

UWAnime Annual General Meeting (10/10/23) Minutes

Ordinary member attendance: 31 (Aleem Shah, Alison Barboza, Andrew Lawrance, Arif Lamat, Asley Saito-Abdullahi, Callum Sklenar, Chakranshu Gupta, Cherry Ochoco, Chris Shanahan, Davinh Dang, Dechen Moriyama, Dylan Hang, Elva Bayley, Euan Marriott, Eugene Perdana, Fiona Geron, Harry Wright, Hendrik Pascua, James Burman, Jei Winchester, Jessie Wan, Katherine Thio, Kurtis Tanna, Liam Blackwell, Lucy Zhi, Mark Ogden, Razi Ilyas, River Fletcher, Ryan Gunawan, Shayan Hirani, Teddy Matheson)

Non-student member attendance: 1 (Kai Li Kwoh)

Non-member attendance: 7

Minute taker: Andrew

Meeting begins: 1:02pm

Meeting closes: 5:37pm

President's Report (Fletcher)

Overview

- We ran 58 events this year—double the average from previous years
- We innovated on screenings, mostly in the second half of the year, by bringing more discussion and analysis
 - This was done at the Anime History screening and the Isekai Screening
- We did more collaborations than past years. We collaborated with:
 - 2 Guild Departments
 - 8 Clubs
 - 2 non-UWA organisations
- There has been increased engagement with the club across the board
 - Discord and Instagram have both grown
 - There is more activity in the clubroom
 - We have run more events in the clubroom, which has made them more easily accessible
 - We have run fortnightly quizzes in the clubroom this semester
 - The club has developed internal sub-communities, including:
 - Rhythm gamers
 - Smash community
- We adopted a new constitution (thank you Andrew for writing it)

Events

Highlights

- We just had Relay for Life, which went very well
- We won Runner-Up Best Club!
 - And the award comes with a money prize
- We put in an amendment in the constitution at the Annual General Meeting (AGM) to affiliate with the Public Affairs Council (PAC)
 - PAC is a Guild sub-council similar to the Societies Council for clubs promoting arts, culture, faith and social impact

- We are now affiliated to PAC
- As such, PAC, therefore the Guild, therefore UWA has officially recognised that anime is art
- This will mean we have more opportunities for extra resources for events like drawing workshops and cosplay events
- Guild Hall Party has one of the most ambitious events we have ever run
 - As a latent positive we have seen more activity in Guild Hall and more interaction between clubs and movement between clubrooms
- Our barbeques have let us reach out to more members
- We ran a Gundam Workshop of our own and one at Pixel Expo
- The Iyashikei Screening with the Wellbeing Department is a great example of a collaborative screening
- Anime History was the greatest event, maybe barring Quiz Night, we ran this year
 - Asley and Andrew put an immense amount of work into it
 - It was a huge success, and I learnt a lot
 - It was a fantastic innovation on how we do screenings
 - I'm looking forward to bringing back Anime History in the future

Non-screening events

- Here is the attendance for all out non-screening events this semester, with the highest recorded attendance at the event and the lowest recorded attendance
- Some events have only one attendance number recorded, and others don't have any record of attendance

Event	Highest Attendance	Lowest Attendance
Semester 1		
BBQ Meatup	?	?
Fresher Welcome	60	30
Games Day	17	
Karaoke	10	8
Drawing Workshop	19	13
April Fools Kahoot	12	6
Mahjong Workshop	12	
Discord Games Night	13	8
Suzume Meetup	31	
Smash Tourney	34	10
Trope Talk	6	4
Gundam Workshop 1	20	15
Gundam Workshop 2	8	5
PTCG Workshop	13	6
Guild Hall Party	150	?
Semester 2		

BBQ Meatus	?	?
Semester Welcome	?	?
Drawing Workshop	8	
Special General Meeting	26	
Smash Tourney	10	
Discord Games Night	10	2
Shogi Workshop	12	8
Anime Music Quiz	7	11
JSS v UWAnime	30	
Relay	15	3
Annual General Meeting	?	?
Karaoke	?	?

- Suzume Meetup was a great success—I am looking forward to doing another movie meetup, perhaps for the Ghibli film next year
- JSS vs UWAnime was a big success
- SGM had 26 people, which is a good sign because we've sometimes struggled to get people to general meetings other than the AGM

Screening events

- Here is the attendance for all out non-screening events this semester, with the highest recorded attendance at the event and the lowest recorded attendance
- Some events have only one attendance number recorded, and others have the average number of attendees recorded

Topic	Highest Attendance	Lowest Attendance	Anime screened
Semester 1			
Studio Ghibli	19	9	Howl's Moving Castle + From Up on Poppy Hill
Music	12	9	Belle + The Anthem of the Heart
Studio Colorido	12	6	Penguin Highway + Drifting Home
Trash	18	5	Various
Retro	Average: 6		Memories + Lupin III: Castle of Cagliostro
Witchcraft Vol 1	6	5	Burn the Witch + Mary and the Witch's Flower
Witchcraft Vol 2	6	4	Little Witch Academia: The Enchanted Parade & Kiki's Delivery Service
Gundam	11	5	December Sky & Bandit Flower
Iyashikei	15	10	Various
Pokémon	10	6	Pokémon Origins & Pokémon: The Rise of Darkrai
Semester 2			

Yuasa	7	3	Kick Heart & The Night is Short Walk on Girl
Anime History	Average: 9		1907-1962
Anime History	9	Average: 7	1963-1969
Anime History	Average: 8		1970-1979
Anime History	16	Average: 6	1980-1989
Anime History	14	Average: 10	1990-1999
Anime History	17	Average: 13	2000-2023
Romance	9		Words Bubble Up Like Soda Pop & Josee the Tiger and the Fish
Satoshi Kon	8	4	Paprika & Paranoia Agent
Isekai	16	8	Various

- Most of our screenings this year were movies
- The Studio Ghibli screening was our most popular film and biggest screening
- In semester two we had much more variety in screenings and tried doing lots of different things
 - We ran more developed screenings like Anime History and Isekai Screening
 - We also ran some simple screenings. These are good to just watch anime

State of the Club

Positives

- Our finances are neutral—in a good state, we don't need to worry
- Lots of innovation and outreach—a change in the club's direction
- Lots of club knowledge is passed down by word-of-mouth, we are in the process of writing it down
- We managed to keep up with the high workload of event
- More clubroom interaction
- Revamping screenings

Negatives

- Next year is a new tenancy reallocation cycle
 - We have a very strong case for getting a clubroom
 - It will still be a point of stress of the incoming committee
- The presidency had strong outward facing innovation but lacked in clear leadership within the committee, meaning some smaller things dropped off
- There is still a way to go for handover documents to be completed
- We started to burn out toward the end of the year
 - We had to cancel a couple events
 - We were fine for this year, but if we continued next year without any change, it would cause serious problems

Conclusion

- We built on the innovation from Liam's presidency and did a lot of new things

Questions

Elva: how much time does the average committee member hold the room for?

- ➔ Fletcher: There were some problems with holding the room unevenly or with the room having to be closed because no-one was available. Andrew made a new roster based off how the Japanese Studies Society holds their room. In the past we relied on some committee members who stayed in the room for a lot

Euan: What events were scrapped?

- ➔ Fletcher: A second Gundam Workshop and a visual novel event. The people running the events didn't have the time and we didn't have enough lead time

Ryan: Will there be more, less or the same number of events next year?

- ➔ Fletcher: That is up to the next committee, but likely a bit less. Higher than last year, but less than this year.

Dechen: What advice would you give to the next committee?

- ➔ Fletcher: The president needs to not be scared to firm—I wasn't always firm enough. The president needs to trust in the process that things will get sorted, rather than just jumping in, and fixing it.
- ➔ Andrew: Fletcher is being very hard on himself. We discussed issues with strong leadership at our last committee meeting, but he has been a great president. There has been more innovation and new exciting things than any of the last six years I've been around

Vice-President's Report (Asley)

Uwa-chan

- We commissioned new artwork for our mascot Uwa-chan
- There was more visibility of our mascot around the club and the art has been well-received
- We got a good deal with the price of the artwork
- Next year the committee needs to work with Media Officer about how best to use the mascot
- We discussed the possibility of creating Uwa-chan merchandise, however we did not get around to doing this

New items

Purchases

- 13 volumes of manga
- A 3rd couch
- A plushie for the couch
- Two large bookshelves
- Pull-up banner
- Daiwa Foods drinks for the fridge
- A new computer

Donations

- 28 volumes of manga
- 2 blu-rays
- 6 figures (which were mostly used as quiz night prizes)
- Sponsor donations
- A Bluetooth speaker
- 2 adaptor plugs for charging
- 2 switch controllers

New computer

- We received \$653.52 from a Special Project Grant for the computer (the most we could get)
- The total cost was \$738
- It is the same box as the old computer, but the inside is new

Daiwa Food

- The 2015 president Hiroki got in contact with us and offered to work with us to bring food from Daiwa Food to the clubroom
- From this we got a wider selection for the fridge
 - We tried a selection of new drinks and got ramune, café latte and milk tea
- Next year we would like the committee to try getting snacks from Daiwa Foods

Uwa-chan copyright

- Cherry has given us the copyright for her Uwa-chan drawing
- This means if we lose contact with Cherry we can still make merchandise

Questions

Mark: Are there minimum order quantities for Daiwa Food, given that its direct from distributor?

➔ There is a minimum order in that there is a delivery fee, but we've always ordered enough such that there's no fee. We get a great deal with delivery directly to the clubroom

Andrew: Are the new assets for this semester only or the whole year?

➔ Ashley: The whole year

Secretary's Report (Andrew)

Newsletter

- We had 312 contacts on the newsletter, including 298 subscribers and 14 people who have unsubscribed
- The average opening rate is 50.59%, which is higher than the average for most years which sits around 45%, so it's been a good year for the newsletter

- Accounting for the number of people who are subscribed to our newsletter, we are reaching 48.42% of members every fortnight with the newsletter, that's 159 members

Memberships

- We are sitting at 329 members, the highest number of members ever recorded
- In semester two we had 54 new sign ups, which is two more than last year and a lot more than years prior

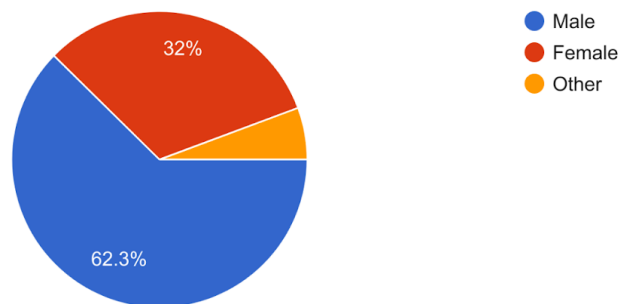
Memberships					
	End-2023	End-2022	End-2021	End-2020	End-2019
Life Member	1	1	1	1	1
O-Day	213	180	213	216	207
Week 1	28	17	26		
Fresher Welcome	13	17			
Club Carnival Sem 1	12	23	48		
Rest of Sem 1	9				
Club Carnival Sem 2	16	37	21	14	39
Rest of Sem 2	37	14			
TOTAL	329	289	309	231	247

Membership Survey Results

- Here are the updated survey results for all members this year
- There were no significant changes from the Ordinary General Meeting in the middle of the year

What is your gender?

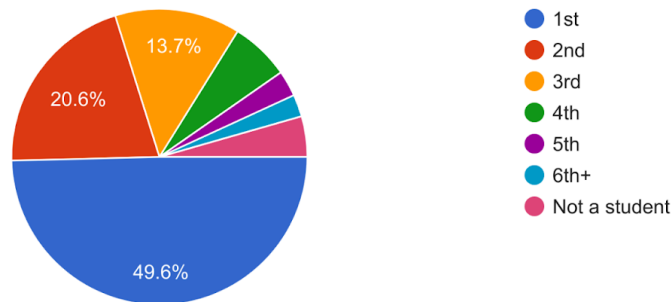
247 responses



- I think at this point the gender breakdown we have on the books is reflective of the members we have engaging in the club

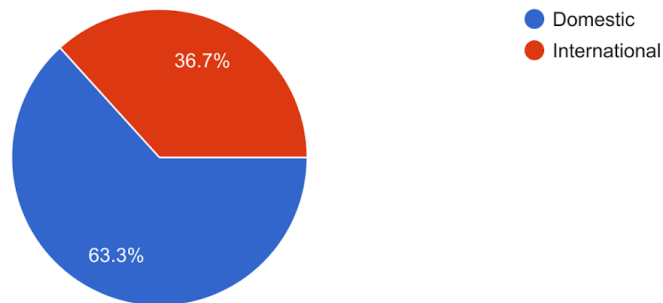
What year of university are you in?

248 responses



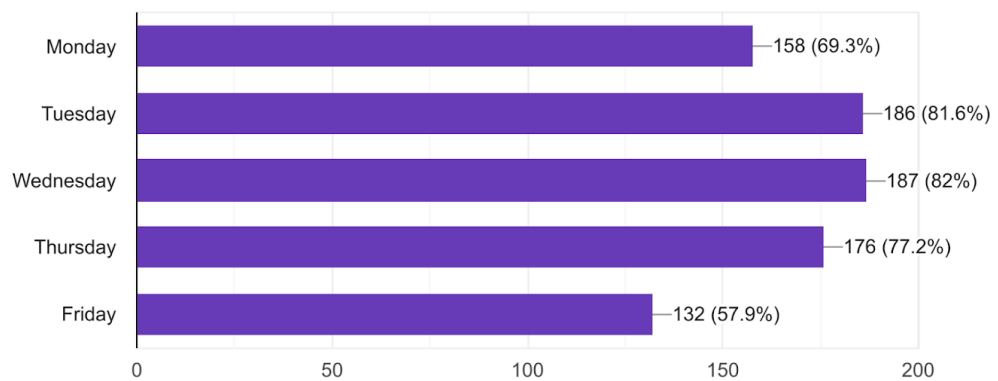
Are you a domestic or international student?

