

**MINUTES OF AN EMERGENCY MEETING OF THE A.U.S.A. EXECUTIVE HELD ON FRIDAY,  
12 NOVEMBER 2010 COMMENCING AT 1.00 PM IN THE EXECUTIVE CHAMBERS**

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**PRESENT:**

President (Chair), AVP, NAO, Grafton Rep (2), SF Chair (Williams), IAO (Boyce), Interim WO (Bookman).

**APOLOGIES:**

EVP, Treasurer, EAO (2), MO (Blumgart).

**ABSENT:**

MSO (2), CAO, Epsom Rep, ISO, Tamaki Rep, WRO, CSO (2), PISO (2) SO (2), SF Chair (Amir), IAO (Lai), Interim WO (Carter), MO (Brownlee).

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker).

**Meeting Opened:** 1.15pm

**GENERAL BUSINESS:**

• **Finance Committee Minutes:**

CHAIR

E 469/10 THAT the Minutes of the Finance Committee meeting held on 8 October 2010 be received and the recommendations therein adopted.

Carried

CHAIR

THAT the Minutes of the Finance Committee meeting held on 11 November 2010 be received and the recommendations therein adopted.

**Amendment**

MCCRORY/RIDDELL

E 470/10 THAT the motion be amended to read "THAT the Minutes of the Finance Committee held on 11 November 2010 be received and the recommendations therein adopted excepting F 30/10".

Carried

E 471/10 **The motion as amended was put**

Carried

• **Leave**

MCCRORY/DURBIN

E 472/10 THAT leave be granted to consider substantive motions related to the second item of business at this Emergency Meeting of Executive.

Carried

• **University Games**

MCCRORY/BOYCE

E 473/10 THAT Executive adopt the proposed allocation from the Rental Compensation Fund as recommended by Finance Committee, excepting the proposal relating to the University Games.

Carried

MCCRORY/DURBIN

E 474/10 THAT AUSA defer the University Games offer to host until 22 November 2010.

Carried

E 475/10 MCCRORY/WILLIAMS  
THAT AUSA only host the University Games and join the Auckland Consortium on the basis that the date for the event be the week of 19-22 April 2011.  
Carried

E 476/10 MCCRORY/NELSON  
THAT AUSA move accordingly at the University Sport New Zealand Inc. Half-Annual General Meeting that the dates for the University Games be altered to the week of 19-22 April 2011.  
Carried

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

**Meeting Closed at:** 1.40pm

**Signed as a true and correct record**

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**Elliott Blade, President, CHAIR**