

# Annual General Meeting 2021

## 1. Welcome

## 2. Reports

### 2.1. President's report

Refer to [Appendix A](#).

### 2.2. Treasurer's report

Refer to [Appendix B](#).

### 2.3. Industry officer's report

Refer to [Appendix C](#).

## 3. Motions

### 3.1. Motion to make Felix Friedlander a life member of the association

Moved by Sophie Chinn (secretary).

### 3.2. Motion to make James Fellows a life member of the association

Moved by Felix Friedlander (president).

## 4. Election

To be chaired by Jon Connor (returning officer).

## 5. Other business

# Appendix A: President's report

It's been absolute honour to be able to guide this wonderful association for a second year.

As I write this, it's hard to look back without the last few months of lockdown, no events, and no motivation casting an oversized shadow on the year that was. However, I think it's important to remember all that we achieved:

- gradually returning our common room to its status as a vibrant social hub, the envy of all ANU's clubs and societies, including new chairs and the first substantial library expansion in years;
- nurturing our Discord, originally created years ago by some members, into a thriving online counterpart to the common room, for studying, technical and casual discussion, news, memes, and more, now one of ANU's largest online communities (and second-largest Discord server) with over 850 members;
- navigating post-pandemic event restrictions to run a full complement of study events for Semester 1 2021;
- organising a 10th anniversary Epic Games Night that was truly a night to remember;
- facilitating and supporting a number of other member-run events, including a successful rerun of David's "CSSA1006" proofs course, multiple weekend CTFs, a Go workshop, and more; and
- supporting and advocating for our members wherever they needed us, at whatever scale — from emails to Student Services, to meetings with senior staff from the School, to a co-signed open letter to University officials.

You'll notice a common thread here — none of these things were achieved by one person alone, and most of them were the work of not just the committee, but our membership at large. To not just the wonderful committee, but also every volunteer Common Room Officer, friendly face in the common room or Discord, study event volunteer (or enthusiastic attendee!), everyone who ran or helped out with an event, or spoke out about how their student experience could be improved — thank you, from the bottom of my heart.

Here is where one would normally leave their recommendations for the incoming committee, but frankly, I've left my mark on this association, and now it's time for others to do the same. If you want ideas, I'm still full of them; I'll be around the new committee helping them settle in, making sure the servers keep running, and helping out where I can. I'll also be indulging in a popular pastime of past presidents and attempting to chronicle the fascinating history of the CSSA.

But for now, I look to the future — and with all of you on board, I see a bright future indeed.

# Appendix B: Treasurer's report

The CSSA overall saw a large downturn on income (primarily vending and memberships), attributable to COVID-19. We did receive a large donation from Andrew Donellan, after Dogecoin was purchased as a donation to the CSSA, was forgotten about for a number of years, the coins were sold and given to the CSSA.

We did see an increase in industry sponsorships this year.

Memberships did decline over the year due to COVID-19 and inability to advertise at in person events etc. Due to the dissolution of ANU Union, we have not received any vending machine commission from the machines formerly operated by the union this year.

We ran an attempt at selling merchandise – in this case a run of hoodies. The project resulted in a small loss, \$43.71, however we still have stock available. These can be sold or used for sizing on future hoodie projects.

A large number of items were acquired for the common room, including a large number of books and new chairs, which were purchased using CapEx.

Many study events which were catered this year were funded by CECS, with balance sent to us last year for study events carried forward to this year. EGN food was paid for using ANUSA grants, prizes are not eligible for reimbursement and were paid for using CSSA income.

The vending operation took a hit due to COVID-19, and is expected to make a lower return next year as well. Sales decreased due to the closure of the campus, and much stock had to be disposed due to expiry. We anticipate decreased revenue due to ongoing covid issues, as well as further stock expenses as further product will need to be disposed of after we can return to campus. Various replacement parts were acquired (\$262.88) and a relocation was performed (\$270) on the vending machine fleet at our expense.

Overall, the CSSA made a net profit of \$1346.48, a decrease from \$8123.67 from last financial year.

The CSSA, at the end of the financial year, still owed \$181.24 in reimbursements to committee members, which has since been paid.

