

**SANITI Special Executive Meeting 8 April 2019
(Nelson Campus)**

Meeting Opened: 12.50pm

C Prinsloo welcomed the new Executive members and thanked them for taking the time to attend the meeting

Present: Cornelius Prinsloo (Chair), Alison Hart (Minutes Secretary/non-voting), Lynette Butler, Caleb Hume, Sarah Latimer, Zhihao Guo

Apologies: Ella Gunn, Kawaljit Singh

Absent: Anna McMeeken, Nic Moke

Vice President Election

C Prinsloo stated that with the election of the new Executive it was important for the Association to elect a Vice President. Independent Returning Office and election process was discussed by the Executive.

Motion: That the Executive request the Returning Officer to enact the election for the position of Vice President under Schedule 4, Section 9.2 of the Constitution.

C Hume, S Latimer

Carried

Meeting Closed: 1.00pm

Signed 

Date 20/5/19