
MINUTES OF THE AUSA EXECUTIVE MEETING ON FRIDAY 5 APRIL 2019



4 Alfred Street, AUSA Meeting Room | 12pm - 1pm

Present: President (Chair), EVP, EngVP, WVP, Treasurer, MSO, COk, CCO, ISO, PISO, QRO, SCO, WRO.

Apologies: AVP

1 Preliminary Matters

1.1. *Leave*

CHAIR

E 56/19 THAT leave be granted to the AVP.

Carried U

1.2. *Declarations of Interest*

1.3. *Minutes of the previous Executive Meeting*

CHAIR

E 57/19 THAT the Minutes of the previous Executive Meeting held on 27 March 2019 be adopted as a true and accurate record.

Carried U

2 Adoption of the 2019 Budget

THOMLINSON/BARTON

E 58/19 THAT the Minutes of the AUSA Finance Committee held on Thursday 4 April 2019 be received.

Carried U

THOMLINSON/RAMA

E 59/19 THAT the AUSA Budget 2019 be accepted and implemented for AUSA's current financial year.

Carried U

BARTON/McDONALD

E 60/19 THAT the Treasurer be congratulated and commended for his exceptional AUSA Budget for financial year 2019.

Carried U

3 Reporting

3.1. *President's Report*

CHAIR

E 61/19 THAT the President's Report for the Weeks of 25 March to 5 April 2019 be received and noted.

Carried U

3.2. *Officers' Reports*

BARTON/

E 62/19 THAT the EVP's Report for the Week of 11 March to 5 April be received and noted.

Carried U

THOMLINSON/

Tabled THAT the Treasurer's Report for the Week of 11 March to 5 April be received and noted.

McDONALD/BARTON

E 63/19 THAT the eNVP's Report for the Week of 11 March to 5 April be received and noted.
Carried U

SNELL/

Tabled THAT the WVP's Report for the Week of 15 March to 5 April be received and noted.

BELL/

Tabled THAT the AVP's Report for the Week of 15 March to 5 April be received and noted.

3.3. Portfolio Reports

HARIRAJH/ CANNING

Tabled THAT the WRO's Report for the Week of 25 March to 5 April be received and noted.
Carried U

CANNING/

Tabled THAT the QRO's Report for the Week of 25 March to 5 April be received and noted.

TE AUKURA/

Tabled THAT the SCO's Report for the Week of 25 February to 5 April be received and noted.

TOKORANGI/THOMLINSON

E 64/19 THAT the Campaigns Officer's Report for the Week 18 March to 31 March be received and noted.
Carried U

RAMIZI/ BARTON

E 65/19 THAT the ISO's Report for the Week 25 March to 5 April be received and noted.
Carried U

ALLPRESS/

Tabled THAT the CCO's Report for the Week of 25 March to 5 April be received and noted.

NGAUAMO/

Tabled THAT the PISO's Report for the Week of 25 February to 5 April be received and noted.

4 Location of Special General Meeting

CHAIR

E 66/19 THAT a Special General Meeting be held at 1pm in the AUSA Quad on Friday 12 April for the purpose of repealing and replacing the current AUSA Constitution as at 1 June 2018 with the proposed new Constitution shown to the membership on 29 March 2019.
Carried U

5 Accepting the Minutes and Reports of Executive Sub-Committees

5.1. Welfare Committee Minutes

SNELL/

Tabled THAT the Minutes of the Welfare Committee meeting held on 28 March 2019 be received and adopted.

SNELL/

Tabled THAT the Minutes of the Welfare Committee meeting held on 1 April 2019 be received and adopted.

6 Other Business

Meeting closed at: 1pm

SIGNED as a TRUE and ACCURATE RECORD by:

Anand Rama, President 2019, CHAIR