**AGM Minutes**

This template provides a guide for how your AGM Minutes should be structured and what details must be included to ensure that you have provided the minimum information required for reaffiliation.

1. *Agenda* (this should detail what is going to happen at the meeting)
2. *Reaching Quorum (Quorum is at least 15 members or half the Club membership whichever if your Club has less than 30 members)*
3. *Apologies* (prior notice that a member is unable to attend the meeting, especially Club Executives)
4. *President’s Annual Report* (this should include details of the club, highlights of the year and ongoing issues)
5. *Treasurer’s Annual Report* (this must include full financial records of the preceding twelve [12] month period and details about any money spent towards executive only events)
6. *Accepting the Constitution/Constitutional Amendments (these need to be detailed for each amendment)*
7. *Election of Executive*
   1. Nominees
   2. Executives Elected
   3. Signatories Chosen (Full names as on Passport/ID need to be recorded)
8. *General Business*
9. *Business without Notice*

**NOTE: Following the above format will help streamline the checks during reaffiliation, see the sample minutes for clarification.**

Sample AGM Minutes:

**AGM Minutes**

Minutes: Inaugural General Meeting of Nanomosoc

1:00pm Monday 10th September, 2018

Function Room 1, Roundhouse

The meeting opened at 1:02pm.

**Agenda:**

* Apologies
* President's Annual Report
* Treasurer’s Annual Report
* Club's Constitution
* Election of Executive
* General Business
* Ideas for events
* Business without notice

**Apologies:**

Apologies were received from Dan Brown and Jill Hill.

RESOLVED: That the apologies be accepted.

**Attendance:**

Amanda Alto, Vivian Parsnip, Tom Tall, Kim Kastle, Rob Ruff, Max Smart, Doug Dunn.

*Absent without apology:*

Steve Winwood

**President’s Report:**

Amanda Alto, 2018 Club President, presented an Overview for 2018:

She said that the two main objectives of the society are to provide a social environment for Nanomicrology students, and help with their studies through seminars and forums. All events organised this year continued these aims. Amanda handed out an extensive written report to all present, and highlighted a few key event points.

O-Week Stall 2018:

* Lots of new members, more than 200 sign-ups in the first 3 days. Need to make sure they join on Orgsync to count towards our funding level for grants
* Having planned event timetables for Sem 1 was a big success for turnout – more than doubled attendance for all events since 2017.

NanomicroSoc Camp:

* Huge turnout. Needed a wet-weather plan for some activities.
* Need to include ‘non-refundable’ for deposits, as some people pulled out late but we had already booked and paid in full, leaving us out of pocket.

Key Speakers:

* Week 4 forum on ‘Where do we go from here? A Nanomicro graduate’s guide to Life After Uni’ was successful, but bigger numbers were expected. We had 3 key speakers from different firms, but Director from INCITE drew the biggest crowd. Recommend encouraging better marketing on our FB & Instagram, also advertising in Blitz.

Peer Mentoring Program:

* There were only 50 sign-ups for this year, and more planning needs to go into the coursework
* structure for next year. Also we put in our bookings late, so rooms in ASB were full & we had
* them in the Quad instead.

RESOLVED: THAT the President’s Report be accepted.

**Treasurer’s Report:**

Kim Kastle presented a Fiscal Overview for 2018 (also had powerpoint demonstration with background graphs, and handouts for those present):

* Increase in sponsorship for this year increased revenue – more than 60% increase over 2017.
* Encourage all executives to organise sponsors early on, especially in preparation for Careers Fair.
* Increased profits to $8,000 over 2018, but that is not including the expenses for the Camp ($1530).
* Overall, our operating expenditure saw a 23% decrease.
* We had two executive training-days, which included dinner. These events cost the society $200 in total for 4 executives for 2018.
* Fundraising for this year increased 15% over last year: Special mention to our City2Surf NanomicroSoc Team, who managed to raise $400 and the best running time was 1hr 15mins.
* Merchandise: We used the wrong Arc logo on our jumpers, and that made us ineligible to get Arc Grant funding. All our merchandise and promotions need to have this logo instead.
* Highest area of expenditure were the Week 4 forum – catering costs for the whole week were $1209, and the Camp – $1530.
* Spent $60 getting a replacement banner, because original one was lost during Camp.

Kim encouraged the future treasurer to ensure they submit their Arc grants on time, within 28 days of purchase to stay eligible. Also, all Club members need to join Nanomicro on Orgsync for our Funding Level to go up from Silver to Gold (200 people).

RESOLVED: THAT the Treasurer’s report be accepted.

**Amendments to the Club's Constitution**

Amanda Alto addressed the meeting, explaining that Nanomosoc must be governed by a constitution. The constitution acts as the rules for how the Club must operate and protects the Club members.

Amanda explained that during this year, it would have been preferable for a Vice President role to be included. Amanda motioned that the present members vote on amending the constitution to include a new executive role.

After a general discussion, a vote was held and the result was unanimous.

RESOLVED: THAT the position of Vice President is added to the constitution by

inserting the following clauses:

3.1.2 A Vice President

3.9.2 Vice President

In the absence of the president, to chair all club, Committee, General and Annual General Meetings (held during their term) of the club or society;

To assist the President in coordinating the activities and administration of the club;

To have a thorough knowledge of the club’s or society’s constitution;

To ensure that changes made to the constitution at an EGM or AGM are in line with Arc requirements;

To ensure that motions made at any Meeting of the club or society are reflective of the constitution;

To ensure that Arc is informed of any changes to the Executive;

To liaise with fellow office bearers; and

To assist the President in their duties wherever practical.

**Election of Executive for 2018/2019**

*Nominations were received for:*

President: Tom Tall and Amanda Alto

Vice President: Vivian Parsnip

Treasurer: Kim Kastle and Rob Ruff

Secretary: Doug Dunn

Arc Delegate: Max Smart

*Elections were held and the following nominees received the majority vote from full members present:*

President: Amanda Alto

Vice President: Vivian Parsnip

Treasurer: Rob Ruff

Secretary: Doug Dunn

Arc Delegate: Max Smart

*Appointment of Bank signatories*

RESOLVED: THAT Amanda Alto, Rob Ronald Ruff, and Maxwell Smart were appointed to be the club bank account signatories for 2019.

**General Business**

The floor was opened for any present to voice ideas, and ask any questions for new events.

*Ideas for Events*

Max Smart asked members if they had any ideas for events that Nanomosoc could hold. Events suggested were a Cruise at the end of the year, another camp, BBQs, and organising a weekly movie and/or games night on-campus.

**Business Without Notice**

Doug Dunn asked for volunteers to help pack O-Week Goodie bags for 2016. Volunteers should approach him after the conclusion of the AGM for further details.

There was no further business without notice.

The President declared the meeting closed.

RESOLVED: THAT the meeting closed at 1:36pm.