

**PROCEDURAL**

**PRESENT:**

President (Chair), EVP, WVP, Treasurer, CAO, CSO, ISO, PEO, SF Chair

**APOLOGIES:**

MSO (2), AVP, Grafton Rep, WRO (2), MO, Tamaki Rep, EAO

**ABSENT:**

PISO, QRO

**IN ATTENDANCE:**

Meeting Opened: 6.00pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

CHAIR  
E 295/16 THAT the MSOs be granted leave from this meeting as they are attending NTM's annual Haerenga.

Carried U

CHAIR  
E 296/16 THAT the AVP be granted leave from this meeting as she has a farewell dinner for a friend which was arranged before this meeting had been scheduled.

Carried U

CHAIR  
E 297/16 THAT the Grafton Rep be granted leave from this meeting due to prior commitments.

Carried U

CHAIR  
E 298/16 THAT the WRO (Qiu) be granted leave from this meeting as she is attending a cocktail function organised by the Management Consulting Club (MCC).

Carried U

CHAIR  
E 299/16 THAT the MO be granted leave from this meeting, and any meeting up to 19 July as she is in America.

Carried U

E 300/16 CHAIR  
THAT the Tamaki Rep be granted leave from this meeting as she is catching an 8pm flight.  
Carried U

E 301/16 CHAIR  
THAT the WRO (Gorasia) be granted leave from this meeting as she has work (only works weekdays in holidays).  
Carried U

E 302/16 CHAIR  
THAT the EAO be granted leave from this meeting for personal reasons.  
Carried For: Treasurer, CAO, PEO, CSO, SF Chair ISO Against: EVP, WVP

#### **Correspondence:**

E 303/16 CHAIR  
THAT the correspondence 50/16 to 51/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

#### **Health and Safety:**

#### **Minutes Of The Previous Meeting:**

E 304/16 CHAIR  
THAT the Minutes of the Executive meeting held on 20 June 2016 be received and adopted as a true and correct record.  
Carried U

Note: Action points will be done at next week's meeting.

#### **Minutes of Committees:**

#### **Consideration of the Agenda:**

- Bank Signatories

#### **Items for Noting:**

### **DECISION MAKING**

#### **ITEMS FOR DISCUSSION:**

- bFM

E 305/16 CHAIR  
THAT the Executive move into Committee of the Whole to discuss business matters.  
Carried U

6.08pm – Moved into Strict.  
6.17pm – The PEO left the meeting.  
6.19pm – The PEO returned.  
6.44pm – Moved out of Strict.

- **Officers' Leave**

CHAIR

E 307/16 THAT the President be granted paid leave for Thursday 7th, Friday 8th and Monday 11th July as he will be attending a conference in Wellington.  
Carried U

(Note - the President will be present at the Executive meeting on the evening of the 11th)

CHAIR

E 308/16 THAT the President be granted paid leave for Friday 15th July as he will be on holiday.  
Carried U

BURNETT/MAHARAJ

E 309/16 THAT the EVP be granted paid leave from 6-8 July as she is in Wellington.  
Carried U

- **Politics Week Budget – Treasurer**

- **Ball Budget - Treasurer**

CUTFIELD/JUNG

E 310/16 THAT the Executive accept the amendments to the minutes of the April Finance Committee meeting and adopt the amended minutes.  
Carried U

- **AUSA Bar Trust – President**

CHAIR

E 311/16 THAT Tim Biggs be appointed to the AUSA Bar Trust as an independent trustee, for a term not exceeding July 1st 2019.  
Carried U

## **GENERAL BUSINESS**

### **Items & Motions Without Notice:**

- **Bank Signatories**

CHAIR

E 312/16 THAT the AVP (Isobel Gledhill) and the General Manager (Murray Upton) be added to the ANZ and BNZ bank account signatories AND THAT Paul Smith be removed.  
Carried U

## **CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 4 July 2016 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 7.01pm

**Signed as a true and correct record**

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**Will Matthews, President, CHAIR**