245 responses



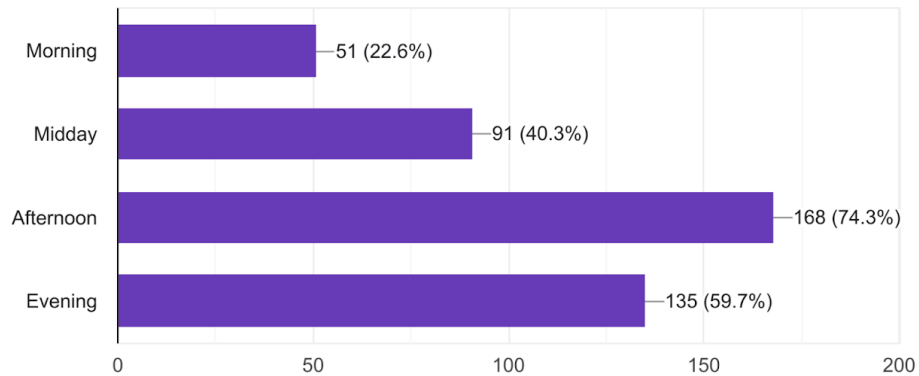
What days of the week are you planning on coming to uni?

228 responses



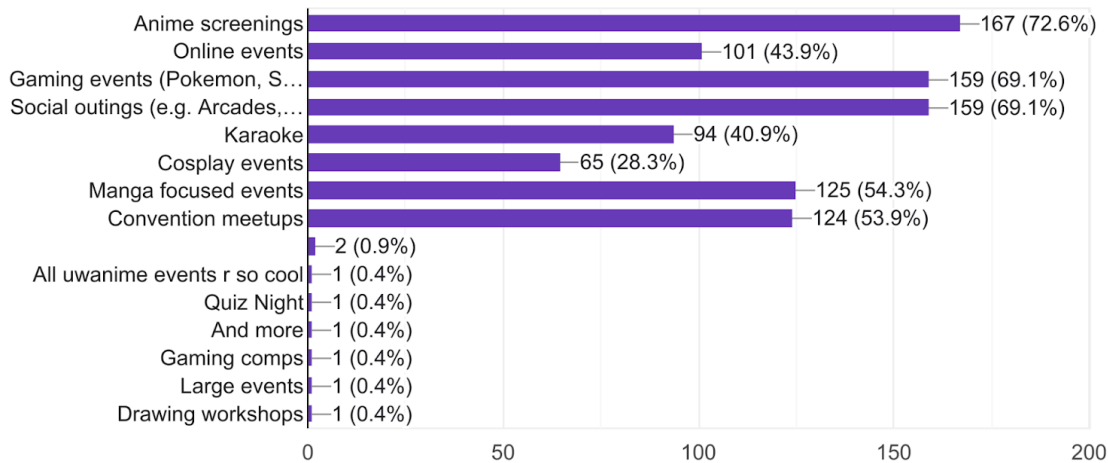
What times of the day for events work best for you?

226 responses



What kinds of events would you be interested in?

230 responses



Treasurer's Report (Eugene)

Events

Overview

- We spent money on events, and we made money
- We almost broke event on BBQ, which is the goal
- We made some many on Gundams and raffles at Pixel and we spent quite a bit
- We spent a lot on Quiz Night because it's a big event, and we did lose a little

Semester 1				
Date	Name	Income	Expenditure	Profit/Loss
02/24/2023	ODAY	\$0	\$0	\$0
02/28/2023	BBQ 1	\$56.80	\$113.59	-\$56.80
03/03/2023	Fresher Welcome	\$0	\$373.51	-\$373.51
04/26/2023	Smash Tourney w/ UWA Esports	\$0	\$52.50	-\$52.50
05/04/2023	Gundam Workshop 1	\$215	\$413.27	-\$198.27

Semester 2				
Date	Name	Income	Expenditure	Profit/Loss
25/07/2023	BBQ 2	\$100.00	\$100.58	-\$0.58
27/07/2023	Semester 2 Welcome	\$0	\$316.00	-\$316.00
05/08/2023	Pixel Expo	\$544	\$671.31	-\$127.43
22/08/2023	Special General Meeting	\$0	\$43	-\$43
29/08/2023	Smash w/ UWA Esports	\$0	\$45	-\$45
29/09/2023	Quiz Night	\$1465	\$1563	-\$97.60
02/10/2023	UWAnime vs JSS	\$0	\$26	-\$26
07/10/2023	Relay for Life	\$0	\$35	-\$35
10/10/2023	Annual General Meeting	\$0	\$105	-\$105

Summary

- Semester 1
 - Revenue: \$272
 - Expenditure: \$953
 - Loss of \$681
- Semester 2
 - Revenue: \$2109

- Expenditure: \$2904.75
- Loss of \$631.50
- We Made quite a loss on events, but it was paid back in member engagement and good events for members

Items

- We bought a new banner and manga
- We had to replace our lock, but the club doesn't have to pay for that anymore

Date	Name	Cost
01/28/2023	New bookshelf	\$245.50
02/15/2023	New banner	\$209
02/18/2023	New posters	\$30
02/20/2023	New poster frames	\$18
02/21/2023	New keyboard and mouse	\$38
02/23/2023	New folding chairs	\$16
03/09/2023	New poster frames	\$19.00
03/23/2023	Manga library addition	\$222.30
03/28/2023	New lock and keys	\$340.26
02/15/2023	New couch	\$200.00
2023	Uwa-chan commission	\$500.00
09/25/2023	New computer	\$738.00
TOTAL		\$1838.06

Subscriptions

Service	Amount
Crunchyroll	\$109.99
Hidive	\$30.61

Funimation	\$83.94
Netflix	\$135.92
TOTAL	\$360.46

Summary

Revenue overview

Item	Amount
Signups	\$1639.00
Food & Drink	\$2318.50
Events	\$2380.89
Sem 2 Grant 2022	\$638.81
O-Day Grant	\$381.50
Sem 1 Grant	\$1476.26
Misc.	\$96.95
Runner Up Best Club	\$500.00

- Lots of money from signups and drinks
- We got \$500 from winning runner up best club

Expenditure overview

Item	Amount
O-Day Printing	\$334.58
General Printing	\$160.75
Items	\$2235.80
Food & Drink	\$2195.67
Events	\$4810.49

Subscriptions	\$360.46
Pixel Expo	\$160.00
Misc.	\$89.87

Overall Summary

- Revenue: \$10566.93
- Expenditure: \$10347.62
- Net income: \$219.31
- Total balance
 - End 2021: 8585.10
 - Mid 2022: 8329.99
 - End 2022: 8444.42
 - Mid 2023: 7602.26

Questions

Dylan: Does the final summary include the \$500 from runner up best club?

→ Eugene: Yes

→ Fletcher: It also includes our O-Day grant from last year that we only got this year

Mark: There was a big expenditure for Pixel, why was that?

