

PROCEDURAL

PRESENT:

President (Chair), WVP, Treasurer, MSO (1), CAO, MO, QRO, SF Chair, WRO.

APOLOGIES:

AVP, EVP, CSO, Grafton Rep, PEO, EAO, Tamaki Rep.

ABSENT:

ISO, PISO

IN ATTENDANCE:

Meeting Opened: 6.04pm

Declarations of Interest:

STANDING ITEMS:

Leave:

- E 1/16 CHAIR
THAT the AVP be granted leave from this meeting as she is flying down to Christchurch.
Carried U
- E 2/16 CHAIR
THAT the EVP be granted leave from this meeting as she is in Hamilton.
Carried U
- E 3/16 CHAIR
THAT the Grafton Rep be granted leave from this meeting as he has a prior commitment.
Carried U
- E 4/16 CHAIR
THAT the Tamaki Rep be granted leave from this meeting as she is working in New Plymouth.
Carried U
- E 5/16 CHAIR
THAT the PEO be granted leave from this meeting as she is unwell.
Carried U
- E 6/16 CHAIR
THAT the EAO be granted leave from this meeting as she is moving house.
Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

ITEMS FOR DISCUSSION:

- **NZUSA Presidential Elections** – President

JONES/QIU

E 7/16 THAT the President be given the discretion to choose how to vote in the NZUSA elections, but it is the preference of the Executive that he votes in favour of Linsey Higgins.
Carried U

6.14pm – The CAO left the meeting

- **Camp Update** – President - *Tabled*

6.20pm – The CAO returned.

- **Toasted Assets**

CHAIR

E 8/16 THAT AUSA confirm that Schedule 2 to the Deed of Charitable executed on 3 March 2014 between the association, Kane John Stanford and others should have included the assets of the Toasted Café, and that accordingly the Common Seal be affixed to an amending deed transferring to the trustees of the AUSA Bar Trust such of the assets on the attached schedule as remain in AUSA's ownership.
Carried U

6.39pm – The MSO joined the meeting.

- **Trust Appointments** – President

CHAIR

E 9/16 THAT Will Matthews be appointed to the board of The Kennedy's Limited, for a term lasting until January 31st 2017.
Carried U

CHAIR

E 10/16 THAT Penelope Jones be appointed to the board of The Kennedy's Limited, for a term lasting until January 31st 2017.
Carried U

CHAIR

E 11/16 THAT Isobel Gledhill be appointed to the Bar Trust, for a term lasting until January 31st 2017.
Carried U

CHAIR

E 12/16 THAT Dean Cutfield be re-appointed to the Bar Trust, for a term lasting until January 31st 2017.
Carried U

CHAIR

E 13/16 THAT Jessica Storey be removed from the Bar Trust.
Carried U

CHAIR

E 14/16 THAT Will Matthews be appointed to UBS Trust, for a term lasting until January 31st 2017.
Carried U

- E 15/16 CHAIR
THAT Dean Cutfield be appointed to the UBS Trust, for a term lasting until January 31st 2017.
Carried U
- E 16/16 CHAIR
THAT Paul Smith and Jessica Storey be removed from the UBS Trust.
Carried U
- E 17/16 CHAIR
THAT Will Matthews be appointed to the Media Trust, for a term lasting until January 31st 2017.
Carried U
- E 18/16 CHAIR
THAT Dean Cutfield be appointed to the Media Trust, for a term lasting until January 31st 2017.
Carried U
- E 19/16 CHAIR
THAT Paul Smith and Jessica Palairt be removed from the Media Trust.
Carried U
- E 20/16 CHAIR
THAT Rachel Burnett be appointed to the Summer Shakespeare Trust, for a term lasting until January 31st 2017.
Carried U
- E 21/16 CHAIR
THAT Jessica Storey be removed from the Summer Shakespeare Trust.
Carried U
- E 22/16 CHAIR
THAT Rachel Burnett be re-appointed to the John Weeks Trust, for a term lasting until January 31st 2017.
Carried U
- E 23/16 CHAIR
THAT Will Matthews be appointed as an AUSA representative to the Property Trust, for a term lasting until January 31st 2017.
Carried U
- E 24/16 CHAIR
THAT Dean Cutfield be appointed as an AUSA representative to the Property Trust, for a term lasting until January 31st 2017.
Carried U
- E 25/16 CHAIR
THAT Paul Smith and Jesse Medcalf be removed from the Property Trust.
Carried U

Note: Executive wants the Officers to communicate better in future with regards to committee and trust appointments.

7.24pm – The MO left the meeting.
7.29pm – The MO returned.

GENERAL BUSINESS

Items & Motions Without Notice:

- **Big Gay Out – QRO**

CLOSE OF MEETING

Date of Next Meeting: 15 February 2016

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.34pm

Signed as a true and correct record

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Will Matthews, President, CHAIR