

PROCEDURAL

PRESENT:

AVP (Chair), President (Chair arrived 6.34pm), EVP (arrived 6.34pm), Treasurer, MSO (Daniels), CAO, EAO, MO, QRO (arrived 6.10pm), SO, SF Chair (arrived 6.05pm), Tamaki Rep, WRO (Von Dinklage).

APOLOGIES:

IAO, NAO, WVP, ISO.

ABSENT:

CSO, PISO

IN ATTENDANCE:

Rory McCourt (NZUSA President)

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 189/15 THAT the IAO be granted leave from this meeting as he has a Defensive Driving course he is attending.
Carried U

CHAIR
E 190/15 THAT the NAO be granted leave from this meeting as she has an exam.
Carried U

CHAIR
E 191/15 THAT the WVP be granted leave from this meeting as she is on her way back from Melbourne after attending a family wedding.
Carried U

CHAIR
E 192/15 THAT the ISO be granted leave from this meeting as he is unwell.
Carried Abstention: SF Chair

Correspondence:

CHAIR
E 193/15 THAT the correspondence 49/15 to 52/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

NTM kitchen doors still haven't been fixed.

6.34pm – The President and EVP arrive.

6.34pm – The Chair was passed to the President.

Minutes Of The Previous Meeting:

CHAIR

E 194/15 THAT the Minutes of the Executive meeting held on 8 June 2015 be received and adopted as a true and correct record.

Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Education Committee**

STOREY/DE LEEUW

E 195/15 THAT the EVP's report on the Education Committee meeting held on 15 June 2015 be received and noted.

Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 196/15 THAT the President's work report be received and noted.

Carried U

CHAIR

E 197/15 THAT the AVP's work report be received and noted.

Carried U

STOREY/

Tabled THAT the EVP's work report be received and noted.

BOOKMAN/

Tabled THAT the WVP's work report be received and noted.

CUTFIELD/DE LEEUW

E 198/15 THAT the Treasurer's work report be received and noted.

Carried U

Portfolio Reports: Each Portfolio holder to present a verbal report.

7.30pm – The President left the meeting.

ITEMS FOR DISCUSSION:

• Upcoming Leave Requests

- EAO – 6 July (overseas)
- NAO – 20 July (Spirit of Adventure)
- Tamaki Rep – 6 & 20 July (overseas)
- IAO – 6 July (ski trip)
- SO – 6 & 20 July (overseas)
- MO – 6 & 20 July (overseas)
- SF Chair – 6 July (friend's 21st in New Plymouth)
- CAO - 6 July (friend's 21st in New Plymouth)
- AVP – 27 July (overseas)
- QRO – 27 July (overseas)

7.35pm – The SF Chair and CAO left the meeting.

7.37pm – The MSO left the meeting.

7.39pm – The President returned.

7.40pm – The MSO returned.

• DIY Sharpie Mug Night Budget – WRO

VON DINCKLAGE/DANIELS

E 199/15 THAT the WROs be granted \$160.20 for the DIY Sharpie Mug Night to come from the Exec Projects budget line.

Carried U

• John Weeks Memorial Trust

CHAIR

E 200/15 THAT Paul Smith be appointed to the AUSA John Weeks Memorial Trust for a term expiring on 1 March 2016 pending written confirmation of approval from the existing trustees.

8.05pm – The Tamaki Rep left the meeting.

GENERAL BUSINESS

Items & Motions Without Notice:

• Common Seal

CHAIR

E 201/15 THAT the AUSA Executive authorise the Common Seal to be affixed on the 2014 Financial Year Donation Tax Receipts.

Carried U

• Leave for EVP

CHAIR

E 202/15 THAT the EVP be given paid leave for the week between 29 June and 3 July 2015.

Carried U

CLOSE OF MEETING

Date of Next Meeting:

6pm on Monday, 6 July 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

EAO, Tamaki Rep, IAO, SO, MO. CAO, SF Chair

Meeting Closed at: 8.26pm

Signed as a true and correct record

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Paul Smith, President, CHAIR

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Will Matthews, AVP, CHAIR