MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 31 OCTOBER 2005 COMMENCING AT 5.00 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2, SAC BUILDING

PRESENT:
President (Chair), AVP, EVP, CSO, WO (Secretary), WRO (Allanah), IAO (Anna), MO, SRC, CAO (late).

APOLOGIES:
Treasurer, SO, EAO.

ABSENT:
NAO, OSO.

IN ATTENDANCE:
Joseph Randall, Jenny Cuthbertson, Peter from Sheffields, Bethany Maples.

The meeting was preceded by a briefing from Peter about the General Manager’s position and associated recruitment procedures.

Meeting Opened: 6.05pm

VISITORS BUSINESS:
• Jenny Cuthbertson and Joseph Randall talked about their nominations for University Sport New Zealand.

GOLDIE/BIDOIS

E 313/05 THAT the voting delegates at the USNZ AGM vote for Jenny Cuthbertson for General Executive, and Joseph Randall for Constituent Rep.
Carried

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR

E 314/05 THAT the Minutes of the meeting held on 17 October 2005 be received and adopted as a true and correct record pending amendments.
Carried

Note: Amendments were: IAO (Anna) was present, and apologies were sent by WRO.

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• The Karate-Do Club has pulled out of the Santa Parade.

3. General Business:
CHAIR

E 315/05 THAT the Treasurer be granted leave from this meeting as she has an exam.
Carried

CHAIR

E 316/05 THAT the Sports Officer be granted leave for this meeting for personal reasons.
Carried
4. **Correspondence**

   **CHAIR**

   **E 317/05** THAT the correspondence 121/05 to 124/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

   *Carried*

5. **Health and Safety**

   - Nothing to report.

   **Discussion:**
   - 2006 Dates – The Executive was reminded to submit dates for the wall planner.
   - Clubs’ Policy – Ideas sought for re-development of Clubs Policy by CSO.
   - Band Comp discussion – Proposed RockShop voucher – **tabled**.
   - Archives – **tabled**.
   - AUSA Promotional DVD – **tabled**.
   - Strategic Plan – The EVP reported that no formal submissions were made to the Strategic Plan. The Plan will be raised at the next Exec meeting, and will be re-worked to address staff concerns. Constitutional revamp work also expected to commence soon.

   **GOLDIE/BIDOIS**

   **E 318/05** THAT AUSA endorse and vote for Conor Roberts for NZUSA Co-President.

   *Carried*

   - Brian Stanney – The Executive was informed that Brian Stanney was leaving the position of WAVE Manager to work for University Disability Services. There was discussion on this topic.

   **GOLDIE/CROWE**

   **E 319/05** THAT Brian Stanney be thanked for his service to the Association.

   *Carried with acclamation*

   **GOLDIE/HEARN**

   **E 320/05** THAT Brian Stanney be made a Life Member of the Association.

   *Carried with acclamation*

   Note: Brian Stanney has been involved with, or worked for, the Association for over 10 years.

The AVP briefed the Executive on staffing issues.

**Date of Next Meeting:** 6pm on Monday, 14 November 2005 in the Executive Chambers

**Meeting Closed at:** 6.40pm

**Signed as a true and correct record**

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Greg Langton, President, CHAIR