

PROCEDURAL

PRESENT:

President (Chair), AVP, QRO, SO, Grafton Rep, CAO, Tamaki Rep, MO, CSO,WO, Treasurer (arrived 6.07pm), EVP (arrived 6.11pm), ISO (arrived 6.12pm), WRO (arrived 6.42pm).

APOLOGIES:

Grafton Rep, MSO (Newton), NAO, IAO, EAO, SF Chair

ABSENT:

PISO, ETTSA President

IN ATTENDANCE:

Sam Durbin, Paloma, Nathan.

Meeting Opened: 6.06pm

Declarations of Interest:

Visitors Business:

CHAIR
E 746/12 THAT Sam Durbin be granted speaking rights at this meeting.
Carried U

6.07pm – The Treasurer arrived.

STANDING ITEMS:

Leave:

CHAIR
E 747/12 THAT the MSO (Newton) be granted leave from this meeting as she is away at a funeral.
Carried U

CHAIR
E 748/12 THAT the IAO and NAO be granted leave from this meeting as they are busy with Politics Week.
Carried U

CHAIR
E 749/12 THAT the EAO be granted leave from this meeting as he has a driving lesson.
Carried

CHAIR
E 750/12 THAT the SF Chair be granted leave from this meeting as he has to study.
Carried Abstention: Tamaki Rep

6.10pm – The EVP arrived.

Correspondence:

CHAIR
E 751/12 THAT the correspondence 122/12 to 124/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

6.12pm – The ISO arrived.

Minutes Of The Previous Meeting:

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 17 September 2012 be received and adopted as a true and correct record.

CHAIR
E 752/12 THAT the Minutes of the Executive meeting held on 24 September 2012 be received and adopted as a true and correct record pending amendments.
Carried U

Matters Arising From Previous Minutes:

None.

Minutes of Committees:

Consideration of the Agenda:

- Summer Shakespeare
- Central Committee – EVP
- Exam Dinner - WO

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 753/12 THAT the President's report be received and noted.
Carried U

D. HAINES/C. HAINES
E 754/12 THAT the AVP's report be received and noted.
Carried U

LIU/WILLIAM
E 755/12 THAT the Treasurer's report be received and noted.
Carried U

LUO/YIM
E 756/12 THAT Bowen Liu and Vincent Ardern be thanked for their hard work AND THAT Vincent be encouraged, with the 2014 Treasurer, to run another Treasurer Training.
Carried U

ITEMS FOR DISCUSSION:

- **Education Ball Funding** – AVP. This was noted.
- **Summer Shakespeare**
JOULE/VERSTAPPEN
E 757/12 THAT Sam Durbin be appointed to the Summer Shakespeare Trust ending 1 May 2013.
Lost
For: QRO, SO, Tam Rep, WO
Against: AVP, ISO, MO, CAO, Treasurer
Abstention: CSO, Grafton Rep, EVP

6.42pm – The WRO arrived.

GENERAL BUSINESS

Items Without Notice:

- **Central Committee** – Please vote.
- **Advocacy End of Year Function** – Please RSVP.
- **EVP** – Being nice to people. We are all highly strung, attack the argument not the person.
- **Exam Dinner** – WO. CCM are doing the Exam Dinner on 1 November.
- **SGM** – President. Anyone who can help out please help out with postering, advertising through your own sessions/channels.

Motions Without Notice:

- **Audits**
CARTER/D. HAINES
E 758/12 THAT the President and Treasurer have permission to sign off on the audits when they are satisfied that they are true and correct.
Carried *Abstention: MO*
- CHAIR
E 759/12 THAT the Executive move into Committee of the Whole AND THAT any strangers be excluded.
Carried U

6.56pm – Moved into strict.

7.17pm – Moved out of strict.

- CHAIR
E 761/12 THAT Daniel Haines investigate the possibility of any re-structuring that might happen AND THAT Cate Bell be granted permission to sit in on meetings as AVP-elect.
Carried

CLOSE OF MEETING

Date of Next Meeting: 6pm on Tuesday, 9 October 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.25pm

Signed as a true and correct record

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Arena Williams, President, CHAIR