PRESENT:
President, Treasurer, Tamaki Rep, EAO, CAO, AVP, WRO, MO, SRC, OSO, WO, CSO, IAO (1), NAO.

APOLOGIES:
EVP, SO.

ABSENT:
PISO, MSO.

IN ATTENDANCE:
Mike Tyrer (Secretary), Jessica (Craccum).

Meeting Opened: 5.40pm

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 1/05 THAT the Minutes of the meeting held on 6 December 2004 be received and adopted as a true and correct record.
Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• None

3. Delegated Powers:
CHAIR
E 353/04 THAT AUSA send a letter of notice of withdrawal from USNZ for one year from 8 December 2004.
Carried

4. AUSA Budget 2005
• The President gave an explanation of the changes made to the budget.
CHAIR
E 2/05 THAT the amended budget for AUSA 2005 be received and adopted.
Carried

Those requesting their votes to be recorded: For: 8 Against: 4 Abstention: 1

CHAIR
E 3/05 THAT a Committee be formed to investigate criteria for seed funds under WAVE and to work through details and guidelines, AND THAT the committee members be Brian Stanney, President, AVP, WRO (2) and the CSO.
Carried

5. Health and Safety
• Nothing to report
6. Correspondence

CHAIR

E 4/05  THAT the correspondence 229/04 to 237/04 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

Those requesting their votes to be recorded: Abstention: WO

Discussion

• NZUSA Conference – 26-30 January, van needed to go to Wellington.
• Orientation and Membership Drive – Executive involvement?
• Executive Training – 1-2 February, 9-4pm.
• UBS – update given.
• ACE Merger – update and discussion.
• Tourney

CHAIR

E 5/05  THAT a Tourney committee be formed and that the members be the SO, CSO, Sandy Lay, Treasurer, AVP, Tamaki Rep, Mike Tyrer and the President.

Carried

• Tsunami

DO/ROBERTS

E 6/05  THAT the following persons be thanked for their efforts in the AUSA/Oxfam Tsunami Relief Fund Appeal:

For giving their time to collect donations on Campus and Queen Street: Caleb Tutty (CSO), Simon Randall, Stephen Cooper, Daniel Bidois (SRC), Kenneth Chan, Joseph Randall and Anna Crowe (IAO).

For their valuable advice and assistance: Sandra Lay (CDO), Sascha Arai at the Clubs Office, and Greg Langton (President).

For the initial suggestion: Antonio Hieber (Hispanic Club President).

For counting the money: Jean Martin (Cashier).

Carried

EDGAR/ROBERTS

E 7/05  THAT AUSA match the student donation to Oxfam bringing the total to approx. $2,300.

Carried

• Portfolio plans must be in by 21 February 2005.
• Call for Summer Series volunteers.
• “O” Mag photos and blurbs requested by 9 February 2005.

YIP/TUTTY

E 8/05  THAT the Sports Officer be granted leave for the next 2 meetings as she is overseas.

Carried

Date of Next Meeting: 6pm on Monday, 7 February 2005 in the Executive Chambers

Meeting Closed at: 6.45pm

Signed as a true and correct record

Greg Langton, President, CHAIR