



Massey at Wellington Students' Association

Special General Meeting - Minutes (Continued)

Opened 12.47pm

Welcome

General Business

Motion 1: *That the members of the Association accept and confirm the co-opting of **Matt Luani** as **Pasifika Executive** for the remainder of the current term.*

Moved: Adam Logan Cairns **Seconded:** Jack Mayo **Carried Unanimously**

Motion 2: *That the members of the Association accept and confirm the co-opting of **Fiona Lai** as **International Executive** for the remainder of the current term.*

Moved: Adam Logan Cairns **Seconded:** Rose Gell **Carried**

Motion 3: *That the text of the proposed change to the Constitution as recorded in the Notice of Motions be accepted.*

Moved: Adam Logan Cairns **Seconded:** Jack Mayo **Carried**

Text of addition to constitution:

14.6 Any motion that could be passed at a meeting of the Executive may also be carried by an online vote in the Executive's online forum.

- a) A member may post the text of a motion, along with the name of the seconder, on the forum.
- b) Members shall have three days after the effective date of the notice to advise the Chair, by posting in the forum, how they vote on the motion. If no vote is received from a member by 5pm on the third day, that member is deemed to have abstained from voting.
- c) A motion carried by online vote shall be reported to the next Executive Meeting, and must be recorded in the minutes of that meeting.

Ended 12:58pm