorisation.
* Open discussion by meeting
* Questions directed at Rowan France and Committee
* Frames – motion: Suspension for 4 months from date of offence
* The meeting decides that the suspension continue for 4 months from the date of the offence. Rowan France is suspended from the clubroom until the 23rd of July 2015.

Jake steps down as Vice President

* Thank you Jake for all your efforts, it has been appreciated
* “you will be missed”

Election for new Vice president

* Candidates are: Steven Correia, Jonathan van Buren, and Ryan Hall
* Candidates present speech, JVB is absent and Sarah gives description on his behalf
* Questions from the meeting are addressed to the candidates, Frames answers questions on JVB’s behalf
* Steven Correia voted in as Vice President of Unigames

Lyndon “Frames” White’s Life Membership

* Rowan gives description of Frames’ contributions to the club
* Open discussion ensues
* It is pointed out that if this is to be a meaningful accolade without opposition, and because this sets a precedent for future life members, it needs to be made clear why Frames deserves a life membership
* Non-exhaustible list of what Frames has done for this club:
  + Re-wrote the constitution
  + Overhauled the Unigames website
  + Spear headed the creation of GM panels
  + Overhauled the administrative structure of Unigames to cater to the new social direction that Unigames took, created the infrastructure necessary to enable Unigames to continue on the path that first life member Leonard Goulds set us on
  + Active member of the club who goes out of his way to help in running the club, running events, introducing new members to the club and games, physically maintains the club (ie: resurfacing the table, fixing the aircon, installing cables, generally fixing things etc.), attentive to the needs of all members – old guard, mid guard, freshers
  + Longstanding and continuous contributions and participation in the club on a broad spectrum, a super decent guy, is actually impressive how much time he devotes to the club when he has an enormous workload outside of the club
* Lyndon ‘Frames’ White votes in as second Life Member of Unigames

Meeting closed, 1:58PM

Attendees

Sarah Lewis

Ruisi Chen

Donald Sutherland

Nick Bannen

Rowan Ashwin

Alexander Thatcher

Benjamin Armstrong

Frames

Stuart Paton

Roland Kerr

Jacques Jenkins

Gabrielle McGrath

Ryan Nicholson

Trent Bersan

Jordan Meerwald

Geovani Natalie

Mitchel Philips

Steven Correia

Grace Rosario

Taylor home

Ryan Hall

Jen van den Avoort

Thomas Miller

Max Cartwright

Jono Astbury

Samuel Shenton