

ADELAIDE UNIVERSITY SCIENCE ASSOCIATION

Minutes of the 96th. A.G.M. held on Monday, 9th September, 1985 in
the North Dining Room, Union Building.

Present: Members

David O'Loughlin	Michaela Marschall	Chris Hefford
Beat Bodmer	Ingrid Reimers	Siegfried Hecker
Kathryn Hanton	Julie Byrne	John Lindsay
Carolyn Schultz	Alison Woodget	David Williams
Paul Brooks	John Warburton	Patricia Tewkesbury
Justin Gum	Chris Gregory	Michael Rumsewicz
Steven Barry	Shane Brooks	John Edwards
Debbie Bishop	Paul Maher	Marcia Batton
Bob Bradley	Stephen Busuttil	Chris Eustace
Tim Jaeger	Sarah Howes	Kathy Clarke
Greg Collings	Kym Wellens	Rebecca Keough
Remco Marcelis	Jeff Holman	Colleen Sheedy
Philip Clarke	Peter Hill	Alison Young

Visitors

Michaela Batton

(1) Apologies: Mathew Lowry Sandra Muirhead
Don Ray Paul Moritz

The meeting was opened at 7.44 pm. with David O'Loughlin in the Chair.

Motion 1: "That the apologies be accepted."

Rumsewicz/Barry
carried 7.44 pm.

(2) Minutes:

Motion 2: "That the minutes of the 1984 A.G.M. be taken as having been seen
and possibly correct"

Batton/Barry
Carried 7.45 pm.

(3) Business Arising from the Minutes:

- re Motion 3 of the 1984 A.G.M.: The minutes of the 1983 A.G.M. have not been found.
- re Motion 10 of the 1984 A.G.M.: The document was never tabled and Mr. Brown has not been seen for at least 6 weeks and is no longer at University.
- re Gold Membership Cards for Life Members: Marcia Batton reported that she has not received one, and that Mr. Brown was the last person to have them. Miss Schultz stated that some more can be printed if "...you will show me yours, John, then I will do that for you."

(4) Correspondence:

- from LEGO Ltd., Denmark re: the pronunciation of "LEGO":
"... the 'e' is pronounced as in the word 'pen'..."

Motion 3: "That the A.U.Sc.A. write a letter to LEGO Ltd., explaining the pronunciation of 'Australia'"

Gum/Bishop
carried 7.56 pm.

- From the Assistant Registrar (Science) re: the A.U.Sc.A.'s student representative on the Faculty Committee.

(5) Questions - With Notice: None.

- Without Notice:

Mr. Lindsay - "Is there supposed to be a full stop after the word 'perspectives' on the back page of the agenda?"

Mr. O'Loughlin - "If you look on the last page...!"

"Should the A.U.Sc.A. become incorporated?"

Ms. Batton said that because of our rapid turn-over of people, there would not be a constant person to be liased with.

Mr. Brooks pointed out that the Public Officer can be a position, such as the Secretary.

Mr. Edwards said that since the A.U.Sc.A. and the A.U.B.E. are affiliated with the Students Association, and through them to the Adelaide University Union, we should make the Union pay the money and worry about the administration and we will still be covered.

Miss Woodget and Mr. Brooks said that we are at risk through the Book Exchange - rickety tables covered with heavy books could have fallen on someone, resulting in court action. Also the only way at the moment to put money in trust is to put it under individual names, who later may be hard to contact. If we are incorporated we can put it under the Book Exchange as an entity.

Mr. Gum revealed that although the C.S.A. is incorporated, their protection does not follow on to us.

Mr. Brooks outlined a discussion he had with Dr. R. Baxter of the Law department, who said we are 'stupid' not to become incorporated. "...it's cheap, it lasts forever, and is just like a big insurance policy."

Mr. Edwards asked if become incorporated and pay \$60, can we claim it as an administaration expense from the C.S.A.?

Mr. Marcelis - "Can I make a motion that the motion be put?"

Mr. Edwards - "You can't make a motion for the motion to be put unless there is a motion!"

Miss Bishop said that, above and beyond what other clubs do, we run an Orientation Camp and are at special risk, and have been extremely lucky that nothing has gone wrong and we haven't been sued before. If we wait for the C.S.A. to get around to incorporating all clubs, we may have to wait years.