# Profit and Loss

## ANU CSSA

For the year ended 30 June 2021

	2021	2020
<b>Trading Income</b>		
Donations	511.85	249.00
Event Ticket Sales	-	169.99
Industry Sponsorships	4,900.00	3,500.00
Memberships	565.00	880.00
Merchandise Sales	910.00	-
Vending Sales	703.30	7,962.10
<b>Total Trading Income</b>	<b>7,590.15</b>	<b>12,761.09</b>
<b>Cost of Sales</b>		
Merchandise Cost of Goods Sold	953.71	-
Vending Cost of Goods Sold	1,281.33	4,180.39
<b>Total Cost of Sales</b>	<b>2,235.04</b>	<b>4,180.39</b>
<b>Gross Profit</b>	<b>5,355.11</b>	<b>8,580.70</b>
<b>Other Income</b>		
ANU Union Commission	-	427.07
ANUSA Events Grants	2,154.62	5,934.88
CECS Funding	181.75	2,010.00
EFTPOS Fees	51.94	25.30
<b>Total Other Income</b>	<b>2,388.31</b>	<b>8,397.25</b>
<b>Operating Expenses</b>		
Advertising	401.14	896.83
Common Room Expense	1,494.95	612.02
Event Catering	2,714.56	5,682.45
Event Expenses	521.91	744.66
General Expenses	84.47	55.00
Stripe Fees	72.25	33.44
Vending Expenses	532.88	293.60
Xero	574.78	536.28
<b>Total Operating Expenses</b>	<b>6,396.94</b>	<b>8,854.28</b>
<b>Net Profit</b>	<b>1,346.48</b>	<b>8,123.67</b>

# Balance Sheet

## ANU CSSA As at 30 June 2021

	30 JUN 2021	30 JUN 2020
<b>Assets</b>		
<b>Bank</b>		
CSSA 2 to sign	8,829.30	8,376.39
CSSA Transactions	548.30	94.99
Petty Cash	189.10	-
Vending Machine Box	50.00	-
Vending Machine Floats	361.30	-
<b>Total Bank</b>	<b>9,978.00</b>	<b>8,471.38</b>
<b>Total Assets</b>	<b>9,978.00</b>	<b>8,471.38</b>
<b>Liabilities</b>		
<b>Current Liabilities</b>		
Reimbursements Payable	181.24	21.10
<b>Total Current Liabilities</b>	<b>181.24</b>	<b>21.10</b>
<b>Total Liabilities</b>	<b>181.24</b>	<b>21.10</b>
<b>Net Assets</b>	<b>9,796.76</b>	<b>8,450.28</b>
<b>Equity</b>		
Current Year Earnings	1,346.48	8,123.67
Retained Earnings	8,450.28	326.61
<b>Total Equity</b>	<b>9,796.76</b>	<b>8,450.28</b>

# Appendix C: Industry officer's report

This is a speedrun report so I'm just gonna blurt out whatever stream of consciousness

Industry has been such a blast these past 2 years and I'm so glad I got to channel my weird Sydney high schooler LinkedIn wanky energy into something somewhat positive (I hope)

In 2020, I promised Mock Interviews, Hackathons, and Many Many More!

I delivered only the Mock Interviews and a site visit but honestly, I'm pretty proud! Given the hectic year we've all had, I'm glad I at least got to check two things off the list.

If you missed it — in March, I organised a Mock interview with our sponsors where members were able to attend an interview session with Industry mentors to gain feedback on their resume and interview skills. The overall feedback was very very positive and it made my heart swell so so much!! I have archived everything, and hopefully the next Industry officer will be able to copy paste some stuff and bring it back for 2022 — wowee maybe even in person!

Right before August lockdown, we also had a lovely site visit at the Canberra EY office where we got to hear from partners, and employees from all different types of teams. The top floor Marcus Clarke St vibes were immaculate, the knowledge was flowing, and the networking was superb! Thanks to all who attended!

For 2021, we had a total of 7 lovely sponsors, and I just wanted to give a shout out to the amazing recruiters who made me feel okay for dropping the ball at times! What a wonderful time it has been raking in the LinkedIn connections supporting the connections between our community and industry partners!

Kisses and hugs 2 u all <3 xx