MINUTES OF THE MEETING OF THE AUSA EXECUTIVE HELD ON MONDAY 30 OCTOBER 2006 COMMENCING AT 6PM IN THE EXECUTIVE CHAMBERS

PRESENT:
President, AVP, EVP, MSO, MO, TAMAKI, EAO, NAO, WRO, CAO, IAO.

APOLOGIES
OSO, SO, Treasurer, SRC,

ABSENT:

IN ATTENDANCE:
Tom O’Connor, Antonio (Hispanic Club)

Meeting Opened: 6pm

Antonio spoke to the meeting.

1. MINUTES OF PREVIOUS MEETING
CHAIR:
E 332/06 THAT the Minutes of the Executive meeting held on 16 October 2006 be received and adopted as a true and correct record.
Carried

Discussion ensued on the Delegated Powers motion E331/06

CHAIR
E 331/06 THAT $1,340.50 extra expenditure on the Fees Setting Campaign be approved from Exec Projects.
Carried

2. MATTERS ARISING FROM THE PREVIOUS MINUTES:

3. GENERAL BUSINESS

Summer Shakespeare
CHAIR
Tabled THAT AUSA apply to the ASB Community Trust for funding for Summer Shakespeare 2007.

CHAIR
Tabled THAT AUSA apply to the Lion Foundation for funding for Summer Shakespeare 2007.

CHAIR
Tabled THAT AUSA apply to Century Foundation for funding for Summer Shakespeare 2007.
CHAIR

Tabled THAT AUSA apply to the New Zealand Community Trust for funding for Summer Shakespeare 2007.

4. CORRESPONDENCE

CHAIR

E 333/06 THAT the correspondence 294/06 to 299/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

5. HEALTH AND SAFETY

Nothing to report

6. USNZ

CHAIR

E 334/06 THAT AUSA endorse Jenny Cuthbertson for the USNZ Executive.

Carried

6. DISCUSSION

Training for Incoming President: Discussion on policy regarding renumeration and training for new presidents.

GOLDIE/MILLS

E 335/06 THAT Dan Bidois’ $300 debt to the Association be forgiven.

Carried

CROWE/GOLDER

E 336/06 THAT $230 be granted from the Exec Projects to send Xavier Goldie as an AUSA delegate to the NZUSA Co-Presidents election.

Carried

GOLDIE/HEARN

E 337/06 THAT $4000 from Budget lines 67750, 67700, 67790 be used to send James Melton and Tom O’Connor to the ACUMA Conference in Sydney.

Carried

Date of Next Meeting: 6pm on Monday, 13 November 2006 in the Executive Chambers

Meeting closed at: 7.14pm

Signed as a true and correct record

Dan Bidois, President, CHAIR