

Regular Reporting to the Executive:

CHAIR
E 504/10 THAT the President's report be received.
Carried

5.17pm – MO (Blumgart) left the meeting.
5.18pm – MO (Blumgart) returned to the meeting and PISO (Watts) joined the meeting.

CHAIR
E 505/10 THAT the EVP's report be received.
Carried

5.21pm – SO (Carver) left the meeting.
5.16pm – SO (Carver) re-joined the meeting.

CHAIR
E 506/10 THAT the Treasurer's report be received.
Carried

5.30pm – SF Chair (Amir) left the meeting.
5.31pm – SF Chair (Amir) re-joined the meeting and NAO joined the meeting.

GENERAL BUSINESS:

- **Keys and Offices** – All 2010 Executive (including returning members) were advised to return keys and clear possessions by **Thursday, 16 December at 5pm**. Any remaining personal possessions would be thrown away after this date, and any outstanding keys would be invoiced for replacement locks to the Executive member concerned.
- **Annual Reports and Transition Documents** – AVP introduced the memorandum attached to the agenda.

MCCRORY/WILLIAMS
E 507/10 THAT the Annual Report and Transition Document deadline in E497/10 and E498/10 be changed to Friday, 17 December at 6pm unless otherwise arranged.
Carried

- **Outdoor Shakespeare Trust** – AVP spoke to this item with the President.
MCCRORY/NELSON
E 508/10 THAT the proposed Outdoor Shakespeare Trust Deed be adopted by AUSA AND THAT the Common Seal be affixed.
Carried
- **University Sport New Zealand Membership** – President spoke to the item and explained the year of involvement he had had with USNZ as a Board Member and AUSA President, outlining problems and concerns. AVP and EVP also spoke to the item outlining what in fact could be done constitutionally.

CHAIR
E 509/10 THAT it be recommended to the 2011 Executive that a membership review of USNZ be undertaken in 2011
Carried

5.49pm – General Manager left the meeting.
5.50pm – General Manager returned to the meeting and EAO (Mitchell-Lowe) arrived at the meeting.

- **Deeds of Lease and Settlement with the University of Auckland** –

MCCRORY/DURBIN
E 510/10 THAT Leave be given to table the proposed Deed of Lease (Commercial), Deed of Lease (Non-Commercial), and Deed of Settlement.
Carried

E 511/10 CHAIR
THAT the Deed of Lease (Commercial Areas) proposed between the University of Auckland and the Auckland University Students' Association Incorporated be adopted by AUSA AND THAT the Common Seal be affixed PROVIDED THAT the \$500,000 rental compensation owed to AUSA by the University of Auckland is received by AUSA prior to any execution of the Deed.
Carried unanimously

E 512/10 CHAIR
THAT the Deed of Lease (Non-Commercial Areas) proposed between the University of Auckland and the Auckland University Students' Association Incorporated be adopted by AUSA AND THAT the Common Seal be affixed PROVIDED THAT the \$500,000 rental compensation owed to AUSA by the University of Auckland is received by AUSA prior to any execution of the Deed.
Carried unanimously

E 513/10 CHAIR
THAT the Deed of Settlement between the University of Auckland, Auckland University Students' Association Incorporated, and the Attorney-General representing the Crown be adopted by AUSA AND THAT the Common Seal be affixed PROVIDED THAT the \$500,000 rental compensation owed to AUSA by the University of Auckland is received by AUSA prior to any execution of the Deed.
Carried

• **Outgoing Executive –**

E 514/10 MCCRORY/WILLIAMS
THAT Elliott Blade, Alex Nelder, Fiona Feng and outgoing 2010 executive members be be thanked for a year of outstanding service.
Carried with acclamation

Date of Next Meeting: 6pm on Monday, 17 January 2011, in the Executive Chambers

Meeting Closed at: 6.30pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR