Returning Officer Present: Bec Johnson

Attendance: Jacob Rock, Lachlan McGrath (President), Mathew Duardo (Secretary), Alex Feofiloff, Amit Bhattacharjee, Ryan Thalari, Anneliese Cooper, Sam Marshall, Geenevieve Enright, Sarah McCabe, Andrew Fischer, David Burke

Apologies - Nandini Bajaj

Chair moves a motion to ratify the EGM and subsequent elections

Seconded by Amit B

Unanimously passes

\*Congratulations for those elected\*

Constitutional Amendments:

Steph’s amendment read by Mathew

Thalari: Do we have capacity to amend the name from ANDC to AIDC

Thalari: 66% do not get re-elected, 33% become president

Burke: What happens to the 1% left over?

Feofiloff: Will there be too many cooks to spoil the broth?

McCabe: No, it will just split the work

Thalari: Important to split vote, 9 people on exec versus 8

Mat Duardo Proposes

Ryan Thalari Seconds

**Passes unanimously**

Lachlan McGrath: Both will be given 2 minutes to speak, and 3 minutes for questions

Angelene leaves the room

Ryan commences his speech:

* Has MacPay Training
* Knows all the Portfolios well
* Has budgeted camp well
* Knows when things are due
* Wont need training
* Can step into the role

Alex F: How would you manage the role given you are doing your Masters and personal life ?

Ryan T: Dont have much of a personal life to get in the way, have experience managing time.

Mat D: What can you do in the role of Treasurer that you cannot do in the role of General member.

Ryan Thalari: No longer will have to ask about payment, can approve your own finance for externals

Sarah McCabe: Do you think it will disrupt the exec further to have to re-elect your own position

Ryan: Not a matter of a new person being told everything, I already know about being on the exec

Mathew Duardo: Is there a lack of accountability?

Ryan Thalari: \*Timed out\*

Angie’s Speech

* Was WANG Secretary
* Was Liberal Treasurer
* Very apt at handling university
* Need new faces of MUDS
* Need cross-societal links
* Understand banking
* Mother is an accountant
* Knows how to balance books
* Knows how to make money through investing
* How are we going to foster things outside the box

Amit B: We use MacPay, have you used it?

Angie: its new so I haven't used it but similar forms

Sarah McCabe: How can you enact ideas better?

Angie Norman: Currently my ideas go through Jacob and Nandini, would be better if I was at those meetings

Amit B: New ideas and resources, could you elaborate?

Angie: way other societies, such as WANG made money; group events, Mac Alpine, Politics at the Pub, charging for venues, making money off it as well, we can make money as individuals with opportunity for revenue

Andrew: given you’ve been Liberal Treasury, how do you view a similar role for MUDS

Angie: It was shaky, but we never were in the black, nothing wrong. Chased down Abi McCarthey, Tim Jackson, Siobhan McCarthey on behalf of MUDS previously

David: \*timed out\*

New Member is:

**Ryan Thalari**

Vote: 7 Ryan, 6 Angie

Angie Nominates for General member position

Ryan Thalari Seconds

12 votes yes

2 votes no

7:06 meeting closes