

# MAPSEC online

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**MAPSEC 11/2009 minutes**

MAPSEC 11/2009 update - Clinton 25/8 6:06PM

MAPSEC 12/2009 draft - PLEASE VET

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## MAPSEC 11/2009 minutes

Reformatted by Vincent Goh, MAPS DSO, September 2009.

### 1) Attendance & agenda

Present : Clinton Cook (President), Arthur Rawlinson (Vice-president), Oliver Lamb (Treasurer), Nathalie McCaughey, Neil Parry, Judy Magassy, Sally Ross, Vincent Goh (Divisional Support Officer)

Info

The online meeting commenced on 25th August 2009 at 6.06pm with an email from President highlighting the need to hold an online meeting to vote urgently on items, given the inherent difficulty of getting everyone together to hold a regular meeting. He then proposed the following motions, which were to be voted on by members before Friday 28th August 12:00 noon.

#### Motion 1

"That MAPSEC resolves to have the MAPS Annual General Meeting (AGM) in week 12 on Tuesday 13th October 2009 from 1:00pm to 2:00pm preceded by a catered lunch starting at 12:30pm."

Catering to be decided later, e.g. by The Den.

**Moved : Arthur, Seconded : Oliver**

#### Motion 2

"That MAPSEC authorises that should elections for any position/s on MAPSEC 2009/2010 be necessary, that the elections be by show of hands at the AGM (unless the AGM itself votes for a secret ballot at the AGM), because of the limitations of time, if this is acceptable to the Returning Officer."

(Refer MAPS constitution paragraphs 3.2.5, 3.3.1, 3.3.2)

**Moved : Sally, Seconded : Nathalie**

#### Motion 3

"That MAPSEC resolves to hold 3 special catered morning teas in semester 2, (in addition to continuing ordinary weekly Tuesday morning teas), on Thursday 3rd September in Week 7, Wednesday 9th September in Week 8, and Tuesday 22nd September in Week 10, and authorises the President of MAPS to organise catering of up to \$60 per morning tea with The Den."

**Moved : Judy, Seconded : Neil**

<p>Motion 4                  "That MAPSEC accepts the resignation of Neil Parry from MAPSEC and thanks him heartily for his enormous contribution to MAPS, serving on MAPSEC for the best part of the last 2 years."  <b>Moved : Oliver, Seconded : Sally</b></p> <p>Motion 5                  "That MAPSEC appoints Neil Parry as Returning Officer for the annual elections for MAPSEC 2009/2010."  <b>Moved : Nathalie, Seconded : Arthur</b></p>	
<p>2) Next MAPSEC meeting                  TBC</p>	
<p>3) Confirmation of minutes of previous meetings  <b>(Minutes of meeting 1 are due from Clinton, meeting 9 from Oliver. Please circulate these ASAP)</b></p>	<p><b>Clinton, Oliver</b></p>
<p>4) Online voting for motions 1 to 5</p> <p><b>Motion 1,2 &amp; 3</b>                  For : 7</p> <p>Sally                25th August, 7:21pm                  Nathalie           26th August, 9:48am                  Arthur              26th August, 1:04pm</p> <p>Judy                 26th August, 8:57pm</p> <p>Clinton             27th August,                  3:10pm                  Oliver               28th August, 9:29am                  Neil                  28th August, 10:17am</p> <p>Against : 0  <b>Motion carried unanimously</b></p> <p>Neil tended his resignation to President on Friday 28th August 2009, after voting on Motion 3.</p> <p><b>Motion 4 &amp; 5</b>                  For : 6</p> <p>Sally                25th August, 7:21pm                  Nathalie           26th August, 9:48am                  Arthur              26th August, 1:04pm</p> <p>Judy                 26th August, 8:57pm</p> <p>Clinton             27th August, 3:10pm                  Oliver               28th August, 9:29am</p> <p>Against : 0                  Abstain : 1 (Neil Parry as observer after motion 4)  <b>Motion carried.</b></p>	<p><b>Motion 1,2 &amp; 3 carried.</b></p> <p><b>Motion 4 &amp; 5 carried.</b></p>
<p>5) Summary of results on voting :                  President summarised results via email on 28th August at 9:06pm and thanked everyone for participating in the 1st</p>	<p><b>Neil Parry</b></p>

<p>ever online meeting for 2009, and suggested doing it again, as the meeting turned out to have the best attendance so far in the year. President announced that Neil who was voted the Returning Officer would commence his duties together with Vincent's assistance on Monday 31st August 2009.</p>	
<p>6) MAPSEC computers &amp; printer : President acknowledged the completion of installing 2 brand new computers and a full colour laser printer, and thanked MAPSEC 2008/9, Vincent, and Prasad for their efforts in making it happen.</p>	Info
<p>7) Special morning teas : President stated in a response to a question from Treasurer, that he would be one arranging the catered morning teas on the nominated days as in Motion 3 from The Den. He informed all that he would start these teas a little earlier at 10:15am, and continue to 11:30am or until the food ran out. He would be doing a minimum of advertising, just before the event, around the MAPS lounge and possibly through a bulk email as well.</p>	<b>Clinton</b>
<p>8) 6 week trial fitness challenge : President reported that although 16 members initially indicated an interest in the event, only between 2 to 5 participants have turned out in the weeks since the event began. He surmised that it was due to illness, teaching placements for some of the participants, the weather and pressure of studies. He did not attribute the poor turnout to the personal trainer, Lachlan, whom he felt has been excellent in keeping up the interest of those who did participate.</p> <p>In view of the low numbers, President did not recommend sponsoring a further 6 weeks. He opined that attracting a bigger and more reliable response from MAPS constituents could mean holding the event indoors, possibly at a paid venue.</p>	Info
<p>9) Kitchen duties : President pointed out that with Sally Ross on teaching round until week 9 inclusive, the lounge duties would be rearranged as follows:</p> <p>Monday &amp; Tuesday : Oliver (cleaning surfaces, stocking up tea/coffee/milo, collecting milk, collecting newspapers) Tuesday morning tea : Vincent &amp; Oliver Wednesday : Arthur Thursday &amp; Friday : Clinton</p> <p>President also requested Nathalie and Judy to slot themselves somewhere in the list above to help out, especially those who are assigned more than one day. He reminded all MAPSEC members that anyone can stock up coffee/milo etc, collect milk and newspapers and clean up any day of the week, and encouraged all to help out, including taking tea-towels home for a wash as they see fit.</p>	<b>MAPSEC</b>          <b>Nathalie &amp; Judy</b>

10) The meeting ended on 28th August 2009 at 9:06pm.	Info
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**Attachments (0)**

**Comments (0)**

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