

PROCEDURAL

PRESENT:

President (Chair), AVP, Treasurer, IAO, Tamaki Rep, WRO (Smith), ISO, NAO, SF Chair, Grafton Rep, MO, SO (arrived 6.10pm).

APOLOGIES:

Grafton Rep, WO

ABSENT:

MSO, CSO, CAO, PISO, QRO.

IN ATTENDANCE:

Meeting Opened: 6.03pm

It should be noted that the EAO lapsed at the last meeting and the CAO has lapsed at this meeting.

Declarations of Interest:

None.

Visitors Business:

None.

STANDING ITEMS:

Leave:

CHAIR
E 851/12 THAT the WO be granted leave from this meeting as she is in Tauranga.
Carried U

CHAIR
E 852/12 THAT the WRO (Jia) be granted leave from this meeting as she is sick.
Carried U

Correspondence:

CHAIR
E 853/12 THAT the correspondence 138/12 to 142/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Nothing to report.

6.10pm – The SO arrived.

Minutes Of The Previous Meeting:

CHAIR
E 854/12 THAT the Minutes of the Executive meeting held on 12 November 2012 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• Welfare Committee

CHAIR
E 855/12 THAT the Minutes of the Welfare Committee meeting held on 5 November 2012 be received and noted.
Carried U

CHAIR
E 856/12 THAT the Minutes of the Welfare Committee meeting held on 9 November 2012 be received and noted.
Carried U

6.16pm – The SO left the meeting.

6.17pm – The SO returned.

Consideration of the Agenda:

- Summer Shakespeare Grant
- Jane Bull
- Haworth Report

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 857/12 THAT the President's report be received and noted.
Carried U

D. HAINES/LIN
E 858/12 THAT the AVP's report be received and noted.
Carried U

LIU/YIM
E 859/12 THAT the Treasurer's report be received and noted.
Carried U

Portfolio Reports:

CHAIR
E 860/12 THAT the WO's Year to Date Report be received and noted.
Carried U

CHAIR
E 861/12 THAT the WO's Foodbank and Hardship Grant Statistical Report 2012 be received and noted.
Carried U

CHAIR
E 862/12 THAT the WO's Portfolio Report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **SGM Minutes**

CHAIR
E 863/12 THAT the Minutes of the Special General Meeting held on 3 October 2012 be received and the recommendations therein adopted pending amendments.
Carried U

- **WAVE Advocate Positions**

D. HAINES/ABBOTT
E 864/12 THAT \$702.50 be spent to advertise jobs on SEEK and Trade Me for the Senior and Junior Advocate positions for 2013.
Carried *Against: Tam Rep* *Abstention: SO*

- **Staff Xmas Party**

D. HAINES/SMITH
E 865/12 THAT up to \$600 be spent from Executive Projects to pay for an AUSA Staff Party.
Carried U

- **Queer Space**

JOULE/
Tabled THAT the Portfolio Office in 2013 be converted into a Queer Space if alternative accommodation can be found for the current Executive members.

GENERAL BUSINESS

Items Without Notice:

- **Nigel Haworth** – Look at our management structure, look at best practise compared to charitable organisations. Take us to mid-Jan. Come up with good plans.

Motions Without Notice:

CHAIR
E 866/12 THAT the Executive endorse the terms of reference for Nigel Haworth.
Carried U

- **Finance Committee**

D. HAINES/GRAHAM
E 867/12 THAT Cate Bell, Vincent Ardern and Max Lin be appointed as voting members to FinCom for 2012.
Carried *Abstention: Tamaki Rep*

- **Summer Shakespeare**

CHAIR
E 868/12 THAT Finance Committee come to the next Executive meeting to talk about a recommendation for funding for Summer Shakespeare.
Carried U

- **Leave**

CHAIR
E 869/12 THAT Max Lin (NAO) be granted leave until 4 January 2013.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 10 December 2012 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7. 40pm

Signed as a true and correct record

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Arena Williams, President, CHAIR