MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON WEDNESDAY,
13 FEBRUARY 2013 COMMENCING AT 6.00PM IN MEETING ROOM 1

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, Treasurer, ISO, EAO, SO, Tamaki Rep, CAO, MSO (2), MO, IAO, WRO (2), NAO, QRO.

APOLOGIES:
SF Chair, Grafton Rep, WO, CSO

ABSENT:
ETTSA President, PISO

IN ATTENDANCE:
Nathan Ngatai

Meeting Opened: 5.55pm

Declarations of Interest:

Visitors Business:

CHAIR
E 18/13 THAT Nathan Ngatai be given speaking rights.
Carried U

Nathan introduced himself as a Council Member.

STANDING ITEMS:

Leave:

CHAIR
E 19/13 THAT the Grafton Rep be granted leave from this meeting as he is attending a meeting.
Carried U

CHAIR
E 20/13 THAT the Welfare Officer be granted leave from this meeting as she is currently out of Auckland.
Carried U

CHAIR
E 21/13 THAT the CSO be granted leave from this meeting as he is overseas doing humanitarian work.
Carried U

6.01pm – The MSO, QRO and CAO left the meeting.
6.02pm – The MSO, QRO and CAO returned.
Health and Safety:

Womenspace still hasn’t been cleaned.

Minutes Of The Previous Meeting:

CHAIR

E 22/13 THAT the Minutes of the Executive meeting held on 5 February 2013 be received and adopted as a true and correct record pending minor changes.

Carried U

Note: The CSO was absent and E14/13 should be "purchase of chattels of Shadows Bar..."

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

• Stall at International Woman's Day - WRO

6.45pm – Nathan Ngati left the meeting.

• Welfare Trust – EVP - Tabled
• AUSA Delegates – AVP/EVP
• NZUSA Conference – President
• O-Week Magazine – MO
• Epsom – AVP/EVP
• Reporting – AVP/EVP

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 23/13 THAT the President’s report be received and noted.

Carried U

LIN/VELIDA

E 24/13 THAT the EVP’s report be received and noted.

Carried U

ARDERN/DOWDEN

E 25/13 THAT the Treasurer’s report be received and noted.

Carried U

• Brief Bi-Weekly Portfolio Reports – MO, CAO, CSO, SO, IAO, ISO, NAO – CSO didn’t present, he will present next week.

ITEMS FOR DISCUSSION:

• Parentspace Funding and Resources – WRO

• Life Membership for Carol McKenzie-Rex – President – Tabled
• **Membership Drive** – AVP

• **2009 Audit** – Treasurer. Finance Committee would like to recommend to the Executive that AUSA pay $12,836 to Staples Rodway to finalise the 2009 Audited Accounts.
  
  **CHAIR**

  **E 26/13**

  THAT $12,836 be paid to Staples Rodway to settle audited accounts from 2009.

  **Carried U**

  **LIN/DOWDEN**

  **E 27/13**

  THAT the AUSA Executive encourage Vincent Ardern to put in his nomination for Pope.

  **Carried**

  **Against: WRO, AVP, Treasurer**

  **Abstention: NAO**

  **CHAIR**

  **E 28/13**

  THAT AUSA allocate $3,355 of our bFM contra line to AUSA O-Week Event Advertising.

  **Carried U**

• **January’s Profit and Loss** - Treasurer

**GENERAL BUSINESS**

**Items Without Notice:**

**Motions Without Notice:**

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Wednesday, 20 February 2013 in Meeting Room 1.

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 7.07pm

**Signed as a true and correct record**

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Daniel Haines, President, **CHAIR**