

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
30 NOVEMBER 2009 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

PRESENT:

President (Chair), AVP, Treasurer, CSO, IAO, MO, CAO, WO, EAO (2), NAO (Hall) (arrived 6.20).

APOLOGIES:

EVP, ISO.

ABSENT:

MSO, Epsom Rep, Grafton Rep, PISO, SO (2), SF Chair (2), Tamaki Rep, WRO.

IN ATTENDANCE:

Tom O'Connor (General Manager & Minute Taker)

Meeting Opened: 6.14.55pm

Leave:

E 381/09 CHAIR
THAT the ISO be granted leave from this meeting, as he is overseas.
Carried

E 382/09 CHAIR
THAT the EVP be granted leave from this meeting, as he is overseas.
Carried

Visitors Business:

- None

MINUTES OF THE PREVIOUS MEETING:

E 383/09 CHAIR
THAT the Minutes of the Executive meeting held on 2 November 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- WRO lapses as from 2 November 2009. It was recorded the WRO sent a text to the President to ask for leave without realising he was overseas and could not submit the leave request in the appropriate manner.

Correspondence:

E 384/09 CHAIR
THAT the correspondence 107/09 to 109/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- WAVE staff were threatened and intimidated by a student who has subsequently received a warning to stay away from all AUSA staff and their offices.

Regular Reporting to the Executive:

- E 385/09 CHAIR
THAT the President's report be received.
Carried
- E 386/09 CHAIR
THAT the AVP's report be received.
Carried
- Tabled CHAIR
THAT the EVP's report be received.
- E 387/09 CHAIR
THAT the Treasurer's report be received.
Carried
- E 388/09 CHAIR
THAT the General Manager's report be received.
Carried

GENERAL BUSINESS:

• Student Forum Minutes –

- E 389/09 CHAIR
THAT E78/09 be rescinded AND THAT the minutes of the Student Forum meeting held on 11 March 2009 be received and the recommendations therein adopted.
Carried *Against: MO*
- E 390/09 CHAIR
THAT E184/09 be rescinded AND THAT the minutes of the Student Forum meeting held on 6 May 2009 be received and the recommendations therein adopted.
Carried *Against: MO*
- E 391/09 CHAIR
THAT E301/09 be rescinded AND THAT the minutes of the Student Forum meeting held on 29 July 2009 be received and the recommendations therein adopted.
Carried *Against: MO*
- E 392/09 CHAIR
THAT E302/09 be rescinded AND THAT the minutes of the Student Forum meeting held on 5 August 2009 be received and the recommendations therein adopted.
Carried *Against: MO*
- E 393/09 CHAIR
THAT E303/09 be rescinded AND THAT the minutes of the Student Forum meeting held on 12 August 2009 be received and the recommendations therein adopted.
Carried *Against: MO*
- E 394/09 CHAIR
THAT the minutes of the Student Forum meeting held on 18 March 2009 be received and the recommendations therein adopted.
Carried *Against: MO*

E 395/09 CHAIR
THAT the minutes of the Student Forum meeting held on 16 September 2009 be received and the recommendations therein adopted.
Carried Against: MO

E 396/09 CHAIR
THAT the minutes of the Student Forum meeting held on 23 September 2009 be received and the recommendations therein adopted.
Carried Against: MO

E 397/09 CHAIR
THAT the minutes of the Student Forum meeting held on 30 September 2009 be received and the recommendations therein adopted.
Carried Against: MO

E 398/09 CHAIR
THAT the minutes of the Student Forum meeting held on 7 October 2009 be received and the recommendations therein adopted.
Carried Against: MO

E 399/09 CHAIR
THAT the minutes of the Student Forum meeting held on 16 October 2009 be received and the recommendations therein adopted.
Carried Against: MO

• **Life Membership –**

E 400/09 CHAIR
THAT Ken McIntyre be awarded life membership to AUSA.
Carried

E 401/09 CHAIR
THAT John Graham be awarded life membership to AUSA.
Carried

E 402/09 CHAIR
THAT Robert Knox be awarded life membership to AUSA.
Carried

E 403/09 CHAIR
THAT Bob Browne be awarded life membership to AUSA.
Carried

E 404/09 CHAIR
THAT Joseph Randall be awarded life membership to AUSA.
Carried

- **Annual Report** – AVP to note that Executive need to submit their 2009 Reports for inclusion in the Annual Report. The Annual Report is a Constitutional requirement.

MCCRORY/CHILMERAN
THAT E380/09 be rescinded and that the final day when annual reports can be accepted and eligible for a bonus be 5pm on 6 December 2009.

Amendment

E 405/09 MCCRORY/CHILMERAN
THAT E380/09 be rescinded and that the final day when annual reports can be accepted and eligible for a bonus be 5pm on 6 December 2009 unless otherwise arranged with the AVP.

Carried

7.05pm - Tom Carver (MO) left the meeting.

- **Executive Photo and Xmas Dinner** – 7 December is the date of the last Executive meeting for the year. The President has suggested the Mexican Café as the venue for the dinner.

7.08pm – Darcy Peacock (President) left the meeting. The AVP took over the Chair.

It was decided by consensus the photo would be held at 6pm, the meeting at 6.30pm, then Mexican Café at 8pm for the End-Of-Year dinner.

- **Surrender of Office Keys** – AVP noted the need for keys to be returned to the Building Manager and offices clean and vacated by close of business on 17 December 2009.

7.10pm – The President re-joined the meeting and resumed the Chair.

- **USNZ Levies** - presented verbally by President. New 2010 Officer team will reassess USNZ renegotiation in January 2010. Darcy will cover 2009 in his written report on last 6 months.
- **2009-2010 Executive Meet Up** – President suggested a date between 7 and 11 December. It was noted by some present that next year would be a better date. The matter was left for resolution outside the meeting.
- **NZUSA and VSM Update** – CAO and AVP updated outgoing Executive 2009 on what is happening to organise for incoming Executive 2010.
- **2010 Strategy** – Elliott Blade covered this via email.

Date of Next Meeting: 6pm for Photo and then meeting at 6.30pm on Monday, 7 December 2009

Meeting Closed at: 7.30pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR

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Joe McCrory, AVP, CHAIR