

# SPACED AGM 2008

6pm Wednesday 26<sup>th</sup> of March, 2008.  
Location: G03, Physics.

*Present:*

Michael Todd  
Jillian Moffatt  
Lisa Turley  
Iain Neilson  
Christie Best  
March Aartsen  
Rebecca Blackwell  
Steven Saffi  
James Picone  
Jennifer Lawrance  
Cheryl Au

*CA Representative:* Andrew McCauley

Meeting starts at 6:03pm. Simon Walsh enters.

The President's Report is delivered by Jennifer Lawrance, outlining that Science Week is a good goal for the club this year, that the debate should be organised relatively soon, that no government grant was obtained for 2008, and that BBQs are good for fundraising.

James Picone delivered the Vice President's Report, stating that he wishes to drain funds for events for this year and fund raise when the bank balance drops below \$1000, and that the fewer committee meetings we have this year, the better. He also suggested that we maintain the "Study Sessions" event this year, as it was good for the club.

Jillian Moffatt provides the AGM with the financial statement detailing the amount of money in the bank, and outlines financially viable events for the club. 3 sheets presented. Jillian also suggests that money be spent on events this year since the club seems strangely profitable for a non-profit organisation. It is suggested by Jennifer that video nights be reduced in price. Jillian Moffatt reminds everyone that video nights break even as long as we remember to bring pizza vouchers.

*Reports motioned by Rebecca Blackwell. Seconded by Iain Neilson.*

Jennifer Lawrance re-joins the club.

*Voting in the 2008 Committee*

**President:**

Nominations: James Picone.

Result: Unanimous.

**Vice President:**

Nominations: Mark Aartsen.

Result: Unanimous.

**Treasurer:**

Nominations: Rebecca Blackwell

Result: Unanimous.

**Secretary:**

Nominations: Jennifer Lawrance

Result: Unanimous.

**C.A Representative:**

Nominations: Lisa Turley

Result: Unanimous.

**General Committee Members:**

Simon Walsh  
Benjamin Menadue  
Steven Saffi  
Michael Todd

Jillian Moffatt  
Iain Neilson.

Unanimous.

*Post-Voting Waffle:*

Lisa Turley presents archive on CD to Jennifer Lawrance, James Picone, and the SPACED filing cabinet.

It is mentioned by Jennifer Lawrance that a new website for the club has been set up for [www.spacedclub.net](http://www.spacedclub.net) and that the site should be operational soon.

Meeting closed at 6:29pm.