MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 18 APRIL 2005 COMMENCING AT 6.00 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2, SAC BUILDING

PRESENT:
President (Chair), Treasurer, WO (1), CAO, IAO (2), CSO, MO, OSO, EAO, PISO, SRC, AVP.

APOLOGIES:
NAO, WO (Goldie), Tamaki Rep, EVP.

ABSENT:
SO, MSO, WRO.

IN ATTENDANCE:
Mike Tyrer (Secretary), Bob Lack, Carol McKenzie.

Meeting Opened: 6.05pm

A presentation was given by Bob Lack and Carol McKenzie regarding the workings of UBS.

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 111/05 THAT the Minutes of the meeting held on 11 April 2005 be received and adopted as a true and correct record.
Carried

6.40pm – The OSO left the meeting.

BIDOIS/HEARN
E 112/05 THAT AUSA Executive approve the appointment of Mike Tyrer as a director of UBS Limited AND THAT the AUSA Executive sates its desire to have a student representative on the Board as soon as is feasible.
Carried

CHAIR
E 113/04 THAT the Minutes of the Emergency meeting held on 13 April 2005 be received and adopted as a true and correct record.
Carried

Those requesting their vote to be recorded: Abstention: WO

7.15pm – The PISO left the meeting.

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• None

3. SRC Minutes:
BIDOIS/DO
E 114/05 THAT the Minutes of the SRC meeting held on 13 April 2005 be received and the recommendations therein adopted.
Carried
4. **Club Treasurer Training:**

   **THOMSON/ROBERTS**

   *E 115/05* That up to $200 from Executive Projects be put towards a Club Treasurer Training Seminar to be held on 3 May 2005 at 6pm in the Functions Room.  

   *Carried*

5. **Health and Safety**

   • Craccum fire extinguisher missing.

6. **Correspondence**

   **CHAIR**

   *E 116/05* That the correspondence 41/05 to 42/05 be received AND That any correspondence from AUSA within these numbers be endorsed.  

   *Carried*

**GENERAL BUSINESS:**

**CHAIR**

*E 117/05* That the NAO be granted leave from this meeting.  

*Carried*

Those requesting their votes to be recorded:  

Abstention: CAO

CROWE/TUTTY  

Withdrawn That the budget for the University Model UN be received.

**CHAIR**

*E 118/05* That Executive approve up to $1,000 for University Model UN provided that a detailed report be dispatched this week to all Executive members.  

*Carried*

7.45pm – Yea Ji (IAO) left the meeting.

**Discussion:**

• Charities Bill and its implications towards AUSA as an incorporated society with charitable status.  AUSA recommends that Executive make submissions when necessary.  

• Mayor’s correspondence – presented.  

• Emergency meeting – discussed.  

• Ecofest budget discussed in detail.  

• University Games pre-party at Shadows on Wednesday, 5pm-10.30pm.

**Date of Next Meeting:** 6pm on Monday, 2 May 2005 in the Executive Chambers

**Meeting Closed at:** 8.30pm

Signed as a true and correct record

Greg Langton, President, CHAIR