

MAKE HACK VOID

ANNUAL GENERAL MEETING 2019

26 OCTOBER 2019 / 3:00 PM / 17 Tucana St, Giralang, ACT

ATTENDEES

Jamie Reid (Vice President), Ryan Mitchell (Treasurer), Amr Tawfik (General Committee), Spencer (General Committee), Paul Cara, Eyal Lebedinsky, Stephen Davies, Chris Milward, Monika Kuppelwieser, Ian Szarka, Sander

APOLOGIES

Ben Paton (President), Steve Kennedy (Secretary), Baihua Fu

PROXIES

Steve Kennedy appointed Paul Cara to be their proxy.
Ben Paton appointed Jamie Reid to be their proxy.
Baihua Fu appointed Ian Szarka to be their proxy.

AGENDA

Acceptance of minutes of previous annual general meeting

Jamie read out the minutes of the previous annual general meeting.

Proposed Resolution: That the minutes of the 2018 annual general meeting be accepted.

Moved: Jamie **Seconded:** Ryan

Passed

President's Report

Ben provided a written report that was read out by Jamie.

“Hello Make Hack Void, I am sorry I cannot be there today but I have to be with my family. I has been a pleasure to be the president of our community this year and I wish it was possible for me to stand for another year but life says no right now. In the last twelve months we

have achieved a lot to help us move forward. We have settled into Tucana St and we are starting to get a vision for how we will be in this space. We are welcoming more members every month and are trending upwards in that regard. We have been given a rent reduction which is going to help us keep our finances under control. We have held regular meetings to make decisions about the space. Also the general membership has taken ownership of being in the space, which is a great thing.

To have MHV grow in the next twelve months we need to continue down this path. To do this we need to introduce some policy changes to make it easier for the committee to do things. Documents like a budget and being able to streamline some decision making parts would make the work of the next committee much easier as it will help them to achieve more.

I am sorry for the shortness of my report but I have typed this out on my phone.

Thanks for letting me serve you in this way and I am looking forward to our next chapter as a community.”

Proposed Resolution: That the President’s report be accepted.

Moved: Jamie **Seconded:** Ryan

Passed

Treasurer’s Report

Ryan presented the Treasurer’s report (See attached).

Proposed Resolution: That the Treasurer’s report be accepted.

Moved: Eyal **Seconded:** Amr

Passed

Proposed Resolution: That, as per the ATO document "Income tax guide for non-profit organisations" (NAT 7967), Make, Hack, Void, Inc. is a Community Service Organisation. We are a non-profit association and we provide facilities for the benefit or welfare of the community (specifically, a community workshop.) Therefore we self-assess as exempt from income tax.

Moved: Jamie **Seconded:** Ryan

Passed

Proposed Resolutions

I. *Proposed Resolution: That a review of the changes in the Association Acts and Regulations, and how they relate to the current Constitution under which MHV is incorporated is completed and a report of findings made available to the members within two months of this AGM.*

Moved: Jamie **Seconded:** Spencer

Passed

II. *Proposed Resolution (Includes amendments discussed at the time of proposal): That for the next six months, from this AGM, \$250 be allocated to be spent each month for space betterment, with an additional fund pool set aside for long term saving in order to better regulate the space's finances. All additional income will be split 75/25 between these two "accounts". A forum thread will be created each month that lists the balance. Any member may request usage of the remaining funds for something they deem appropriate and with the approval of two committee members that money will be spent and an updated total will be posted. The committee members may add conditions to the spending of that fund or withhold approval until a certain task is completed such as cleaning the space to provide a location for whatever equipment is to be purchased.*

Moved: Ryan **Seconded:** Chris

Passed

III. *Proposed Resolution: That we nullify the previous motion to allocate \$1,000 for space betterment [previous AGM] as it is superseded by the new budget.*

Moved: Ryan **Seconded:** Spencer

Passed

IV. *Proposed Resolution: That multiple separate bank accounts be created in order to better manage our funding and simplify the process of review, analysis, and auditing.*

Moved: Ryan **Seconded:** Sander

Passed

V. *Proposed Resolution: That we ratify a safe shutdown threshold should our bank balance at any point drop below \$2,000 to allow for a safe window to cleanly close the space and follow all required procedures of a nonprofit.*

Moved: Ryan **Seconded:** -

Not Passed

VI. *Proposed Resolution: That should the space total bank balance ever reach below \$2,000 - and our monthly income is not surplus to our monthly expenses - an emergency committee meeting is held in order to discuss the potential shutdown of the space and a plan forward.*

Moved: Ryan **Seconded:** Steve D

Passed

VII. *Proposed Resolution: That, on behalf of the community, we thank and acknowledge the work of the previous year's committee members.*

Moved: Jamie **Seconded:** Amr

Passed

Results of the general election

Jamie nominated for President, Seconded by Steve D.
Ryan nominated for President, Seconded by Sander.
Amr nominated for Vice President, Seconded by Ian.
Steve K nominated for Treasurer, Seconded by Paul.
Ben nominated for Secretary, Seconded by Jamie.
Chris nominated for General Committee, Seconded by Amr.
Eyal nominated for General Committee, Seconded by Spencer.
Paul nominated for General Committee, Seconded by Steve D.

As there were two nominations for President, an open vote was conducted. Jamie was elected President.

All other positions were elected unopposed.

General business

- **Internet Service** During his report, Ryan asked if anyone had any information regarding the cancelation of the Internode internet service at the ACT Water Police station in Belconnen, as, if so, we could be entitled to a reimbursement.
- **Association Number** Eyal asked that the association number be made available on website if it is not already.

Meeting close

Proposed Resolution: That, at ten-past-four, we declare this meeting closed.

Moved: Jamie **Seconded:** Sander

Passed