

**MINUTES OF THE AUSA AUTUMN GENERAL MEETING HELD ON
WEDNESDAY 23 MARCH 2011 AT 1PM IN THE STUDENT UNION QUAD**

1. PRESENT:

PRESIDENT (CHAIR), EVP, TREASURER, CAO (GOVINDASAMY), GRAFTON REP, IAO (HAINES & SMITH), ISO, MO, NAO, SO, SF CHAIR (DOHERTY & LYMER), WO (BOOKMAN), WRO (CHANG), ASSOCIATION SECRETARY (GM) AND 211 MEMBERS OF THE ASSOCIATION.

2. APOLOGIES:

AVP, MSO (TIMOTI & PAINTING), EAO, TAMAKI REP (VERSTAPPEN & LIM), WO (CARTER).

3. ABSENT:

CSO, CAO (AMIR), EPSOM REP, PISO (BAICE & FESILI), WRO (BUCHANAN).

4. MEETING OPENED: 1.06pm

5. MINUTES OF THE PREVIOUS MEETING:

CHAIR

G 1/11 THAT the Minutes of the Special General Meeting held on Wednesday 20 October 2010 be received and adopted as a true and accurate record.

Carried

6. ADOPTION OF ANNUAL ACCOUNTS

CHAIR

G 2/11 THAT the AUSA audited accounts as at 31 December 2008 be received and adopted.

Carried

7. HONORARY SOLICITOR APPOINTMENT

CHAIR

G 3/11 THAT Richard Hawk of Jackson Russell be appointed as the AUSA Honorary Solicitor.

Carried

8. AUDITORS APPOINTMENT

CHAIR

G 4/11 THAT Walker Wayland be appointed as the AUSA Auditors.

Carried

9. ANNUAL REPORT

CHAIR

G 5/11 THAT the AUSA Annual Report for 2010 be received and noted.

Carried

10. GENERAL BUSINESS

- None

11. MEETING CLOSED: 1.12pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR

The GM made the bar tab draw and number 131 was the lucky winner (Michael Lai).