

MINUTES OF AN EMERGENCY MEETING OF THE A.U.S.A. EXECUTIVE HELD ON WEDNESDAY,
7 APRIL 2010 COMMENCING AT 12.15 PM IN MEETING ROOM 2, AUSA HOUSE

PRESENT:

President (Chair), AVP, EVP, MSO (Tahitahi), WO, Tamaki Rep, WRO, IAO (2), SO (2), CSO (Watts)
MO (Blumgart).

ABSENT:

Treasurer, MSO (Moka), WO, EAO (2), Grafton Rep (2), PISO (2), SF Chair (2), CSO (Topham), MO
(Brownlee).

IN ATTENDANCE:

Mai Ling Gregory (Clubs and Sports Development Manager).

Meeting Opened: 12.15pm

GENERAL BUSINESS:

• **Leave**

CHAIR
E 134/10 THAT all members of Executive unable to attend this Emergency Meeting be granted
leave.
Carried

• **Speaking Rights–**

CHAIR
E 135/10 THAT the Clubs and Sports Development Manager be granted speaking rights for this
meeting.
Carried

- **USNZ and UniGames** – The reason for the urgent meeting request is ongoing issues between USNZ organisers and AUSA Staff arranging the UniGames. Tom O'Connor outlined some of the issues regarding the UniGames at Invercargill and arrangements being made by USNZ regarding accommodation, transport and late cancellation of some events. Mai Ling Gregory explained some of the difficulties she was having with USNZ booking arrangements, cancellations and the abuse she was now receiving from angry students who were likely to lose their money for accommodation and airfares if their event was cancelled.

There was general discussion on the rights and wrongs of taking action and how that may be perceived and the opportunity to remedy these issues. It was thought that the best option was to form a committee to review the pros and cons of the event and how we (AUSA) could address the students' concerns.

CARVER/LAI
E 136/10 THAT a committee be set up to discuss the performance of University Sport New Zealand consisting of SO (2), CSO (Watts), President, AVP, EVP, Treasurer, Secretary and Clubs and Sports Development Manager.
Carried Abstention: 1

Date of Next Ordinary Meeting: 6pm on Monday, 12 April 2010 in the Executive Chambers

Meeting Closed at: 1.07pm

Signed as a true and correct record

.....
Elliott Blade, President, CHAIR