MINUTES OF THE EMERGENCY MEETING OF THE AUSA EXECUTIVE, HELD AT WILDLIFE HOUSE, WELLINGTON ON FRIDAY 28 JANUARY AT 7.10PM

PRESENT: President, AVP, EVP, IAO (1), NAO, WO (2) WRO, Treasurer, CSO

APOLOGIES (Default): EAO, MO, CAO, SO, Tamaki, MSO, PISO

Meeting opened: 7.10pm

In the absence of the AUSA Secretary, Xavier Goldie was appointed Secretary to the meeting.

CHAIR

E 9/05
THAT the meeting move into committee of the whole for reasons of commercial sensitivity.

Carried

The meeting moved out of committee of the whole at 7.45pm

CHAIR

E 11/05
THAT AUSA reiterates its desire to purchase UBS AND THAT the advice laid out in the letter from Jackson Russell dated 24/01/05 be endorsed AND FURTHER THAT the AUSA President, in co-operation with the Association’s legal representation proceed in securing the purchase of UBS.

Carried

Meeting closed: 7.47pm

Signed as a true and correct record

Greg Langton, President, CHAIR