
MINUTES OF THE AUSA EXECUTIVE MEETING WEDNESDAY 16 DECEMBER 2020



4 Alfred Street, AUSA Meeting Room | 3:00pm – 4:00pm

Present: President, eNVP, EVP, MSO (Mihi), WVP, QRO, ISO, PGO, Treasurer-Secretary.

Apologies: PISOs, CO, MSO (Te Rina) & WRO

In Attendance: Will Watterson (AUSA General Manager)

Meeting opened at 3:02pm

1. Preliminary Matters

1.1. Leave

CHAIR

THAT the PISOs, CO, MSOs and WRO be granted leave from this meeting due to other commitments.

Carried Unanimously

1.2. Declaration of Interest

No declarations of interest were noted.

2. Update from the Officers

All Executive members provided an update about their current affairs.

The Officers were primarily busy with meetings, working on the operations plan as well as organising the Google Drive folder with the necessary documents for the new year.

EVP needs to know who will attend the President's Training for booking purposes.

The Executive members have been in contact with the necessary peoples to discuss their upcoming term and their aspirations around the role.

Will has maintained communication with the Staff for 2021 goals and worked with Anamika regarding the recruitment of new Advisory Board members.

3. AUSA Advisory Board appointments

Will and Anamika along with others interviewed 3 potential Advisory Board members and narrowed it down to 2 – Kathryn Haworth and Mark Maloney.

CHAIR/SHAKER (EVP)

THAT the AUSA Executive endorse Mark Maloney and Kathryn Haworth as put forth by the Chair for appointment onto the AUSA Advisory Board for 2021.

Carried Unanimously

4. SLT Minutes

CHAIR/COOPER-WILLIAMS (PGO)

THAT the minutes for the Senior Leadership Team (SLT) meeting held on 9 December 2020 be adopted as true and accurate record.

Carried Unanimously

Meeting entered the Committee of the Whole

5. Date of Next Meeting

The next meeting will be held on Wednesday 13 January at 3pm. Any changes regarding this date will be communicated through social media.

Meeting closed at 4:11pm

Signed as a TRUE and ACCURATE RECORD

A handwritten signature in black ink, appearing to read 'Anamika Harirajh', is written over a horizontal line.

Anamika Harirajh

President and Chair of the AUSA Executive Meeting, 2021