

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, MSO, IAO, EAO, ISO, QRO, WRO (Wilson), WO, CSO.

APOLOGIES:

MO (leave granted 13/5/13), SO, SF Chair.

ABSENT:

PISO, ETTSA Pres, Tamaki Rep, CAO, Grafton Rep.

IN ATTENDANCE:

MO (by Skype)

Meeting Opened: 6.04pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 276/13 CHAIR
THAT the SF Chair be granted leave from this meeting as he has an overnight family meeting to attend in Taupo.
Carried U

E 277/13 CHAIR
THAT the SO be granted leave from this meeting as she is at the doctors.
Carried U

E 278/13 CHAIR
THAT the SO be granted leave for the Exec meeting to be held on 1 July 2013.
Carried U

6.06pm – The EVP arrived.

Correspondence:

E 279/13 CHAIR
THAT the correspondence 47/13 to 51/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Nothing to report.

Minutes Of The Previous Meeting:

CHAIR
E 280/13 THAT the Minutes of the Executive meeting held on 10 June 2013 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

None.

Minutes of Committees:

- **Welfare Committee**
STOREY/GRAHAM
E 281/13 THAT the Welfare Committee minutes of the meeting held on 19 June 2013 be received and noted.
Carried U

Consideration of the Agenda:

- **Delegates** – EVP
- **Activities** - EAO
- **Leave for Treasurer**
- **Re-Oweek** – President
- **Shadows** – President
- **SJS** – President
- **Events Tour** – President
- **Live Below The Line** – CSO.

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 282/13 THAT the President's report be received and noted.
Carried U

LIN/AFANASSIEV
E 283/13 THAT the EVP's report be received and noted.
Carried U

ARDERN/OZIER
E 284/13 THAT the Treasurer's report be received and noted.
Carried U

WOON-IHAKARA/BELL
E 285/13 THAT the MSO's verbal report be received and noted.
Carried U

- **Brief Bi-Weekly Portfolio Reports** – MO, CAO, CSO, SO, IAO, ISO, NAO.
- **Portfolio First Semester Reports** –
STOREY/BELL
E 286/13 THAT the WO's First Semester Report be received and noted.
Carried U

CHAIR
E 287/13 THAT the SO's First Semester Report be noted as handed in.
Carried U

Note: This report will be received formally at the next meeting when the SO is present.

CHAIR
E 288/13 THAT the SF Chair's First Semester Report be noted as handed in.
Carried U

Note: This report will be received formally at the next meeting when the SF Chair is present.

GRAHAM/OZIER
E 289/13 THAT the IAO's First Semester Report be received and noted.
Carried U

WILSON/OZIER
E 290/13 THAT the WROs' First Semester Report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Media Policy Guidelines** - *Tabled*

- **By-Election for NAO**

CHAIR
Withdrawn THAT the by-election for the 2013 NAO be run with the upcoming elections for the 2014 Portfolio holders on 20-22 August 2013.

GENERAL BUSINESS

Items Without Notice:

- **Kate Magazine** – WRO
- **International Magazine** - ISO

Motions Without Notice:

- **Leave for Treasurer**

CHAIR
E 291/13 THAT the Treasurer be granted leave from 15-19 July 2013.
Carried U

- **Delegates Camp** – EVP & AVP

BELL/LIN
E 292/13 THAT up to \$1,000 be approved from Exec Projects for the AUSA Delegate Camp.
Carried U

- **Activities** – EAO – Ecofest 28-31 July 2013. SPCA, SAFE, Greenpeace, Sea Shepard, stalls, info.

OZIER/WILSON
E 293/13 THAT \$280 be approved for a Vegan BBQ during Ecofest.
Carried U

- **Live Below The Line** – CSO – Leprosy Charity. Really excited about this.

E 294/13 CHAIR
THAT the Executive move into Committee of the Whole AND THAT all strangers
be excluded.
Carried U

6.53pm – Moved into Strict.
7.04pm – Moved out of Strict.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 8 July 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.06pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR