MINUTES OF AN EMERGENCY MEETING OF THE A.U.S.A. EXECUTIVE HELD ON WEDNESDAY, 13 APRIL 2005 COMMENCING AT 9.45 AM IN THE MEETING ROOM 1, AUSA HOUSE

PRESENT:
President (Chair), IAO (2), MO, EAO, Treasurer, CAO, CSO, SRC, EVP.

APOLOGIES:
WO (Goldie), Mike Tyrer.

ABSENT:

IN ATTENDANCE:
Darien Pearce (Acting Secretary)

Meeting Opened: 9.50am

CRACCUM ADVERTISEMENT:
• The President discussed the advertisement in question.

SIGNAGE:
• The President went over the signage proposal in more detail.

10am – The MO & CSO left the meeting.

CHAIR

E 109/05 THAT the first 4 signs in the signage proposal be approved and purchased AND THAT up to $900 + GST be allocated for this from Executive Projects under the condition that sponsorship be sought.
Carried

OBERN/O’BRIEN

E 110/05 THAT temporary signage be designed and made for the other Officers, as required, that are not located in AUSA House.
Carried

Meeting Closed at: 10.03am

Signed as a true and correct record

Greg Langton, President, CHAIR