→ Asley: It's mostly from Gundam kits. We purchased them at a discount from Mega Culture, we sold them at a slightly rounded up price. Some we purchased some outright that didn't sell and which we couldn't return

→ Fletcher: We still have those Gundams which can be used for future events and prizes. We also bought some tools for Gundam building that can be used at future events

Elva: How much time do you spend doing finances and would you recommend it to a friend?

→ Eugene: I didn't anticipate my workload from 3rd year engineering. It's a very good position if you are doing a more relaxed degree

Harry: How are we compared to the previous year?

→ Fletcher: We are slightly up

→ Samson: We are a not for profit, so we traditionally spend our excess revenue on quiz night

→ Asley: We also had the unexpected \$500 from the prize

Dylan: Was the O-Day grant included in this?

→ Fletcher: Yes

Constitutional Amendments

- We adopted a new constitution at the Ordinary General Meeting, written by Andrew
- The nature of writing a whole new document means you find things to fix later
- This is what we're doing now, fixing spelling and grammar and making minor improvements

- The only major change is that we're editing our dissolution clause to allow the club to give its property to another body to hold so that if another anime club shows up at UWA the property can be given to them
- We will vote on all motions at once, unless there are any objections
- See Appendix 1 for the full list of motions including context, the previous text of the constitution and reasons supplied by the proposers

Andrew motions to vote on motions 1 to 26 (all the motions) in on go. 30 in favour. 1 against. Motion passes.

Motion 1 – Proposed by Andrew Lawrance and River Fletcher

Motion to Add a comma after 'may' in 4.11 and 4.12. And remove a comma after 'Meeting' in 8.4.

Motion 2 – Proposed by Andrew Lawrance and River Fletcher

Motion to Change 'Officer Bearer' to 'Office Bearer' in 4.11.2.2, 9.1.2, 10.7, 11.4.5.2 and 11.5.

Motion 3 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 4.9 to "All other classes of members, including Non-Student Financial Members do not and must never have any of the rights outlined in 4.8."

Motion 4 – Proposed by Andrew Lawrance and River Fletcher

Motion to Capitalise the M in 'misconduct' in 5.9.1.2.

Motion 5 – Proposed by Andrew Lawrance and River Fletcher

Motion to Move section 2.9 to above section 2.7 and renumber accordingly.

Motion 6 – Proposed by Andrew Lawrance and River Fletcher

Motion to Add 'the' before 'Guild' in 5.5 and 5.6.

Motion 7 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 11.4.4, 11.4.5, 11.4.5.1, 14.1, 14.3 and 17.4 to “11.4.4. Lodge with the President of the Societies Council and the President of the Public Affairs Council a copy of the Constitution and any By-Laws made under its authority.

11.4.5. Provide any information required by any regulations made by the Societies Council, the Public Affairs Council or the Guild to the appropriate party, upon request. Including, but not limited to:

11.4.5.1. Any alterations to this Constitution or any By-Laws to the President of the Societies Council and the President of the Public Affairs Council within fourteen days of the alterations being made.

14.1. UWAnime must comply with the regulations of the Guild, the rules of the Societies Council, the rules of the Public Affairs Council, and all other provisions enrolled in the Guild Statutes book.

14.3. Members of the Committee must attend training as required by the Guild, Societies Council Committee or Public Affairs Council Committee, including but not limited to Guild Student Leadership Training.

17.4. The motion as adopted with any amendments shall come into effect upon ratification by the Societies Council President and the Public Affairs Council President.”

Motion 8 – Proposed by Andrew Lawrance and River Fletcher

Motion to change Remove 5.3 and 5.4. And insert a new section between 5.7 and 5.8: “A person who has received a notice of revocation or restriction may appeal the decision to the Guild Governance Committee or the Committee.” and renumber sections accordingly.

Motion 9 – Proposed by Andrew Lawrance and River Fletcher

Motion to Insert a new section at 2.7: “Property means property and assets and includes but it is not limited to physical property, intellectual property, money and accounts receivables.” and renumber subsequent sections accordingly.

Friendly amendment to capitalise the ‘P’ in all instances of ‘property’ in the constitution. Friendly amendment accepted by Andrew and Fletcher with no objections.

Motion 10 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 11.6.5 to “Prepare an income statement covering the time since the last Annual General Meeting, for presentation at the Annual General Meeting.”

Motion 11 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 10.3 to “The Secretary must give all members of the Committee written notice of the meeting at least seven days before the meeting is to be held, together with a list of the business to be discussed.” and change 10.6 to “The Secretary must give all Office Bearers written notice of the meeting at least seven days before the meeting is to be held, together with a list of the business to be discussed.”

Motion 12 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 7.2 to “7.2. Before a General Meeting at which elections will take place, the Secretary must call for nominations at least seven days before the General Meeting and must include a call for nominations in the notice of the General Meeting.

7.3. Nominations shall close at 5 pm the day before the General Meeting.” and renumber sections accordingly.

Motion 13 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 7.9 and 7.10 to “7.9. If a candidate is unopposed, they will only be elected if they receive a vote of confidence from a simple majority of Ordinary Financial Members present and voting.

7.10. If an unopposed candidate fails a vote of confidence, a subsequent election shall be held at the meeting, unless a two-thirds majority vote against holding a subsequent election. Any Ordinary Financial Member present, except the person who failed a vote of confidence in the initial election may run in the subsequent election. If no subsequent election is held or if the subsequent election also fails to elect a candidate, a General Meeting must be held within 21 days for the purpose of electing a candidate to fill the vacant position.”

Motion 14 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 11.6.7 to “Apply for grants offered by the Guild and produce and deliver all necessary books, receipts and other documents to the persons appointed by the Guild for the purpose of obtaining grants, in so far as such persons require.”

Motion 15 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 6.1 to “UWAnime must hold an Annual General Meeting in the second half of the second semester of the University each year at a time and venue determined by the Committee.”

Motion 16 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 11.4.6 to “If UWAnime disbands or otherwise ceases to exist, present to the Societies Council Secretary, within thirty days of UWAnime ceasing to exist, a duly audited statement of the financial position of UWAnime, together with a copy of all resolutions which were passed by UWAnime as to the disposition of its Property.”

Motion 17 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 8.4.1 to “The member has consistently failed to adequately perform the duties of their position.”

Motion 18 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 8.6 to “UWAnime in General Meeting may dismiss a member of the Committee by a two-thirds majority vote in any of the cases listed in 8.4, if —

8.6.1. at least ten Ordinary Financial Members have, at least ten days before the General Meeting, given a written requisition to the Secretary calling for the dismissal of the member in question;

8.6.2. the member in question has been given seven days’ notice of the General Meeting; and

8.6.3. the member in question has been given the opportunity to speak at the General Meeting.

8.7. The Secretary must give the member notice of the General Meeting, including the motion for their dismissal, and inform them of their opportunity to speak at least seven days before the General Meeting.”

