

Australian Business Ethics Society

Minutes of A.B.E.S. 1st General Meeting

Date Monday, 23rd May 2005
Time 1.00 pm – 2.30 pm
Location Outside Merewether Administration Office
Present Kelvin Ee Luen Chia (President), Michael Wang (Treasurer), Jaling Chan (Secretary)
Absent Thomas Wong (Vice-president) – attending UBS interviews

1. Opening and welcome

- i. **Introducing A.B.E.S.**
Kelvin gave a introductory speech and led discussion on A.B.E.S. constitution
Executive members answer questions posed by members
- ii. **Welcome members**
For joining A.B.E.S. and attending this meeting
- iii. **Introducing new members**
Each executive member introduces themselves, their roles and introduces new members to everybody
- iv. **Explain roles of potential committee position**
Answer questions posed by members regarding their job scope

2. Vote for new committee position

- i. **Voted through the single transferable vote method**
Edward Wijaya is voted as welfare committee chair
Charlene Xue is voted as events committee chair
Mark Fisher is voted as web publications committee chair
Clarence Ho is voted as publications committee chair

3. What was discussed

- i. Club constitution (refer to club constitution list) and additions suggested by new club members
- ii. Executives described the ideas and events that A.B.E.S. that will pursue over the coming years
- iii. Recruiting new members i.e. set up stall during the O-week, as well as ways to promote the society on campus.

4. What motions were passed, rejected, laid on the table

- i. Club constitution was adopted

5. Activities that will be coming up

- i. Organising guest speakers
- ii. Organising meetings and discussions for members
- iii. Write letters to companies and questioning their business policies
- iv. Aim to create a collegial culture by organising events and providing networking opportunities

6. Date of the next meeting

- i. 6th June 2005, at 2 pm, outside Aquatic centre

ETHICS