PRESENT:
President (Chair), Treasurer, AVP, EVP, WO, SRC, OSO, PISO, IAO (2), WRO, NAO, CAO, MO, CSO.

APOLOGIES:
Tamaki Rep, MSO.

ABSENT:
EAO

IN ATTENDANCE:
Mike Tyrer (Secretary), Cedric Manoe.

Meeting Opened: 6pm

1. MINUTES OF THE PREVIOUS MEETING:
   CHAIR
   E 162/05 THAT the Minutes of the meeting held on 23 May 2005 be received and adopted as a true and correct record.
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • No letters written to Carlaw Park.
   • President to SO reports.
   • No EAO written report given.

3. SRC Minutes
   BIDOIS/ROBERTS
   E 163/05 THAT the minutes of the SRC meeting held on 25 May 2005 be received and the recommendations therein adopted.
   Carried

4. Cultural Council
   O’BRIEN/JOHNS
   E 164/05 THAT the minutes of the Cultural Council meeting held on 19 May 2005 be received and noted.
   Carried

5. Health and Safety
   • The lift has been fixed.

6. Correspondence
   CHAIR
   E 165/05 THAT the correspondence 61/05 to 65/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
   Carried
**Discussion:**
- Membership Drive report – presented for information.
- NZUSA – ballot discussed.

**ROBERTS/BIDOIS**

**E 166/05** THAT AUSA support motion number 1.  
*Carried*  
Those requesting their votes to be recorded:  
Against: MO  
Abstention: WRO

- NZUSA – Conference – AUSA hosting it for 4 days.
- End of Daze proposal – to be discussed with Dylan and then reported back to Executive.
- StudyLink information.

**CHAIR**

**E 167/05** THAT $552 be made available for airfares to send the President and AVP to Christchurch for the Fee Setting.  
*Carried*  
Those requesting their votes to be recorded:  
Against: MO

**CHAIR**

**E 168/05** THAT J. van de Wettering be appointed “Returning Officer” in 2005 with assistance from M. Tyrer and B. Stanney.  
*Carried*  
Those requesting their votes to be recorded:  
Abstention: AVP

- Thursday at 7.15 Welfare Leaflet drop.
- SRC letter to T. Mallard.
- Portfolio reports due by 11 July.
- Bonuses – suggested motion to be presented at the next SRC.
- Last SRC of Semester details given.

6.55pm – The WRO left the meeting.

- Commerce “End of Semester Party” this Thursday at “The Claddagh”.

**CHAIR**

**E 169/05** THAT Executive move into committee of the whole AND THAT strangers be excluded to discuss a club matter.  
*Carried*  

The AVP and General Manager briefed Executive on forthcoming staff reviews and other relevant issues.

**Date of Next Meeting:** 6pm on Monday, 13 June 2005 in the Executive Chambers  
**Meeting Closed at:** 7.10pm

Signed as a true and correct record
Greg Langton, President, CHAIR