Motion 19 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 10.4 and 17.4 to “10.4. The Secretary must without delay call a Special Meeting of the Committee upon receiving a written requisition from at least two members of the Committee, and such a Special Meeting must be held not later than ten days immediately following receipt of such requisition.

10.4.1. If the Secretary fails to call the meeting within three days, any one of the members signing the requisition may do so, provided they give the Committee seven days’ notice of the meeting.

10.4.2. Any business set out in the requisition shall have priority over all other business.

10.7. The Secretary must without delay call a Special Meeting of the Office Bearers upon receiving a written requisition from at least two Office Bearers, and such Special Meeting must be held not later than ten days immediately following receipt of such requisition.

10.7.1. If the Secretary fails to call the meeting within three days, any one of the members signing the requisition may do so, provided they give the Office Bearer seven days’ notice of the meeting.

10.7.2. Any business set out in the requisition shall have priority over all other business.”

Friendly amendment to change the ‘such a’ in 10.4 and ‘such’ in 10.7 to ‘the’.
Friendly amendment accepted by Andrew and Fletcher with no objections.

Motion 20 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 6.7 to “The Secretary must without delay call a Special General Meeting upon receiving a written requisition from at least ten Ordinary Financial Members, and such meeting must be held no later than ten University Teaching Days immediately following receipt of such requisition.

6.7.1. If the Secretary fails to call the meeting within three days, any of the signatories of the requisition may do so, provided they take all reasonable steps to distribute the same notice as required by the Secretary in 6.4.

6.7.2. Any business set out in the requisition shall have priority over all other business.”

Motion 21 – Proposed by Andrew Lawrance and River Fletcher

Motion to Remove section 4.1.1.

Motion 22 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 5.5.4. to “Other rights, benefits and privileges afforded to persons by this Constitution or the By-Laws or Regulations.”

Motion 23 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 6.12 to “All General Meetings must be conducted in accordance with the procedure prescribed in the Guild Standing Orders, however, where there is any inconsistency, this constitution shall prevail.”

Motion 24 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 18.1 to 18.2 to “18.1. If UWAnime disbands or otherwise ceases to exist and there remains, after UWAnime has paid all its debts and liabilities, any Property that Property must not be given to the members of UWAnime. The Property must be given to a body with objectives similar in whole or in part to the objectives of UWAnime, provided that the body prohibits the distribution of its income and Property among its members, or it must be given to a charitable body determined by the members of UWAnime at or before the time when UWAnime ceases to exist.

18.2. UWAnime may request any Property be held by a body, including the Societies Council or an Affiliated Society, on trust, with the understanding that, if a club with objectives substantially similar, including the promotion of Anime, is formed at the University, the Property will be given to that club.

18.3. The Societies Council Committee shall decide what happens to any Property that UWAnime does not decide to whom it will be given in accordance with either section 18.1 or 18.2.

18.4. If UWAnime disaffiliates from or is disaffiliated by the Societies Council, Public Affairs Council or any other body of the Guild or other organisation and continues to conduct activities, all Property of UWAnime prior to disaffiliation shall remain the Property of UWAnime.”

Friendly amendment to add a comma after the first ‘Property’ in section 18.1.
Friendly amendment accepted by Andrew and Fletcher with no objections.

Motion 25 – Proposed by Andrew Lawrance and River Fletcher

Motion to change 7.16 to “Any person elected at a General Meeting shall enter office immediately after the General Meeting ends and remain in office until the end of the next Annual General Meeting.”

Motion 26 – Proposed by Andrew Lawrance and River Fletcher

Motion to Change all instances of ‘Officer Bearer’ to ‘Executive’ and ‘Officer Bearers’ to ‘Executives’ and to move section 2.5 to before 2.4 and renumber accordingly.

Fletcher puts the motions. 31 in favour (including three absentee votes). 0 against. 1 abstention. Motion passes.

Elections

- Fletcher: There is some ambiguity in the constitution about when the elected committee takes office. This ambiguity has been cleared up in the motions just approved so that take office at the end of the meeting, but they are not in effect yet
- Fletcher: In the past we have motions to dissolve the committee, however it is my interpretation that the elected committee comes into office at the end of the meeting and therefore we won't be voting to dissolve the committee
- Fletcher: Despite this, once the president is elected, I will hand the chair to the newly elected president

Fletcher motions to approve Lorenzo Iannuzzi as the Returning Officer. Andrew seconds. Unanimous vote. Motion passes.

President

- Asley Saito-Abdullahi gives a speech and answers questions
- Dylan Hang gives a speech and answers questions
- **Asley Saito-Abdullahi is elected President**

Vice-President

- Dylan Hang gives a speech and answers questions
- Jessie Wan gives a speech and answers questions
- Kurtis Tanna gives a speech and answers questions
- Jei Winchester gives a speech and answers questions
- **Dylan Hang is elected Vice-President**

Secretary

- Kurtis Tanna gives a speech and answers questions
- Jessie Wan gives a speech and answers questions
- **Kurtis Tanna is elected Secretary**

Treasurer

- Jessie Wan gives a speech and answers questions
- Alison Barboza gives a speech and answers questions
- Jei Winchester gives a speech and answers questions
- **Jei Winchester is elected Treasurer**

Media Officer

- Cherry Ochoco gives a speech and answers questions

- Lucy Zhi gives a speech and answers questions
- **Cherry Ochoco is elected Media Officer**

Audit Officer

- James Burman gives a speech and answers questions
- Katherine Thio gives a speech and answers questions
- **Katherine Thio is elected Audit Officer**

Ordinary Committee Members

- **River Fletcher takes the position of Immediate Past President (only 4 Ordinary Committee Members will be elected)**
- Elva Bayley gives a speech and answers questions
- Hendrik Pascua gives a speech and answers questions
- Jessie Wan gives a speech and answers questions
- Euan Marriott gives a speech and answers questions
- Shayan Hirani gives a speech and answers questions
- Chris Shanahan gives a speech and answers questions
- James Burman gives a speech and answers questions
- Harry Wright gives a speech and answers questions
- Alison Barboza gives a speech and answers questions
- Lucy Zhi gives a speech and answers questions
- Eugene Perdana gives a speech and answers questions
- **James Burman, Jessie Wan, Lucy Zhi, Shayan Hirani and are elected Ordinary Committee Members**

General business

- Samson: Lift weights

I've loved serving as Secretary for a year. I learnt so much from last year's Secretary and I hope I can be as much help to next year's Secretary as last year's was to me!

*Signing out,
Andrew Lawrance
Secretary 2023*

I would like to thank the previous Secretaries of UWAnime, particularly those of 2022 and 2023 for the exemplar work they have done with the club. I have large shoes to fill this year, and I will strive to serve UWAnime to the utmost of my abilities as your Secretary for 2024.

*Signing in,
Kurtis Tanna
Secretary 2024*

Appendix 1. Motions Proposed by Andrew Lawrance and River Fletcher

Motion Set One – Typos and Grammar

Motion 1	
<i>Context</i>	<i>Various sections</i>
Change	Add a comma after 'may' in 4.11 and 4.12. And remove a comma after 'Meeting' in 8.4
Reasons	Consistency in comma usage for the clause 'may by majority vote' and 'by a majority vote'.

