

MINUTES OF AN EMERGENCY MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
29 MARCH 2010 COMMENCING AT 7.26 PM IN THE EXECUTIVE CHAMBERS

PRESENT:

President (Chair), AVP, EVP, Treasurer, MSO (Tahitahi), Tamaki Rep, Epsom Rep, WRO, IAO (2), EAO (Mitchell-Lowe), SF Chair (Williams), SO (Manson), MO (Blumgart), CSO (Topham), SO (Carver).

ABSENT:

MSO (Moka), WO, Grafton Rep (2), PISO (2), EAO (McLean), MO (Brownlee), CSO (Watts), SF Chair (Amir).

Meeting Opened: 7.26pm

GENERAL BUSINESS:

• **Leave**

MCCRORY/TOPHAM
E 132/10 THAT all members of Executive unable to attend this Emergency Meeting be granted leave.
Carried

- **Lapsed Members of Executive** – It was noted by Executive that NAO and CAO have lapsed virtue of Rule 45(c) of the AUSA Constitution. It was agreed that a by-election be held in line with 46(i)(a) of the AUSA Constitution.

• **By-elections**

TAHITAHII/TOPHAM
E 133/10 THAT by-elections for the vacant positions of National Affairs Officer, International Students' Officer, and Cultural Affairs Officer be held AND THAT the polling be held between 27 and 29 April 2010.
Carried *Abstention: so*

Date of Next Ordinary Meeting: 6pm on Monday, 12 April 2010 in the Executive Chambers

Meeting Closed at: 7.29pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR