MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 27 JUNE 2016 COMMENCING AT 6.00PM IN MEETING ROOM 1

PROCEDURAL

PRESENT:
President (Chair), EVP, WVP, Treasurer, CAO, CSO, ISO, PEO, SF Chair

APOLOGIES:
MSO (2), AVP, Grafton Rep, WRO (2), MO, Tamaki Rep, EAO

ABSENT:
PISO, QRO

IN ATTENDANCE:

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 295/16 THAT the MSOs be granted leave from this meeting as they are attending NTM’s annual Haerenga.
Carried U

CHAIR
E 296/16 THAT the AVP be granted leave from this meeting as she has a farewell dinner for a friend which was arranged before this meeting had been scheduled.
Carried U

CHAIR
E 297/16 THAT the Grafton Rep be granted leave from this meeting due to prior commitments.
Carried U

CHAIR
E 298/16 THAT the WRO (Qiu) be granted leave from this meeting as she is attending a cocktail function organised by the Management Consulting Club (MCC).
Carried U

CHAIR
E 299/16 THAT the MO be granted leave from this meeting, and any meeting up to 19 July as she is in America.
Carried U
CHAIR  
E 300/16  THAT the Tamaki Rep be granted leave from this meeting as she is catching an 8pm flight.  
Carried U

CHAIR  
E 301/16  THAT the WRO (Gorasia) be granted leave from this meeting as she has work (only works weekdays in holidays).  
Carried U

CHAIR  
E 302/16  THAT the EAO be granted leave from this meeting for personal reasons.  
Carried  
For: Treasurer, CAO, PEO, CSO, SF Chair ISO  
Against: EVP, WVP

Correspondence:  
CHAIR  
E 303/16  THAT the correspondence 50/16 to 51/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

Health and Safety:  

Minutes Of The Previous Meeting:  
CHAIR  
E 304/16  THAT the Minutes of the Executive meeting held on 20 June 2016 be received and adopted as a true and correct record.  
Carried U  
Note: Action points will be done at next week’s meeting.

Minutes of Committees:  

Consideration of the Agenda:  
• Bank Signatories  

Items for Noting:  

DECISION MAKING  

ITEMS FOR DISCUSSION:  
• bFM  
CHAIR  
E 305/16  THAT the Executive move into Committee of the Whole to discuss business matters.  
Carried U

6.08pm – Moved into Strict.  
6.17pm – The PEO left the meeting.  
6.19pm – The PEO returned.  
6.44pm – Moved out of Strict.
• Officers’ Leave

CHAIR

E 307/16 THAT the President be granted paid leave for Thursday 7th, Friday 8th and Monday 11th July as he will be attending a conference in Wellington.

Carried U

(Note - the President will be present at the Executive meeting on the evening of the 11th)

CHAIR

E 308/16 THAT the President be granted paid leave for Friday 15th July as he will be on holiday.

Carried U

BURNETT/MAHARAJ

E 309/16 THAT the EVP be granted paid leave from 6-8 July as she is in Wellington.

Carried U

• Politics Week Budget – Treasurer

• Ball Budget – Treasurer

CUTFIELD/JUNG

E 310/16 THAT the Executive accept the amendments to the minutes of the April Finance Committee meeting and adopt the amended minutes.

Carried U

• AUSA Bar Trust – President

CHAIR

E 311/16 THAT Tim Biggs be appointed to the AUSA Bar Trust as an independent trustee, for a term not exceeding July 1st 2019.

Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

• Bank Signatories

CHAIR

E 312/16 THAT the AVP (Isobel Gledhill) and the General Manager (Murray Upton) be added to the ANZ and BNZ bank account signatories AND THAT Paul Smith be removed.

Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 4 July 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.01pm

Signed as a true and correct record

Will Matthews, President, CHAIR