Motion 2	
<i>Context</i>	<i>Various sections</i>
Change	Change 'Officer Bearer' to 'Office Bearer' in 4.11.2.2, 9.1.2, 10.7, 11.4.5.2 and 11.5.
Reasons	Typo

Motion 3	
<i>Context</i>	<i>In the section for Financial Membership</i>
Change from	4.9. All other classes of members, including Non-Student Financial Members do not and must never have any of the rights outlined in 6.8.
Change to	4.9. All other classes of members, including Non-Student Financial Members do not and must never have any of the rights outlined in 4.8.
Reasons	Fixing a typo with which section is being referred to

Motion 4	
<i>Context</i>	<i>Provision requiring the committee to report certain kinds on conduct</i>
Change	Capitalise the M in 'misconduct' in 5.9.1.2.
Reasons	Guild Misconduct is a proper noun so should be capitalised

Motion 5	
<i>Context</i>	<i>In the definitions section</i>
Change	Move section 2.9 to above section 2.7 and renumber accordingly.
Reasons	The definitions section is done in alphabetical order, but the definitions for Public Affairs Council was placed out of order. This moves it to be in alphabetical order

Motion 6	
<i>Context</i>	<i>Under revocation of membership and restriction of rights</i>
Change	Add 'the' before 'Guild' in 5.5 and 5.6
Reasons	Everywhere else in the constitution it is written 'the Guild' not simply 'Guild'.

Motion Set Two – Obligations to the Public Affairs Council

Motion 7		
Context	<i>Various sections. Section 11.4 is duties of the secretary, 14 is obligations to the Guild and 17 is alteration of the constitution</i>	
Change	Old	New
	11.4.4. Lodge with the President of the Societies Council a copy of the Constitution and any By-Laws made under its authority.	11.4.4. Lodge with the President of the Societies Council and the President of the Public Affairs Council a copy of the Constitution and any By-Laws made under its authority.
	11.4.5. Provide any information required by any regulations made by the Societies Council or Guild to the appropriate party, upon request. Including, but not limited to:	11.4.5. Provide any information required by any regulations made by the Societies Council, the Public Affairs Council or the Guild to the appropriate party, upon request. Including, but not limited to:
	11.4.5.1. Any alterations to this Constitution or any By-Laws to the President of the Societies Council within fourteen days of the alterations being made.	11.4.5.1. Any alterations to this Constitution or any By-Laws to the President of the Societies Council and the President of the Public Affairs Council within fourteen days of the alterations being made.
	14.1. UWAnime must comply with the regulations of the Guild, the rules of the Societies Council, and all other provisions enrolled in the Guild Statutes book.	14.1. UWAnime must comply with the regulations of the Guild, the rules of the Societies Council, the rules of the Public Affairs Council, and all other provisions enrolled in the Guild Statutes book.
	14.3. Members of the Committee must attend training as required by the Guild or Societies Council Committee, including but not limited to Guild Student Leadership Training.	14.3. Members of the Committee must attend training as required by the Guild, Societies Council Committee or Public Affairs Council Committee, including but not limited to Guild Student Leadership Training.
	17.4. The motion as adopted with any amendments shall come into effect upon ratification by the Societies Council President.	17.4. The motion as adopted with any amendments shall come into effect upon ratification by the Societies Council President and the Public Affairs Council President.
Reasons	Now that the club is affiliated to the Public Affairs Council, we have the same obligations to them as we do to the Societies Council. These updates outline what new obligations we have to the Public Affairs Council and were all previously sections that only referred to the Societies Council.	

Motion Set Three – Required Rules Changes

Motion 8	
<i>Context</i>	<i>In ‘Revocation of Membership and Restriction of Rights’, the appeals process</i>
Change	Remove 5.3 and 5.4. And insert a new section between 5.7 and 5.8: “A person who has received a notice of revocation or restriction may appeal the decision to the Guild Governance Committee or the Committee.” <i>And renumber sections accordingly</i>
Reasons	We wanted to have appeals for revocation of membership and restriction of rights be made to the club at a General Meeting, however, we have been informed that this is not allowed due to the UWA policy that all appeals for club disciplinary action be taken to the Guild Governance Committee. Even though we want to, we cannot allow appeals at General Meetings. Instead appeals can be made to the Guild Governance Committee or to the committee. We anticipate that informal appeals can and will be made to the committee which we think is probably allowed. All formal appeals would need to be made to the Guild Governance Committee, but since the committee has the power to modify or revoke disciplinary action, it makes sense that informal appeals would be allowed to the committee.

Motion Set Four – Adding Clarity

Motion 9	
<i>Context</i>	<i>A new definition</i>
Change from	Insert a new section at 2.7 and renumber subsequent sections accordingly: 2.7. Property means property and assets and includes but it is not limited to physical property, intellectual property, money and accounts receivables.
Reasons	This definition is helpful in adding clarity to sections talking about property to make sure it includes thing such as accounts receivable.

Motion 10	
<i>Context</i>	<i>One of the duties of the treasurer</i>
Change from	11.6.5. Prepare a financial statement showing all income and expenditure during their term in office, for presentation to the Annual General Meeting.
Change to	11.6.5. Prepare an income statement covering the time since the last Annual General Meeting, for presentation at the Annual General Meeting.
Reasons	An income statement is ‘a financial statement showing all income and expenditure’. This makes the wording shorter and simpler.

	<p>Instead of the statement being for the treasurer’s term, it is for the time since the last AGM. This covers situations where someone might become treasurer mid-year. We still want a full year of financial reporting.</p> <p>‘At’ the AGM not ‘to’ the AGM. This is better grammar.</p>
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Motion 11	
<i>Context</i>	<i>Notice requirements for committee meetings</i>
Change from	<p>10.3. The Secretary must give all members of the Committee written notice of the meeting seven days before the meeting is to be held, together with a list of the business to be discussed.</p> <p>&</p> <p>10.6. The Secretary must give all Office Bearers written notice of the meeting seven days before the meeting is to be held, together with a list of the business to be discussed.</p>
Change to	<p>10.3. The Secretary must give all members of the Committee written notice of the meeting at least seven days before the meeting is to be held, together with a list of the business to be discussed.</p> <p>&</p> <p>10.6. The Secretary must give all Office Bearers written notice of the meeting at least seven days before the meeting is to be held, together with a list of the business to be discussed.</p>
Reasons	<p>Instead of exactly seven days’ notice, it’s ‘at least’ seven days’ notice. It should be clear that more advanced notice can be given, e.g. 8 days, 10 days.</p>

Motion 12	
<i>Context</i>	<i>In the section for elections</i>
Change from	<p>7.2. Before a General Meeting at which elections will take place, the Secretary must call for nominations and must include the same in the notice of the General Meeting. Nominations shall close at 5 pm the day before the General Meeting.</p>
Change to	<p>7.2. Before a General Meeting at which elections will take place, the Secretary must call for nominations at least seven days before the General Meeting and must include a call for nominations in the notice of the General Meeting.</p> <p>7.3. Nominations shall close at 5 pm the day before the General Meeting.</p> <p><i>And renumber sections accordingly</i></p>

