

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, SO, WRO (2), IAO (Haines), Tamaki (Verstappen), WO (Bookman), EAO (arrived 11.03pm).

APOLOGIES:

MO (leave), ISO (leave), IAO (Smith).

ABSENT:

MSO (2), Treasurer, CSO, Grafton Rep, NAO, CAO (2), PISO (2), SF Chair (2), Tamaki Rep (C. Lim), WO (Carter).

IN ATTENDANCE:

None.

Meeting Opened: 11.01am

Declarations of Interest:

- None

DECISION MAKING

ITEMS FOR DISCUSSION:

• **Special General Meeting -**

CHAIR

E 556/11 THAT the notice for Special General Meeting to be held on September 28 2011 be received.

Carried U

CHAIR

E 557/11 THAT a Special General Meeting be held on September 28 2011 at 1.00pm in the Quad to consider the constitutional amendment for which petitioners have given notice.

Carried U

• **UN World Habitat Day**

CAO/BOOKMAN

E 558/11 THAT AUSA endorses a UN World Habitat Day on 3 October 2011.

Carried U

CLOSE OF MEETING

Date of Next Ordinary Meeting: 6pm on Monday, 19 September 2011 in the Executive Chambers

Meeting Closed at: 11.06pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR