

# ATU Committee Meeting - AGM

07 October 2019, 6:00 PM

## Agenda

1. Welcome and introductions
2. Apologies
3. Co leader's report
4. Treasurer's report
5. Elections
  - a. Open the floor for additional nominations.
  - b. Host voting for the following positions
    - i. Committee members - up to ten positions are up for election
    - ii. Student, Associate, and Honorary Life Member Committee Members  
No candidates are standing for these positions and as such there will be no elections held for this term.
    - iii. Co-leaders - two positions are up for election.
    - iv. Secretary - one position is up for election.
    - v. Treasurer - one position is up for election.
6. Open the floor for members issues and discussion.  
Members can submit topics via chat function and will be given the floor for up to three minutes.

## Minutes

Meeting opened at 6:04 PM

1. Welcome and introductions
  - a. Present: 13 members (vetted by Returning Officer)
  - b. Present by proxy: 3 members (internet form submission)
2. Apologies: none
3. Co leader's report: Cordy Black & Kate Pearce
  - a. Report taken as read (see attached)
  - b. Discussion among attendees

4. Treasurer's report
  - a. Secretary extended enthusiastic thanks to our Treasurer for their amazing work taking on this role and building robust financial systems to take us forward.
  
5. Elections
  - a. Additional nominations from the floor - none
  - b. Host voting for the following positions
    - i. Committee members - up to ten positions are up for election.
      1. New Committee member Elected
    - ii. Co-leaders - two positions are up for election.
      1. Cordy Black Elected
      2. Kate Pearce Elected
    - iii. Secretary - one position is up for election.
      1. Secretary Elected
    - iv. Treasurer - one position is up for election.
      1. No members standing
    - v. Voting was overseen by a committee member who is not up for election.
  
6. Members issues and discussion:
  - a. Include an Abstain option in ballots.
  - b. What working groups are active? Working group topics arose from WellyTech meetup 2018 and subsequent social events.  
A few that are underway:
    - i. Pay transparency - minimum wage was first campaign, but research and survey around pay transparency is a slow process due to difficulty of securely gathering useful and robust data (longer term project)
    - ii. Working conditions - contract FAQs and one-on-one member support, but space for future coordinated campaigns and advice guides.  
Future campaigns around draft policies for employers re: remote and flexible work, overtime, open offices. Transparency around what to expect in the sector
    - iii. International / migrant workers - collecting stories and making it easier for people to share anonymously so we can advocate for transparent conditions and provide support
  - c. If you would like to join a working group (or start a new one), send us an email at [volunteers@atu.org.nz](mailto:volunteers@atu.org.nz) with a bit of detail about what you'd like to do and we'll go from there.

Meeting closed at 6:58 PM