Reasons	Rewording for clarity and adding a previously implied requirement to call for nominations seven days in advance. Separating the last sentence into 7.3 for further clarity.
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Motion 13	
<i>Context</i>	<i>Provision for electing unopposed candidates for the committee</i>
Change from	7.9. If a candidate is unopposed, they shall be elected by a simple majority. 7.10. If no candidate receives a simple majority and there is no tie, a subsequent election shall be held at the meeting, unless a two-thirds majority vote against holding a subsequent election. Any Ordinary Financial Member present, except a person who failed to be elected in the initial election may run in the subsequent election. If no subsequent election is held or if the subsequent election also fails to elect a candidate, a General Meeting must be held within 21 days for the purpose of electing a candidate to fill the vacant position.
Change to	7.9. If a candidate is unopposed, they will only be elected if they receive a vote of confidence from a simple majority of Ordinary Financial Members present and voting. 7.10. If an unopposed candidate fails a vote of confidence, a subsequent election shall be held at the meeting, unless a two-thirds majority vote against holding a subsequent election. Any Ordinary Financial Member present, except the person who failed a vote of confidence in the initial election may run in the subsequent election. If no subsequent election is held or if the subsequent election also fails to elect a candidate, a General Meeting must be held within 21 days for the purpose of electing a candidate to fill the vacant position.
Reasons	Rewording 7.9 and 7.10 for added clarity by referring to a 'vote of confidence'

Motion 14	
<i>Context</i>	<i>One of the duties of the treasurer</i>
Change from	11.6.7. Produce and deliver all necessary books, receipts and other documents to the persons appointed by the Guild for the purpose of obtaining grants, in so far as such persons require.
Change to	11.6.7. Apply for grants offered by the Guild and produce and deliver all necessary books, receipts and other documents to the persons appointed by the Guild for the purpose of obtaining grants, in so far as such persons require.
Reasons	To expressly draw out that it is the treasurer's duty to apply for grants. The original leaves it implied

Motion 15	
<i>Context</i>	<i>Under the rules for General Meetings</i>

Change from	6.1. UWAnime must hold an Annual General Meeting within three months of the end of each academic year at a time and venue determined by the Committee.
Change to	6.1. UWAnime must hold an Annual General Meeting in the second half of the second semester of the University each year at a time and venue determined by the Committee.
Reasons	No-one really knows when the academic year starts or ends. For clarity the constitution should just refer to the second half of semester two. This is when we will always hold our AGM anyway

Motion 16	
<i>Context</i>	<i>One of the duties of the secretary</i>
Change from	11.4.6. In the event of UWAnime’s dissolution, present to the Societies Council Secretary, within thirty days of the dissolution, a duly audited statement of the financial position of UWAnime, together with a copy of all resolutions which were passed by UWAnime as to the disposition of its funds.
Change to	11.4.6. If UWAnime disbands or otherwise ceases to exist, present to the Societies Council Secretary, within thirty days of UWAnime ceasing to exist, a duly audited statement of the financial position of UWAnime, together with a copy of all resolutions which were passed by UWAnime as to the disposition of its Property.
Reasons	Removing the legal jargon ‘dissolution’ for clarity. Changing funds to property so this covers resolutions about where our couches should go, for example.

Motion Set Five – Miscellaneous Improvements

Motion 17	
<i>Context</i>	<i>One of the reasons for dismissing a committee member</i>
Change from	8.4.1. The member has consistently failed to perform the duties of their position.
Change to	8.4.1. The member has consistently failed to adequately perform the duties of their position.
Reasons	Adding adequately to give a standard to which the committee member must do their job. Helps in situations where a committee member has been doing their job but has been doing it so poorly that it is causing the committee problems.

Motion 18	
<i>Context</i>	<i>Section for removing a committee member at a General Meeting</i>
Change from	8.5. UWAnime in General Meeting may dismiss a member of the Committee by a two-thirds majority vote in any of the cases listed in 8.4, if —

	<p>8.5.1. at least ten Ordinary Financial Members have, at least seven days before the General Meeting, given a written requisition to the Secretary calling for the dismissal of the member in question; and</p> <p>8.5.1. the member in question has been given seven days' notice of the General Meeting; and</p> <p>8.5.3. the member in question has been given the opportunity to speak at the General Meeting.</p>
Change to	<p>8.6. UWAnime in General Meeting may dismiss a member of the Committee by a two-thirds majority vote in any of the cases listed in 8.4, if —</p> <p>8.6.1. at least ten Ordinary Financial Members have, at least ten days before the General Meeting, given a written requisition to the Secretary calling for the dismissal of the member in question;</p> <p>8.6.2. the member in question has been given seven days' notice of the General Meeting; and</p> <p>8.6.3. the member in question has been given the opportunity to speak at the General Meeting.</p> <p>8.7. The Secretary must give the member notice of the General Meeting, including the motion for their dismissal, and inform them of their opportunity to speak at least seven days before the General Meeting.</p>
Reasons	<p>Increasing the notice required for a motion to dismiss a committee member to 10 days to give enough time for the Secretary to give the member in question 7 days' notice of the motion. And adding a duty of the secretary to give the member notice to prevent such a motion being blocked because no-one gave the member notice. Removed 'and' at the end of 8.6.1 as it is a typo. <i>(Note: this provision should have already been 8.6, but is listed as 8.5 in the constitution because of a typo)</i></p>

Motion 19	
<i>Context</i>	<i>Provisions for calling special committee meetings</i>
Change from	<p>10.4. The Secretary must without delay call a Special Meeting of the Committee upon receiving a written requisition from at least two members of the Committee, and such a Special Meeting must be held not later than seven days immediately following receipt of such requisition.</p> <p>10.4.1. If the Secretary fails to call the meeting within that time, any one of the members signing the requisition may do so. Any business set out in the requisition shall have priority over all other business.</p> <p>&</p>

	<p>10.7. The Secretary must without delay call a Special Meeting of the Office Bearers upon receiving a written requisition from at least two Office Bearers, and such Special Meeting must be held not later than seven days immediately following receipt of such requisition.</p> <p>10.7.1. If the Secretary fails to call the meeting within that time, any one of the members signing the requisition may do so. Any business set out in the requisition shall have priority over all other business.</p>
Change to	<p>10.4. The Secretary must without delay call a Special Meeting of the Committee upon receiving a written requisition from at least two members of the Committee, and such a Special Meeting must be held not later than ten days immediately following receipt of such requisition.</p> <p>10.4.1. If the Secretary fails to call the meeting within three days, any one of the members signing the requisition may do so, provided they give the Committee seven days' notice of the meeting.</p> <p>10.4.2. Any business set out in the requisition shall have priority over all other business.</p> <p>&</p> <p>10.7. The Secretary must without delay call a Special Meeting of the Office Bearers upon receiving a written requisition from at least two Office Bearers, and such Special Meeting must be held not later than ten days immediately following receipt of such requisition.</p> <p>10.7.1. If the Secretary fails to call the meeting within three days, any one of the members signing the requisition may do so, provided they give the Office Bearer seven days' notice of the meeting.</p> <p>10.7.2. Any business set out in the requisition shall have priority over all other business.</p>
Reasons	<p>Changing it so that the special meeting must be held within 10 days, this is so that the secretary can give the required 7 days' notice for a committee meeting. Also changing 'within that time' to 'within three days' since the 'that time' doesn't actually refer to anything. This way it makes sense and there is a deadline to call the special meeting. Also clarifying that seven days' notice is still required if someone other than the secretary calls the meeting. Finally splitting the final sentence in 10.4.1 and 10.7.1 about what business has priority into a new section for clarity and because it doesn't relate to the rest of that section.</p>

