

# The Australian National University Computer Science Students' Association

## Special General Meeting Agenda

*5:30pm, Thursday 21 August 2014, CSIT N101*

1. Meeting Open and Apologies
2. Report of Returning Officer **[Handout 1]**
3. Amending section 7.11 of the Constitution
4. Item for Resolution - Declaring 2014-15 elections as void
5. Election of CSSA Committee **[Handout 2]**
6. Announcement of election results **Jess Tsimeris**
7. Other Business
8. Meeting Close

Motions to be moved with notice are detailed on the following pages.

## 2. Report of Returning Officer for 2014-15 Election

MOTION: That the meeting consider the report of the Returning Officer in relation to irregularities in the elections for the Committee and the Common Room Subcommittee held at the Annual General Meeting on 21 August 2014.

Mover: Caitlin Macleod

## 3. Amending Section 7.11 of the Constitution

MOTION: That Section 7.11 of the Constitution be amended by substituting “before the commencement of the meeting” with “before or during the meeting”.

Mover: Caitlin Macleod

*Note: Passing this motion requires a two-thirds ( $\frac{2}{3}$ ) majority of members present*

## 4. Declaring 2014-15 Election as void

MOTION: That:

- the elections for the Committee and the Common Room Subcommittee held at the Annual General Meeting on 21 August 2014 are declared void, and
- new elections be held for the Committee and the Common Room Subcommittee during this meeting, and
- the members elected at the new election take office immediately upon the declaration of the results, and
- the members purportedly elected to the Committee on 21 August 2014 are authorised to continue exercising the powers of the Committee until the declaration of the new election, and
- for the purpose of holding the new election, this meeting now adjourns until 6pm Tuesday 30 September in the CSIT Building

Mover: Caitlin Macleod

Seconder: Andrew Donnellan

*Note: Passing this motion requires a three-quarters (75%) majority of members present*

*Per resolution 2014/25 of the CSSA Committee, in the event that the above motion passes, Jess Tsimeris is appointed as the Returning Officer for the election.*

## 7. Other Business

Per arrangements of Special General Meetings, other business may only be considered where it is incidental to the matters already listed in the agenda.