

MINUTES OF THE MEETING OF AUSCA HELD ON TUESDAY 22/10/85 IN THE
LITTLE CINEMA

Meeting opened at 6:50 pm

Present: Paul Brooks in the chair

G. Collings (mod'), D. Bishop, P. Brooks, I. Reimers, J. Gum, K. Hanton, J. Byrne, C. Schultz, M. Marschall, J. Warburton, C. Gregory, T. Jaeger, J. Nolan, R. Bradley, J. Brook, K. Prince (late), J. Lindsay, A. McLoughney, S. Howes, D. O'Loughlin, A. Young.

1) Apologies: R. Marcelis, S. Barry, K. Ashendon, L. Holland, A. Woodget, F. Tewkesbury, S. Brooks, V. Tovey, C. Kanev, P. Hadjuk, C. Mackle. (T. Jaeger apologises for last meeting) (A. McLoughney apologises for turning up)

Motion 1 "That apologies be accepted" (Schultz/Gum)
carried 6:53

Motion 2 "That visitors be heard" (Gum/Schultz)
carried 6:54

2) Minutes

Motion 3 "That the minutes of the previous meeting be accepted as a true and correct record" (O'Loughlin/Gum)
carried 6:56

3) Business Arising:

Carolyn Schultz accepts her election to the position of records officer.

4) Correspondence:

-1986 Australian Marine Sciences Association conference in Hobart 19-22 Feb.

-Letter of resignation from Greg Collings as assistant secretary due to deferment from the course next year.

Despite the literary skill with which this letter was written, the letter was not read out in full.

Motion 4 "That the resignation of the assistant secretary be accepted with regret and thanks for the work done"

(Schultz/Jaeger)
carried 7:03

5) Questions:

With notice: none

Without Notice: none

6) Reports:

O' Camp: B. Bodmer - handed in but not here tonight.

CSA: general groan about CSA - J. Lindsay. Quorum was not reached, so no important decisions were made. However,

the discussion concerned the extension of the bar. This would involve the loss of the clubrooms to the clubs. S6 would be lost. Instead, one room would be provided with a "secure" cupboard for each club. Caroline Schultz said that really, we did not use our clubrooms to full advantage and it would not be such a great loss. However, it was useful for storage. This was the generally accepted idea. The extension of the bar was a costly business and the plan is only an idea as yet.

ELECTIONS: (Business)

Bulletin Co officer (with R. Bradley): J. Nolan (Bradley/Gum)
carried 7:10

Bulletin Committee (with editors): J. Gum (Bradley/Collings)
carried 7:11

Motion "That the Bulletin Committee be able to second any AUSCA member at any time" (O'Loughlin/Gum) carried 7:13

Talks Officer: J. Nolan (Nolan/Jaeger)
carried 7:15

Sherry Party: I. Reimers & J. Gum (Reimers/Gum)
carried 7:16

Katrina Prince rocks up 7:17

Pre enrolment talks officer: no one prepared to stand

Pie Kill Committee: J. Lindsay, J. Brook, A. Woodget
(Lindsay/Brook)
carried 7:18

Paul Brooks tells everyone of past exploits of pie kill committee. Of course, he has the huge audience entranced with his magical storytelling ability (HA HA)

Other Business:

D. O'Loughlin brought up the question of the whereabouts of life membership ties, cards, badges and pins. Who Knows??

T. Jaeger asked about sleeping arrangements (separate or mixed) for the 1986 O' Camp.

- D. O'Loughlin: separate. THERE WILL BE NO ARGUMENT !!

The never ending saga of incorporation was brought up yet again. Developments since last month's exciting installment: It is impossible to be an incorporated body within an incorporated body. Paul Horrocks is getting a legal opinion, as are P. Brooks and D. Bishop.

Justin Gum then shows us what an enquiring scientific mind he has : He wants a letter sent to channel nine to find out the species, middle name and sex of Humphrey B Bear. He also wants to know why Humphrey doesn't hibernate during winter.

-C. Schultz: It's ridiculous - it should be written!
Argument ensues concerning the maturity of certain AUSCA members
It is eventually agreed that the letter may be written on behalf
of AUSCA but by Justin, rather than the secretary.

Motion 5 "That there be a new position elected, to be known as
IDIOTIC LETTER WRITER" (Bishop/Gum)
defeated 7:36

J. Brook asks if AUSCA has a mascot. Dave O'Loughlin tells us
that we do but it is stuffed. General opinion is that this
meeting is much the same.

Motion 6 "That the stunts officers find a mascot"
(O'Loughlin/Collings)
carried 7:38

Meeting is interrupted for a minute, while J. Lindsay attempts
to rape J. Warburton. J. Warburton fights off his attacker with
courage.

Chair to I. Reimers 7:39

P. Brooks explains that Flinders University Science Association
held a talk that would have been of interest to many of our
members. Wants a letter written asking why we were not told of
this.

Motion 7 "That a letter should be written to FUSCA, asking why
we were not informed of the talk" (Brooks/O'Loughlin)
carried 7:41

P. Brooks resumes the chair 7:42

Motio 8 "That the annual dinner report be accepted as read"
(Schultz/O'Loughlin)
carried 7:43

Dr. Medlin's present STILL has not been found.

Motion 9 "That the executive inform AUSCA members of all
appointments, developments and positions vacant"
(O'Loughlin/Collings)
carried 7:46

Next Meeting:

Tues 3/12/85 at 7:30 at Debbie's house with party afterwards

Meeting Closed at 7:50