#### ADELAIDE UNIVERSITY SCIENCE ASSOCIATION

# Minutes of the Committee meeting held on 8th. July, 1985 in the Jerry Portus Room.

Present: David O'Loughlin

Beat Bodmer
Paul Brooks
Justin Gum
Alison Young

Julie Byrne Petra Hajduk Sarah Howes Alison Woodget Greg Collings Wark Evans

Michaela Batton

Steven Barry

Mark Evans
Patricia Tewkesbury
Michael Rumsewicz
Marcia Batton

Philip Clarke Tim Jaeger Remco Marcelis Ingrid Reimers Kathryn Hanton

The meeting opened at 7.05 pm. with David O'Loughlin in the chair.

(1) Apologies: Shaun Minahan

Carolyn Schultz

Colleen Sheedy

Gary Hill

Motion 1: "That the apologies be accepted."

Dave O'Loughlin/Steven Barry carried 7.07-pm.

Motion 2: "That visitors be heard." Michael Rumsewicz/Steven Barry carried 7.08 pm.

#### (2) Minutes:

Motion 3: "That the minutes of the last meeting be accepted as a true and correct record."

Marcia Batton/Paul Brooks carried 7.08 pm.

#### (3) Business Arising from the Minutes:

- Incorporation.

- Marcia Batton - "We become a public body - the financial books must be publicly audited."

- Union/University are incorporated, possibly covering us already.

Motion 4: "That we forget about incorporation in any form whatsoever." Remco Marcelis/Marcia Batton

Motion 5: "That Julie Byrne be directed to find out more about Incorporation."

Phil Clarke/Steven Barry carried 7.16 pm.

## (4) Correspondence:

- Mark Newman re joining the Association

- Greg Mackay re Prosh

- Shaun Minahan - resignation from the Bulletin Committee.

Motion 6: "That Shaun Minahan's resignation be accepted and he be thanked for his work."

Justin Gum/Steven Barry carried 7.20 pm.

- C.S.C. re Meeting Rooms A.U.Sc.A still has S6, A.U.B.E. still has N5,
- C.S.C. re Agenda for C.S.C. meeting July 12th. C.S.C. minutes for A.G.M. held 7th August '84.
- (5) Questions: (with notice) none.

  (without notice) none.
- (6) Reports:
   Morals Report (Mathew Lowry)
- Motion 7: "That the Morals Report be accepted."

  Steven Barry/Paul Brooks
  carried 7.27 pm.
- Motion 8: "That the relevent sections of Standing Orders (Sections 8,9,12,16) be rescinded for the duration of the meeting, allowing the next motion."

  Marcia Batton/Michael tumsewicz carried 7.28 pm.
- Motion 9: "That Remco Marcelis not be heard."

  Justin Gum/Philip Clarke
  carried 7.28 pm.
- Treasurers Report (Carolyn Schultz)

  Motion 10: "That the Treasurers report be accepted."

  Paul Brooks/Phil Clarke
  carried 7.33 pm.
  - Records Officer (Carolyn Schultz)
- Motion 11: "That the Records Officer's report be accepted and Carolyn be thanked and framed in honour, figuratively speaking."

  Mathew Lowry/Julie Byrne carried 7.36 pm.
  - Talks Officer (Mathew Lowry)
     42 people attended.
- Motion 12: "That the Talks Report be accepted and Mathew be thanked mightily for his efforts."

  cum. mag. acc. 7.41 pm.
- Motion 13: "That Dr. Clay and Peter May be thanked for giving the talk."

  Paul Brooks/Mathew Lowry
  - carried 7.46 pm. Science Faculty Report verbal (Mathew Lowry)
  - Soccer Match verbal (Paul Brooks)

     The small team of players and cheer squad were defeated

    5-1 by the Astronomy Club/Science Fiction \sscciation.

    Their team included P.A.C. "A" grade soccer players.

#### (7) Any Other Business:

- Andrew Brown needs 3 people to collate the Bulletin, ready for dissemination.
- Suggestions for Films for Film Nights:
  - " ttack of the Killer Tomatoes"
  - Golden Turkey Festival of Bad Movies.
  - Old B&W science films (backwards)
  - Old B&W Abbott and Costello, etc.
  - Badges: "I sat through Attack of the Killer Tomatoes!"
- Tour of Chemistry Labs:
  - Poor attendences if held at lunch-time.
  - Paul Moritz (P & I Chem) is interested in guiding.
  - More people if held in the evening, but the departments might object.

Motion 14: "That Phil Clarke look into the matter and report at the next meeting."

Beat Bodmer/Mathew Lowry carried 8.07 pm.

- Annual Dinner:
  - Planning is well under way.

### (8) Next Meeting:

Monday, August 5 at 6.30 pm.

The meeting was closed at 8.10 pm.