

MINUTES OF THE MEETING OF AUSCA HELD ON MONDAY 30/9/85 IN JERRY
PORTUS ROOM

Meeting opened at 6:50 p.m. by Dave O'Loughlin, the prez.

Present: Dave O'Loughlin in the chair

R. Bradley, S. Brooks, P. Hadjuk, C. Gregory, P. Clarke,
B. Bodmer, R. Marcelis, G. Collings (me!!), P. Brooks, A.
Woodget, J. Warburton, D. O'Loughlin, P. Tewkesbury, I
Reimers, J. Byrne, J. Lindsay, J.Gum, M. Rumsewicz, A.
Young, D. Bishop, C. Eustace, S. Barry (ultra late)

1) Apologies: Sarah Howes and Carolyn Kanev.

Motion 1 "That apologies be accepted" (Schultz/Reimers)
carried 6:51

Motion 2 "That visitors be heard" (Gum/Clarke)
carried 6:52

2) Minutes:

Motion 3 "That the minutes of the previous meeting be
accepted as a true and correct record" (Gum/Schultz)
carried 6:55

3) Business Arising:

Receipts for Michaela Marschall and Greg Ross

Annual Dinner Report: written, but not here tonight.

O' Camp Report: B. Bodmer -written, but not here tonight
(lazy, unorganized slob)

Gift to Dr. Medlin: J. Byrne - still looking.

4) Correspondence:

-letters sent to Prof. Thomas, P. Moritz, Dr. Kurucsev and
Prof. Prescott, informing them of their election to patron
and vice patron positions.

-Ian Borchardt apologises for interrupting an Exec. meeting.

-CSA about financial books

-John Edwards thanking AUSCA for his time as vice patron.

-Dr. Kurucsev, thanking AUSCA for his election as vice patron

5) Questions:

With notice: none

Without notice:

-R. Marcelis: "What has been done about incorporation"
(Please Note: This is THE standard boring question of
all 1985 AUSCA meetings. No thanks to Remco for
bringing it up again!)

-C. Schultz: "has spoken with Paul Horrocks, chairman of CSA
who THINKS we may already be covered by the
CSA's incorporation, and if we become
incorporated, then we may not be able to
remain part of the CSA- may lose clubrooms.
grants etc

Motion 5: "That all Incorporation movements be ceased until more
information is received from the CSA"

(Schultz/Marcelis)

carried 7:08

- "Could meetings be held at lunchtimes ?"
- Whole meeting breaks out into fits of laughter - "NO" due to no time, no attendance

6) Reports:

- CSA : there has been no CSA meeting
- Executive : verbal by D. O'Loughlin

David O'Loughlin thanked the old executive and committee for all they have done during the past year "Thanks everybody" (boring huh!!)

Motion 6: "That the President and committee be thanked for all their hard work during the year" (Gum/cum mag acc.)
carried 7:13

David O'Loughlin instated the 96th Committee and declared the 95th dissolved

Paul Brooks takes chair 7:14

Motion 7: "That a motion of censure be moved against Andrew Brown for not distributing bulletins" (Gum/Lindsay) rejected 7:21

ELECTIONS

Bulletin Officer: Bob Bradley (Bradley/Reimers) 7:23

Book Exchange: D. Bishop, I. Reimers, J. Byrne, J. Lindsay,
B. Bodmer, P. Tewkesbury, P. Brookes.

(Woodget/Reimers)
carried 7:26

Publicity Co officers: J. Warburton, C. Gregory (Warburton/
Gregory)
carried 7:32

Bulletin Committee: To be elected next meeting

Talks Officer: To be elected next meeting

Films Officer: Shane Brooks (S. Brooks/P Brooks)
J. Byrne (Woodget/Bishop)

S. Brooks was elected at 7:34

Stunts Officer: C. Mackle and P. Hadjuk pending acceptance of
C. Mackle (S. Brooks/Collings) carried 7:36

Records Officer: C. Schultz pending acceptance (Woodget/Bodmer)
carried 7:38

OLLO: R. Marcelis (Bodmer/Barry)

carried 7:40

Morals Officer: S. Brooks (Warburton/Gregory)

J. Gum (Lindsay/Woodget)

S. Brooks elected at 7:55

Chair to I. Reimers at 8:00

O' Camp conveners: P. Hadjuk & C. Kanev (Gregory/S. Brooks)
P. Brooks & A. Woodget (Gum/Reimers)
P. Brooks & A. Woodget elected at 8:14

Chair back to P. Brooks at 8:15

O'Week Conveners: S. Brooks & P. Hadjuk (Warburton/Collings)
carried 8:25

Science Faculty Rep (for this year, pending next year's
timetable: Ingrid Reimers (P. Brooks/Lindsay) carried 8:28
P. Brooks was also nominated, but declined (GUTLESS)

8) Other Business:

Incorporation (yet again): No further decisions were made To
be discussed next meeting.

A complaint concerning letter in On Dit from "Engineers
Against Dickhead Loudmouth Science Students" was raised. Sec to
write a letter to On Dit, requesting a formal apology, to be
signed by all.

Receipts needed before reimbursements will be made.

Paul Brooks proposed that meetings be rotated throughout
week nights. The idea met with general agreement.

Next Meeting:

Tues 22nd Oct

Business: election of sherry party officer, pre-enrolment
officer, pie-kill committee, records officer, bulletin committee
and talks officer.

Meeting Closed 8:45pm Q