

**Computer Science and Software Engineering Postgraduate Group  
Annual General Meeting, 2009.  
(Meeting Minutes)**

**Computer Science and Software Engineering Postgraduate Group  
Annual General Meeting**  
Date: 23rd March, 2009  
Time: 12.35 pm  
Place: Staff Tea Room, ICT Building

**Attendees**

Alex Stivala  
William Voohslvys  
Lars Yencken  
Suraj Pauday  
Sumukh Ghodke  
Mohsen Amini  
Marcos Dias de Assuncao  
Marco Netto  
Kapil Kumar Gupta  
Ziyuan Wang  
Mukaddim Pathan  
Raj Gaire  
Andreas Schutt  
Mohammed Jubaer Arif  
Jason Lee  
Mustafizur Rahman  
Golriz Rezaei  
Shaoyi Zhang  
Saurabh Garg  
Hui Kian Ho  
Anton Beloglozov  
Graeme Gange

**Agenda**

President's report  
Treasurer's report  
Re-affiliation with UMPA  
Member Feedback  
New committee election for 2008/09

## **Minutes**

Chairperson: Alex Stivala

Minute taker: Raj K Gaire

## **Motion to Re-affiliate with UMPA**

The affiliation with UMPA has to be renewed on a yearly basis.

President Mr Alex Stivala raised a motion to re-affiliate CSSEPG with UMPA. The motion was passed unanimously. The new committee will take care of the paper work and submit the request for re-affiliation by 31<sup>st</sup> March'09.

## **President's Report**

Alex presented the President's report.

Firstly, he thanked everyone who came to this meeting, and thanked UMPA for their support.

He then summarized activities that hold by CSSEPG during year 2008/09. The afternoon tea sessions held monthly which gathered students who's doing Master and PhD together, and provide them space and chance to communicate and exchange all their ideas from many perspectives. He also thanked to William for his support while Alax was away.

The motion to accept the President's report was raised by Alax and it was passed unanimously.

## **Treasurer's Report**

William (Treasurer 2008/09) presented this report.

The Group had a surplus of \$702.92 at the beginning of AGM'08

The total expenditure was \$726.80 (including expenditure for AGM'09)

The total \$720.00 including \$120 from SUN microsystems.

The Group now has a surplus of \$696.60

Alex raised a motion to accept the Treasurer's report and the motion was passed unanimously.

## **Committee Election**

The elections for all positions were held according to the constitution. The nominees were:

***Executive Positions***

President – William Voohslvys

Treasurer – Andreas Schutt

Secretary – Suraj Pandey

***Non-executive Positions***

Mohsen Amini

Anton Beloglazov

Sumukh Ghodke

***Seminar Coordinator***

Anton Beloglazov

All the nominees were elected unanimously.

Next meeting: To be decided by the new committee