

MINUTES OF THE AUSA ANNUAL GENERAL MEETING · FRIDAY 4 AUGUST 2023



SHADOWS BAR | 1PM - 3PM

PRESENT: *Alan Shaker (President, AUSA), Amol Kumar (Treasurer-Secretary, AUSA), Qun Ma (WVP, AUSA), Layba Zubair (WRO, AUSA), David Tuifua (PISO, AUSA), Mahek Nagar (ISO, AUSA), Varsha Ravi (EVP, AUSA), Folau Tu'inukuafe (EnVP, AUSA), Theo van de Klundert (QRO, AUSA), Kauri Tangohau (Co-MSO, AUSA), Blake Monk (AUSA Life Member), Temitope Adelekan (AUSA Life Member), Alofa So'olefai (AUSA Life Member), Aaron Haugh (AUSA Life Member), Nick Withers (AUSA Life Member) and 150+ Members (In Person with 25 on Zoom).*

IN ATTENDANCE: *David Fulton (AUSA General Manager) & Amy Laing (Student Engagement Coordinator).*

MEETING OPENED AT 1.05PM

1. PRELIMINARY MATTERS.

1.1. **Welcome and Karakia.**

- The Chair of the meeting and AUSA's President Alan Shaker welcomed everyone and was appreciative of the level of attendance both in person and via Zoom.
- Kauri Tangohau Co-Tumuaki of Ngā Tauria Māori and AUSA Māori Student Officer opened the meeting with a karakia.
- The Chair of the meeting went through the standing orders of the AGM:
 - AUSA Executive, the Association's General Manager, and relevant staff will have the right of reply to any questions posed by members.
 - Any comment or question posed will be final and supplementary questions will not be permitted, unless allowed by the Chair
 - Members will have 3 minutes maximum to allow for any other questions

1.2. Acceptance of the Minutes of the Special General Meeting held on 27 May 2022.

CHAIR

THAT the Minutes of the AUSA Special General Meeting held on 27 May 2022 be accepted as a true and accurate record.

Carried Unanimously

2. ANNUAL REPORT 2021

➤ The Chair spoke on the Annual Report for 2021.

- *By issue of Chair, current members of the Executive or the Associations General Manager had the right of reply to respond to questions or comments raised in relation to the debate for each motion.*

CHAIR

THAT the Annual Report and Audited Accounts as at 31 December 2021 be received and adopted.

Carried unanimously

3. ANNUAL REPORT 2021

➤ The Chair spoke on the Annual Report for 2022.

- *By issue of Chair, current members of the Executive or the Associations General Manager had the right of reply to respond to questions or comments raised in relation to the debate for each motion*

➤ Questions from members:

- ***Question received around AUSA funding from the university moving into the future:***
 - *Chair responded by saying that AUSA is currently in the process of funding negotiations with the university as AUSA's current funding agreement ends in November 2024.*
- ***Question received around why AUSA's investments were not reflected in the financial statements***
 - *The Chair noted that AUSA entities are owned and managed by separate trusts who have their own AGMs and processes for receiving annual accounts.*
 - *The Chair assured the audience that AUSA has a plan to help the entities return to profitability.*

CHAIR

THAT the Annual Report and Audited Accounts as at 31 December 2022 be received and adopted.

Carried Unanimously

4. ELECTION RESULTS 2021 AND 2022

CHAIR

THAT the results for the 2021 and 2022 Officers, Portfolio holders and Craccum Editor be adopted.

Carried Unanimously

5. APPOINTMENT OF AUDITOR

CHAIR

THAT Walker Wayland be appointed as the AUSA External Auditors for non-consolidated accounts.

Carried Unanimously

CHAIR

THAT Walker Wayland be appointed as the AUSA External Auditors for consolidated accounts.

Carried Unanimously

6. OTHER BUSINESS

- No other business proposed by members.

7. CLOSING

MEETING CLOSED AT 1.19PM

SIGNED AS A TRUE AND ACCURATE RECORD



Alan Shaker (Chair), President of AUSA