
AGENDA OF THE AUSA EXECUTIVE MEETING MONDAY 26 JULY 2021



AUSA Meeting Room | 3:00pm - 4:00pm

Present: *President, EVP, EnVP, WVP, WRO, PGO, PISO, MSOs, Treasurer-Secretary*

In Attendance: *Will Watterson (AUSA General Manager)*

Apologies: *QRO*

1. PRELIMINARY MATTERS

1.1. *Leave*

CHAIR

THAT the QRO be granted leave from this meeting due to work commitments.

Carried Unanimously

1.2. *Declaration of Interest*

No declarations of interest.

2. CONFIRM PREVIOUS MINUTES

CHAIR

THAT the minutes of the AUSA Executive Meeting held on Wednesday 14 July 2021 be approved and accepted as a true and accurate record.

Carried unanimously

3. CONFIRM SLT MINUTES

CHAIR

THAT the minutes of the AUSA Executive Meeting held on Monday 19 June 2021 be approved and accepted as a true and accurate record.

Carried unanimously

4. UPDATE ON GM RECRUITMENT

As emailed through to the Executive, the General Manager has resigned from his role and has found a job in Wellington. His last day will be Friday 20 August and the Executive will

need to look for a General Manager. Bob Lack, an Advisory Board member, will be supporting the President through this process.

Questions posed by the Executive:

- Have we asked for an overlap period? Will Will be there for the onboarding? Depends on how fast we can find a GM. As of now, it is preferred to have an overlap period, however, it is likely that there is a week or two week gap. The first recruiter will be meeting tomorrow. We want to confirm a recruiter by the end of the week.
- Does the President have the standing to go through the recruitment process? She feels empowered with the support provided by the Executive and the Advisory Board.

This agenda item will remain standing until the hiring of the new General Manager.

5. STANDING ITEM: NZUSA UPDATE

Next week, Chair will be meeting with those associations that aren't a part of NZUSA to discuss reasons as to why they aren't a part of the Union and what changes they would like to see to consider joining.

The Chair received an email from TMA to set up a meeting for funding arrangements in coalition with NTM to discuss their funding structure conditional on AUSA leaving the Union.

6. STANDING ITEM: ADVISORY BOARD CONCERNS AND QUERIES

Carol is stepping down and will be looking for a replacement. However, the AUSA Executive will make the final decision. No questions or queries were raised.

Meeting entered Committee of the Whole

7. NEXT MEETING

The next meeting for the AUSA Executive will be held on Wednesday 11 August 2021 at 2pm in the AUSA Meeting Room. Any changes will be communicated through the appropriate channels.

Meeting closed 4:01pm

Signed as a TRUE and ACCURATE RECORD

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

Anamika Harirajh

President and Chair of the AUSA Senior Leadership Team 2021