Motion 20	
<i>Context</i>	<i>Provision for calling Special General Meetings</i>
Change from	<p>6.7. The Secretary must without delay call a Special General Meeting upon receiving a written requisition from at least ten Ordinary Financial Members, and such meeting must be held no later than ten days immediately following receipt of such requisition.</p> <p>6.8. If the Secretary fails to call the meeting within that time, any of the signatories of the requisition may do so. Any business set out in the requisition shall have priority over all other business.</p>
Change to	<p>6.7. The Secretary must without delay call a Special General Meeting upon receiving a written requisition from at least ten Ordinary Financial Members, and such meeting must be held no later than ten University Teaching Days immediately following receipt of such requisition.</p> <p>6.7.1. If the Secretary fails to call the meeting within three days, any of the signatories of the requisition may do so, provided they take all reasonable steps to distribute the same notice as required by the Secretary in 6.4.</p> <p>6.7.2. Any business set out in the requisition shall have priority over all other business.</p>
Reasons	<p>Formatting the provision in the same way as the modified special committee meeting provisions in motion 19 for the same reasons as laid out in motion 19. Additionally changing the time which the meeting must be called to within ten University Teaching Days, because it's unreasonable to think that people would come to a general meeting outside of semester. This prevents a requisition sent in December needing a general meeting in December when everyone's on holiday or not coming to uni. Instead it would be called within the first two weeks of semester one the following year.</p>

Motion 21	
<i>Context</i>	<i>Provision disallowing UWA staff from being members</i>
Change	Remove section 4.1.1.
Reasons	This is a rule of the Societies Council but is not required to be in our constitution. If the Societies Council Rules change, we want to allow UWA staff to be members of the club.

Motion 22	
<i>Context</i>	<i>What the committee can restrict of a member whose membership has been revoked</i>
Change from	5.5.4. Other rights, benefits and privileges afforded to members by this Constitution or the By-Laws or Regulations.
Change to	5.5.4. Other rights, benefits and privileges afforded to persons by this Constitution or the By-Laws or Regulations.

Reasons	If the person is no longer a member, they already don't have members rights/benefits/privileges. The committee should instead be able to restrict other rights/benefits/privileges afforded to all persons
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Motion 23	
<i>Context</i>	<i>Under the rules for general meetings</i>
Change from	6.12. All General Meetings must be conducted in accordance with the procedure prescribed in the Guild Standing Orders.
Change to	6.12. All General Meetings must be conducted in accordance with the procedure prescribed in the Guild Standing Orders, however, where there is any inconsistency, this constitution shall prevail.
Reasons	This allows our constitution to modify the way meetings are run if we want to and prevents any confusion about what to do in the case of an inconsistency.

Motion 24	
<i>Context</i>	<i>Dissolution clause of the club (i.e. what to do when the club stops existing)</i>
Change from	<p>18.1. If upon the dissolution of UWAnime there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same must not be paid to, transferred or distributed amongst the members of UWAnime. It must be given to some other body having objectives similar wholly or in part to the objectives of UWAnime, provided that the body prohibits the distribution of its income and property among its members, or it must be paid to or transferred to some charitable body which shall be determined by the members of UWAnime at or before the time of dissolution.</p> <p>18.2. In default of any such resolution, such payment, transfer or distribution shall be determined by the Societies Council Committee.</p>
Change to	<p>18.1. If UWAnime disbands or otherwise ceases to exist and there remains, after UWAnime has paid all its debts and liabilities, any Property that Property must not be given to the members of UWAnime. The Property must be given to a body with objectives similar in whole or in part to the objectives of UWAnime, provided that the body prohibits the distribution of its income and Property among its members, or it must be given to a charitable body determined by the members of UWAnime at or before the time when UWAnime ceases to exist.</p> <p>18.2. UWAnime may request any Property be held by a body, including the Societies Council or an Affiliated Society, on trust, with the understanding that, if a club with objectives substantially similar, including the promotion of Anime, is formed at the University, the Property will be given to that club.</p> <p>18.3. The Societies Council Committee shall decide what happens to any Property that UWAnime does not decide to whom it will be given in accordance with either section 18.1 or 18.2.</p>

	18.4. If UWAnime disaffiliates from or is disaffiliated by the Societies Council, Public Affairs Council or any other body of the Guild or other organisation and continues to conduct activities, all Property of UWAnime prior to disaffiliation shall remain the Property of UWAnime.
Reasons	Rewording 18.1 to be in plain English. Adding 18.2 as an alternative option for what to do if the club disbands. This is a good option if the body agrees, as it will forward our objective to promote anime at UWA after the club disbands. Rewording 18.3 (formally 18.2) into plain English and adding reference to 18.2. Adding 18.4 to make it absolutely certain that if we ever disaffiliate or are disaffiliated, we keep our stuff.

Motion 25	
<i>Context</i>	<i>In the elections section, when committee enters office</i>
Change from	7.16. The Committee shall enter office immediately upon election and remain in office until the next Annual General Meeting.
Change to	7.16. Any person elected at a General Meeting shall enter office immediately after the General Meeting ends and remain in office until the end of the next Annual General Meeting.
Reasons	If something comes up during the AGM, this adds clarity about who should handle it—the old committee with experience, not the newly elected committee. Probably means the default is the secretary will take the minutes for the full meeting and the president remains chair for the whole meeting. The secretary and president can still pass these roles on to the newly elected committee if they wish.

Motion 26	
<i>Context</i>	<i>Various sections</i>
Change	Change all instances of 'Officer Bearer' to 'Executive' and 'Officer Bearers' to 'Executives'. And move section 2.5 to before 2.4 and renumber accordingly.
Reasons	<p>The word 'Office Bearer' was originally used for consistency with the Societies Council Rules. This changed a couple years ago, and the Societies Council rules now refers to the President, Vice-President, Secretary and Treasurer as 'Club Executives' (yes this was missed when the constitution was rewritten for the OGM). We always refer to these roles as executives. Our constitution should reflect how we speak about these roles.</p> <p>Also moving the definition section for Executive to be in alphabetical order with the new word.</p> <p>This is more of a clarity motion, but is being put last since it changes a bunch of sections that are motioned for change above.</p>