Motion 4: "That the Adelaide University Science Association become an incorporated body under the Associations Incorporation Act, 1985 and that the committee of the A.U.Sc.A. direct a member or members to take the appropriate actions required under this act to cause the Association to become an incorporated body."

Brooks/Barry.

Motion 5: "That the motion be put."

Batton/Edwards
carried 8.19 pm.

Motion 4 was carried at 8.20 pm. Ms. Batton, Mr. O'Loughlin and Mr. Rumsewicz wished their dissention be noted.

- "Should the A.U.B.E. levy be reduced from 10% to 2.5%?"

Mr. Brooks explained the operation of the Book Exchange, including the 10% of the customers' return that is used to cover printing, fencing and operating costs. He said the committee felt 2.5% was ridiculous and that the Book Exchange could not operate.

Mr. Edwards asked about the total operating costs of the A.U.B.E. this year, and a financial statement was distributed.

Mr. Brooks said the total operating costs were \$2766.74.

Mr. Edwards - "My ghaast has never been so flabbered!"

Mr. Edwards asked why, if we took \$5000, we should make \$2500. He outlined the operation of the A.U.B.E. at 12.5%, the dropping to 10% by the committee, and his feelings that students would prefer the extra money to be given back to them rather than invested in the University. He said that 2.5% was unrealistic, but 5% was acceptable.

Mr. Brooks outlined the choice - to give students back an extra dollar or two in their cheques, or use the money to provide extra services such as Biblion. He revealed that most of the customers, when asked their views, preferred the current system.

Mr. Edwards said the \$30,000 that was donated to the Barr Smith Library was an 'embarassment', and a 'millstone around the neck' of the A.U.Sc.A. for many years.

Mr. Rumswicz emphasised that we should decrease the levy, as we are never sure what to do with the extra money that is in the best interest of all students.

Miss Schultz asked if the levy could be reduced to 2.5% for 3 or 4 years to reduce the amount of money in the bank account, then operate on 5% as a realistic level.

Motion 6: "That the A.U.B.E. levy be reduced to 5%"

Batton/Rumswicz.

Mr. Lindsay asked if the levy could be worked out after the books had been sold, so that we break even.

Mr. Eustace and Miss Woodget said this was not possible, as some bills are not received until after the cheques are written.

Motion 7: "That the motion be put."

Batton/Rumsewicz
carried 8.43 pm.

Motion 6 was carried at 8.48 pm.

Mr. Marcelis, Miss Woodget, Mr. P. Brooks, Mr. S. Brooks, Miss Reimers,

- Vice-President: Miss I. Reimers Barry/Bishop
Mr. T. Jaegar Marcelis/O'Loughlin
Mr. R. Marcelis Brooks/Barry

Miss. I. Reimers was elected at 9.25 pm.

- Honorary Secretary:
Miss D. Bishop Brooks/Barry
Mr. G. Collings Marcelis/Brooks

Miss D. Bishop was elected at 9.30 pm.

- Honorary Assistant Secretary:
Mr. G. Collings Bishop/Brooks
Miss J. Byrne Byrne/Bodmer
Miss S. Howes Marcelis/Collings

Mr. G. Collings was elected at 9.34 pm.

- Honorary Treasurer:
Miss A. Woodget Marcelis/Brooks
Mr. T. Jaegar Reimers/O'Loughlin
Miss J. Byrne O'Loughlin/Marcelis

Miss A. Woodget was elected at 9.40 pm.

- Honorary Assistant Treasurer:
Mr. J. Lindsay Lindsay/Reimers

Mr. J. Lindsay was declared elected at 9.42 pm.

- Committee Members (8): (]6 nominations)

Mr. R. Marcelis	Mr. S. Brooks
Miss. S. Howes	Mr. C. Gregory
Miss P. Tewkesbury	Mr. T. Jeagar
Mr. B. Bradley	Mr. J. Gum

were declared elected at 10.00 pm.

(8) Business:

- Membership Fee

Motion 13: "That the membership fee remain the same."
Bradley/Gum
carried 10.10 pm.

Motion 14: "That a letter be sent to Dr. H. Medlin thanking him for his
Patronage, and a gift be sent on his retirement."
Byrbe/Bishop
carried 10.14 pm.

The 1985 A.G.M. was closed at 10.19 pm.