PRESENT:

EVP (Chair), WO (2), IAO (1), PISO, NAO, WRO, OSO, Treasurer, MO, EAO, CAO, CSO, MSO (1), Tamaki Rep, President (late), AVP (late).

APOLOGIES:

SRC, SO

ABSENT:

IN ATTENDANCE:

Mike Tyrer (Secretary).

Meeting Opened:  6pm

1. **MINUTES OF THE PREVIOUS MEETING:**

   CHAIR

   E 87/05 THAT leave be granted for the SRC Chair for this meeting.

   Carried

   Those requesting their votes to be recorded: Against: MO, WO, CSO.

2. **MATTERS ARISING FROM PREVIOUS MINUTES:**

   • ETSSA meeting on Friday was successful.
   • Protest successful.

3. **Tabbed Items:**

   CHAIR

   Withdrawn THAT the Sports Officer’s portfolio plan for 2005 be received.

4. **Health and Safety**

   • Tile reported

5. **Correspondence**

   CHAIR

   E 90/05 THAT the correspondence 31/05 to 35/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

   Carried

   Those requesting their votes to be recorded: Abstention: OSO, Tamaki Rep
Discussion:
• Presidents Forum meeting – dissent over poster policy. Some discussion followed.

GOLDIE/EDGAR
E 91/05 THAT an AUSA Executive Committee review the Poster Policy with proviso of amending club and Exec advertising and make recommendations back to the Executive.
Carried

GOLDIE/EDGAR
E 92/05 THAT the AUSA Poster Policy Committee be made up of the WO (Goldie), Treasurer, President, MO, EAO, CSO, WRO and the EVP.
Carried

• Karaoke Night went well.

CHAIR
E 93/05 THAT AUSA Executive thanks the OSO for a successful International Karaoke Night.
Carried by acclamation

CHAIR
E 94/05 THAT Executive thank Suzy Philips, Hassid Rashid, Tiana Hasson for helping with the above AND THAT a letter be written to that effect.
Carried

6.35pm – The OSO left the meeting.

• Band Competition Committee meeting report.
• Club fundraising initiatives.
• Support for Cultural Council needed.
• Womensfest – Executive involvement required.
• Council Meeting – first for 2005. Some details discussed at length.

6.58pm – The MSO left the meeting.

• Make sure you get Agenda points to Darien by Friday 10am/ Late papers Monday 10am.

Date of Next Meeting: 6pm on Monday, 4 April 2005 in the Executive Chambers
Meeting Closed at: 7.06pm

Signed as a true and correct record

Patrick Thomsen-Noa, EVP, CHAIR