PRESENT:
President (Chair), EVP, Treasurer, Tamaki Rep, SRC, WO, NAO, IAO (1), MO, AVP, SO, CAO.

APOLOGIES:
OSO, EAO, CSO.

ABSENT:
WRO, MSO, PISO.

IN ATTENDANCE:
Mike Tyrer (Secretary), IAO (Elect), Romoni.

Meeting Opened: 6pm

1. MINUTES OF THE PREVIOUS MEETING:
   CHAIR
   E 287/05 THAT the Minutes of the meeting held on 26 September 2005 be received and adopted as a true and correct record pending amendments.
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • None

3. SRC MINUTES
   BIDOIS/GOLDIE
   E 288/05 THAT the minutes of the SRC meeting held on 14 September 2005 be received and the recommendations therein adopted.
   Passed en bloc
   BIDOIS/GOLDIE
   THAT the minutes of the SRC meeting held on 21 September 2005 be received and the recommendations therein adopted.
   Carried
   BIDOIS/GOLDIE
   THAT the minutes of the SRC meeting held on 28 September 2005 be received and the recommendations therein adopted.
   Carried

4. Correspondence
   CHAIR
   E 289/05 THAT the correspondence 110/05 to 111/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
   Carried

5. Health and Safety
   • Step left to Craccum cracked.
GENERAL BUSINESS:

THOMSON/ROBERTS
E 290/05 THAT the minutes of the Finance Committee meeting held on 28 September 2005 be received and the recommendations therein adopted.
Carried

ROBERTS/GOLDIE
E 291/05 THAT the President-Elect be appointed to the Finance Committee.
Carried

Discussion:

• Blues – brief update on the evening.

O’BRIEN/GOLDIE
E 292/05 THAT Executive thank all the staff for their involvement in the Blues Awards.
Carried with acclamation

FOWLES/BIDOIS
E 293/05 THAT Executive congratulate all Sports and Cultural Blues recipients.
Carried

6.20pm – The AVP left the meeting.

• Epsom – update given by President – slow process, ideas for contract services.
• Friday 30 September – Amnesty International gathering.
• Strategic Plan – update by SRC (President-Elect) – soon to be brought to Executive.
• Uni Profile – update given by EVP.
• NZUSA – report given by EVP on Conference, update on progress.

CHAIR
E 294/05 THAT the NZUSA September report be received.
Carried

GOLDIE/YIP
E 295/05 THAT AUSA Executive congratulate Joey Randall on his election to NZUSA Co-President.
Carried with acclamation

• Global email by Friday – input by Wednesday please.

CHAIR
E 296/05 THAT the General Manager be thanked for his dedication and service to the Association, AND THAT we wish him well for his future endeavours.
Carried with acclamation

Date of Next Meeting: 6pm on Monday, 10 October 2005 in the Executive Chambers

Meeting Closed at: 6.40pm

Signed as a true and correct record

Greg Langton, President, CHAIR