PRESENT:
AVP (Chair), EVP, WO, Tamaki Rep, CSO, CAO, SRC, IAO (1), Treasurer, MO, WRO (1), NO, SO, EAO.

APOLOGIES:
President, WRO (Allanah), OSO, IAO (Yea Ji).

ABSENT:
PISO, MSO.

IN ATTENDANCE:
Mike Tyrer (Secretary), Howard Ho, Pam Mills.

Meeting Opened: 6.01pm

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 266/05 THAT the Minutes of the meeting held on 12 September 2005 be received and adopted as a true and correct record.
Carried

CHAIR
E 267/05 THAT the Minutes of the Emergency meeting held on 14 September 2005 be received and adopted as a true and correct record.
Carried

Those requesting their votes to be recorded: Abstention: SO, CAO, Tam Rep

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• 8 million dollar day – great success.
• Van – not used.

3. Summer Shakespeare
GOLDIE/BIDOIS
E 268/05 THAT the AUSA apply to the New Zealand Community trust on behalf of the Summer Shakespeare committee for costs associated with the 2006 Summer Shakespeare production AND THAT the common seal be affixed to the application.
Carried

GOLDIE/THOMSON
E 269/05 THAT the AUSA apply to Pub Charity on behalf of the Summer Shakespeare committee for costs associated with the 2006 Summer Shakespeare production AND THAT the common seal be affixed to the application.
Carried
GOLDIE/O'BRIEN

E 270/05 THAT the AUSA apply to the Scottwood trust on behalf of the Summer Shakespeare committee for costs associated with the 2006 Summer Shakespeare production AND THAT the common seal be affixed to the application.

Carried

GOLDIE/DO

E 271/05 THAT the AUSA apply to the ASB trust on behalf of the Summer Shakespeare committee for costs associated with the 2006 Summer Shakespeare production AND THAT the common seal be affixed to the application.

Carried

GOLDIE/FOWLES

E 272/05 THAT the AUSA apply to the Southern trust on behalf of the Summer Shakespeare committee for costs associated with the 2006 Summer Shakespeare production AND THAT the common seal be affixed to the application.

Carried

GOLDIE/YIP

E 273/05 THAT the AUSA apply to the Lion Foundation on behalf of the Summer Shakespeare committee for costs associated with the 2006 Summer Shakespeare production AND THAT the common seal be affixed to the application.

Carried

Those requesting their votes to be recorded: Against: WO

4. Correspondence

CHAIR

E 274/05 THAT the correspondence 104/05 to 107/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

Those requesting their votes to be recorded: Abstention: MO

5. Health and Safety

• Nothing to report.

Discussion:

• General Managers’ ACUMA Conference 4-7 December in Melbourne.

GOLDIE/TUTTY

E 275/05 THAT up to $2,000 be spent to send the General Manager to the ACUMA Conference.

Carried

• Cultural Mosaic – update given.
• Battle of the Bombay’s – SO reported on it.
• Elam situation meeting update given by EVP.
• World Car Free Day this Thursday.
• Fee Setting – mid-October.

GOLDIE/TUTTY

E 276/05 THAT a sub-committee of Executive be set up for the formulation of the Strategic Plan and Constitution Changes.

Carried

GOLDIE/DO

E 277/05 THAT James Obern, Howard Ho, Xavier Goldie, Caleb Tutty, David Do, Sam Hearn, Dan Bidois, Pam Mills, Anna Crowe and Greg Langton be appointed to the Strategic Plan and Constitution Changes sub-committee.
Carried

CHAIR

THAT the Tamaki Rep be granted leave for the meeting due to an exam.

Carried

Date of Next Meeting: 6pm on Monday, 26 September 2005 in the Executive Chambers
Meeting Closed at: 6.50pm

Signed as a true and correct record

Conor Roberts, AVP, CHAIR