

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

PRESENT:

President (Chair), AVP, Treasurer, CSO, CAO, NAO (Ralph), Tamaki Rep, IAO, MO, SF Chair, WO.

APOLOGIES:

EAOs

ABSENT:

EVP, MSO, Grafton Rep, ISO, PISO, SO, WRO.

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Alex Nelder.

Meeting Opened: 6.30pm

Leave:

None.

Visitors Business:

None

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 406/09 THAT the Minutes of the Executive meeting held on 30 November 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Letter to Government supporting Greenpeace Sign On Campaign.
- Letter to Kanye West (condemnation of VMAs).
- Letter to Taylor Swift (commendation of catchy pop beats/meaningful lyrics).

Correspondence:

CHAIR
E 407/09 THAT the correspondence 110/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Roof in Food Court leaking due to heavy rain.

Regular Reporting to the Executive:

CHAIR
E 408/09 THAT the President's report be received.
Carried

CHAIR
THAT the AVP's report be received.

CHAIR
THAT the General Manager's report be received.

GENERAL BUSINESS:

- **Keys** – Reminder to be returned by the end of the day on 17th December 2009.
- **Annual Reports** –

BIER/CARVER
E 409/09 THAT the Tamaki Representative's Annual Report be received.
Carried

Note: General report was given from Tamaki. No Tamaki Ton this year due to licensing restrictions.

WATTS/AMIR
E 410/09 THAT the CSO's Annual Report be received.
Carried

Note: Clubs and Societies Handbook almost finished.

CHILMERAN/BIER
E 411/09 THAT the IAO's Annual Report be received.
Carried

AVP still waiting on reports from EAO, Grafton Rep, ISO, MO, NAO, SO, SF Chair, WRO.
WO and CAO have requested extensions.

- **Strict Committee** –
- BIER/MCCRORY
E 412/09 THAT the Executive enter into committee of the whole AND THAT any strangers be excluded, except the General Manager.
Carried

Note: There are considerations which outweigh the public interest of disclosure, namely information could prejudice or disadvantage negotiations.

- **President's Hat** –
- BIER/MCCRORY
E 414/09 THAT at some point during the End of Year dinner, Darcy Peacock must wear a hat.
Carried *For: 6* *Against: 3*

Date of Next Meeting: 2010

Meeting Closed at: 7.30pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR