

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
1 NOVEMBER 2010 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

PRESENT:

AVP (Chair), EVP, NAO, ISO, WRO, CSO (Watts), SF Chair (Williams), IAO (Lai), SO (Carver), Interim WO (Carter), EAO (2) (arrived 6.02pm), CAO (arrived 6.09pm), President (arrived 6.13pm), SF Chair (Amir) (arrived 6.15pm).

APOLOGIES:

Epsom Rep, Tamaki Rep.

ABSENT:

MSO (2), Treasurer, Grafton Rep (2), MO (2), PISO (2), CSO (Topham), IAO (Boyce), SO (Manson), Interim WO (Bookman).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Tania Lim (Treasurer-elect), Israel MacDonald, Socrates Fernandez.

Meeting Opened: 6.00pm

Visitors Business:

None.

Leave:

CHAIR
E 460/10 THAT the ETTSA President be granted leave as she is in a performance.
Carried

Those requesting that their votes be recorded: *Abstention: SO*

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 461/10 THAT the Minutes of the Executive meeting held on 18 October 2010 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

None.

Correspondence:

CHAIR
E 462/10 THAT the correspondence 112/10 to 114/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- None.

6.02pm – EAO (2) arrived at the meeting.

Regular Reporting to the Executive:

CHAIR
Tabled THAT the President's report be received.

CHAIR
E 463/10 THAT the EVP's report be received.
Carried

CHAIR
Tabled THAT the Treasurer's report be received.

GENERAL BUSINESS:

6.09pm – CAO arrived at the meeting.

- **Special General Meeting -**

CHAIR
E 464/10 THAT the Minutes of the Special General Meeting held on 20 October 2010 be received and the recommendations therein adopted.
Carried

6.11pm – CSO (Watts) and SO (Carver) left the meeting.

6.12pm – CSO (Watts) returned to the meeting.

6.13pm – SO (Carver) returned to the meeting and President arrived at the meeting.

WILLIAMS/K. WATTS
E 465/10 THAT the AUSA Executive thanks AUSA members Gemma Mathieson, Nik C'Varthy, George Minton and Gretta Schumacher for their help at the Special General Meeting held on Wednesday, 20 October 2010.
Carried with acclamation

Note: This motion is meant to thank the volunteers who were not part of the 2010 AUSA Executive. They gave up their time when many AUSA Exec members did not. Gemma, Nik and George managed the BBQs and Gretta distributed stickers and counted votes.

- **Central Committee Appointments –**

WILLIAMS/MCLEAN
E 466/10 THAT the memorandum regarding 2011 appointments to Central Committees be endorsed to the 2011 Executive.
Carried

6.15pm – SF Chair (Amir) arrived.

- **Special General Meeting –**

NELDER/DAUD
E 467/10 THAT Sam Durbin and Arena Williams be thanked for their work with the organisation of the Special General Meeting.
Carried with acclamation

- **USNZ** – The President spoke about the recent conference call he had with USNZ. They are about to put an advert out for an Executive Director to take up the role for next year (January 2011).
- **Second Reading of the Education (Freedom of Association) Bill** – Debate on the second reading didn't finish. The vote has been re-scheduled for 10 November.
- **Reminders** – AVP spoke to this item, covering the bulk of the remaining Executive dates for the year. It was decided that as the meeting on the 15th November was unlikely to have many items on the agenda, it was best to cancel that meeting, pushing the next ordinary Executive meeting to the 29th of November.

Executive Meetings – ~~15 November~~, 29 November, 6 December.

Executive Photo – 5pm on 15 November.

Executive Xmas Function – following meeting on 6 December.

E 468/10 CHAIR
THAT the Executive Meeting scheduled for 15 November be cancelled.
Carried

Date of Next Meeting: 6pm on Monday, 29 November 2010 in the Executive Chambers.

Meeting Closed at: 6.36pm

Signed as a true and correct record

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Joe McCrory, Administrative Vice President, CHAIR