AUSA EXECUTIVE EMERGENCY MEETING MINUTES

6.01pm – Wednesday 11 October 2017 in Old Student Job Search Offices –

34 Princes Street, Auckland

Content

Administrative Duties

Present
Grafton Rep (Chair), President (arrived 6.05pm), CAO, CSO (arrived 6.07pm), EAO, ISO, QRO, SEO, WRO (Castelino)

Apologies
MO

Absent
AVP, Treasurer, WVP, MSO, PEO, PISO, Tamaki Rep

In Attendance

Leave

The Grafton Rep was elected as Chair for this meeting

Withdrawn
CHAIR
THAT the WRO (Dumo) be granted leave from this meeting as she is unwell.

E 385/17
CHAIR
THAT the MO be granted leave from this meeting as she is unwell.

Carried U
## Major Items and Decision Making

**Special General Meeting**

_E 386/17_
SHERE/HENG
THAT acknowledging the similarities between the business of the upcoming General Meeting of 25 October and the Referenda currently being held, the Executive moves to withdraw its notice for a Special General Meeting.

_Carried_  
*For: President, EVP, CAO, EAO, ISO, QRO, WRO*  
*Abstention: CSO, SEO*

## Closure

*Additional comments or further updates from Executive*

**Action Point:** President to follow up with AVP re: T-shirts

**Meeting Closed at:** 6.16pm

**Signed as a true and correct record**

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Conor O’Hanlon, Grafton Rep, CHAIR