



## AUSA EXECUTIVE EMERGENCY MEETING MINUTES

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

34 Princes Street, Auckland

<b>Content</b>
<b>Administrative Duties</b>
<b>Present</b> Grafton Rep (Chair), President (arrived 6.05pm), CAO, CSO (arrived 6.07pm), EAO, ISO, QRO, SEO, WRO (Castelino)
<b>Apologies</b> MO
<b>Absent</b> AVP, Treasurer, WVP, MSO, PEO, PISO, Tamaki Rep
<b>In Attendance</b>
<b>Leave</b>  <i>The Grafton Rep was elected as Chair for this meeting</i>  <i>Withdrawn</i> 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. <u>Carried U</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**