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# MINUTES OF THE AUSA EXECUTIVE MEETING ON FRIDAY 24 MAY 2019



4 Alfred Street, AUSA Meeting Room | 4pm - 5pm

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**Present:** President, EnVP, WRO, ISO, CO, MSOs, WVP, Treasurer, CCO

**Apologies:** QRO, Satellites

## 1 Preliminary Matters

### 1.1 Leave

#### CHAIR

E 81/19 THAT the QRO be granted leave from this Meeting as they have an upcoming assignment.

Carried U

#### CHAIR

E 82/19 THAT the SCR be granted leave from this Meeting as he has an upcoming test.

Carried U

### 1.2 Declaration of Interest

No Declarations of Interest were noted.

### 1.3 Minutes of the previous Executive Meeting

#### CHAIR

E 83/19 THAT the Minutes of the previous emergency Executive Meeting held on Monday 13 May 2019 be accepted as a true and accurate record.

Carried U

### 1.4 Delegated Powers

#### BARTON/THOMLINSON

E 76/19 THAT Anand Rama be removed as a signatory from both the AUSA ANZ and BNZ accounts AND THAT Emily McDonald be appointed as a signatory on these accounts until 1 December 2019, AND FURTHER THAT the Common Seal be affixed to the ANZ Signatory Document once completed.

Carried U

**BARTON/THOMLINSON**

E 77/19 THAT the vote period for the EVP By-Election be changed to 31 May-6 June2019 as the commencement date originally put is Queen's Birthday (3 June – a public holiday).  
*Carried U*

**BARTON/THOMLINSON**

E 78/19 THAT George Barton and Hugo Thomlinson be appointed as signatories and account holders on AUSA's BNZ and ANZ accounts for 2019 (as per E09/19 – 28/2/19).  
*Carried U*

**THOMLINSON/BARTON**

E 79/19 THAT Bob Lack be appointed as Returning Officer for the EVP By-Election AND THAT Darien Pearce and Ros Mackenzie-Cripps be the Assistant Returning Officers.  
*Carried U*

**SNELL/THOMLINSON**

E 80/19 THAT the dates of the By-Election vote period be 9am Friday, 31 May to 5pm Friday, 7 June 2019.  
*Carried U*

**2 Transition Motions re George Barton's appointment as Acting President of AUSA**

**2.1 The Kennedy's Limited and AUSA Bar Trust**

**CHAIR**

E 84/19 THAT the AUSA Executive recommends that the AUSA Bar Trust appoint George Barton as a Director to The Kennedy's Limited for a term not exceeding 1 December 2019.  
*Carried U*

**CHAIR**

E 85/19 THAT the AUSA Executive recommends that Samuel Snell be appointed by the AUSA Bar Trust to serve as an AUSA Bar Trust Trustee for a term not exceeding 1 December 2019.  
*Carried U*

**2.2 AUSA Property Trust**

**CHAIR**

E 86/19 THAT the AUSA Executive recommends that the AUSA Property Trust appoint George Barton be appointed by the AUSA Property Trust to serve as an AUSA Property Trust Trustee for a term not exceeding 1 December 2019.  
*Carried U*

**3 AUSA Trusts**

**3.1 Summer Shakespeare Trust**

The Chair advised that he and the Engagement Vice-President had met with the independent trustees of the AUSA Summer Shakespeare Trust. The Chair explained that, due to the Globe

Theatre's takeover of the Shakespeare Market in Auckland, the Summer Shakespeare Trustees advised that the Trust was no longer financially self-sustaining and would require AUSA's financial support to continue. The Chair and Treasurer advised that AUSA was not in a position to be able to provide the financial support required. After a considered discussion, the Executive resolved to direct the Trustees to wind up the Trust.

**CHAIR**

*E 87/19* THAT the AUSA Executive direct, as the beneficiary of the AUSA Summer Shakespeare Trust, the Trustees of the AUSA Summer Shakespeare Trust be wound up in accordance with its Deed and that all remaining cash and non-cash assets be disbursed to the Auckland University Students' Association for the pursuit of its charitable objects.

*Carried U*

**3.2 John Weeks Memorial Trust**

The Chair advised that the John Weeks Memorial Trust was established by AUSA to look after and provide for Artworks that AUSA had been donated and which AUSA had purchased. The Chair advised that the Trust had produced a report to the Executive recommending that the Trust undergo a process of deaccessioning its artworks and selling them to the University of Auckland as the Trust did not have the finances to continue to look after and provide for the artworks and because selling the works to the University would still allow for them to be kept within, and enjoyed by students.

**CHAIR**

*E 88/19* THAT the Report from the John Weeks Memorial Trust sent to the AUSA President on 29 March 2019 be received.

*Carried U*

**4 Reporting**

Verbal Reports were given for work done by all Executive Members between 13 May and 24 May 2019.

**Signed as a TRUE and ACCURATE RECORD**

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**George Barton**

Acting President of AUSA, 2019