

Bruce
Jim
Shane
Bernie

1986
AGM

Chris Stewart
Med School



Vera in omnibus quaerere

Adelaide University Science Association

Union Buildings,
University of Adelaide,
Adelaide, S.A. 5001

Hi Guys!

This years A.G.M. is at 6.30pm. in the South Dining Room on the 22nd September (Tuesday). We are having beer, wine and cheese which will cost \$1.00. There are many different positions up for election and a brief description of what each job entails.

Agenda

- 1) Apologies
- 2) Minutes of the previous meeting
- 3) Business arising from the minutes
- 4) Correspondence
- 5) Questions
- 6) Reports
 - President -Science Faculty Representative
 - Secretary
 - Treasurer
 - A.U.B.E.
 - Bulletin Committee
 - Morals Officer
 - O'Camp
- 7) Elections
 - President Chris Stewart
 - Vice-president Debbie Palmer
 - Secretary Jacqui Tordar
 - Assistant-secretary Bernadette Huskey
 - Treasurer John Warburton
 - Assistant-treasurer + CSA Rep Jim Woodcock
 - Committee Members (6) Stark + Bruce + Tim + Sam + Tracy + Chris W.
 - Science Faculty Representative Nat Davis.
 - Comp. -Publicity Officer
 - Morals Officer
 - Films Officer
 - Stunts Officer
 - Records Officer
 - A.U.B.E. (3)
 - Bulletin Committee
 - O'Camp Convenors
- 8) Any other Business
- 9) Next meeting
 - O'Week Convenors
 - Pre enrolment Talk Convenors

ADELAIDE UNIVERSITY SCIENCE ASSOCIATION

Minutes of the 1986 Annual General Meeting held on the 24th September, in the North Dining Rooms.

Present: John Warburton	Nick Faulkner
Chris Stewart	Debbie Bishop
Paul Brooks	Alison Woodget
Ann Wawryk	Mark Evans
Chris Wawryk	Shane Brooks
Chris Gregory	Tia Gregory
David Brown	Adrian Smart
Justin Gee	Mario Bianco
Angelo Lepore	Bob Bradley
Tracey	Sue Westall
Catherine Hanton	Michael Peake
Grant Assor	Ange Smith
Rick Van Dam	Nick Campbell
Richard Harrison	Debbie Palmer
Chris Wayto	Graeme Alexander
Anne-marie Anderson	Christian Legg
Tim Jaeger	Gary Hime
Natalie Davis	

The meeting was opened at 7.00pm.

Item 1: Apologies

Lisa Irvine
Rachel Dawson
Damian Gray

Motion 1: "That the apologies be accepted." J.Gum/C.Hanton(Carried)

Item 2: Minutes of the 1985 AGM.

Motion 2: "That the minutes of the 1985 AGM be accepted." J.Gum/D.Bishop(Carried)
Motion 3: "That the visitors be heard" A.Woodget/M.Evans(Carried)

Item 3: Business arising from the minutes.

There wasn't any business arising from the minutes.

Item 4: Correspondence.

-A letter from Barbara Hardy about the A.U.Sc.A. Annual Dinner.
-A letter from the Science Faculty about a liason officer between staff & students.

Motion 4: "That the letter from the Science Faculty be accepted and a reply be made with our elected officer" J.Warburton/C.Gregory(Carried)

Item 5: Questions.

-with notice: None
-without notice: T.Gregory asked about the number of people who were at the Annual Dinner.
There were fifty people present at the Annual Dinner.

Item 6: Reports.

a) President

Motion 5: "That the President's report be accepted." J.Warburton/N.Faulkner (Carried)

Motion 6: "That the President be thanked." J.Warburton/D.Bishop(Carried) (cum mag ac.)

b) Secretary

Motion 7: "That the Secretary's report be accepted." C.Stewart/N.Faulkner (Carried)

Motion 8: "That the Secretary be thanked for her report and her efforts during the year." P.Brooks/C.Gregory(Carried) (cum mag ac.)

Item 6: Reports (cont.)

c) Treasurer

Motion 9: "That the Treasurer's report be accepted" D. Bishop/C. Hanton
(Carried)

Motion 10: "That the Treasurer be thanked." C. Stewart/N. Faulkner (Carried)
(cum mag ac.)

d) AUBE

Motion 11: "That the AUBE's report be accepted" N. Faulkner/S. Brooks (Carried)

Motion 12: "That the AUBE be thanked for their efforts" J. Warburton/N. Faulkner
(Carried) (cum mag ac.)

e) Bulletin Committee

Motion 13: "That the Bulletin Committee's report be accepted." N. Faulkner/
S. Brooks.

This report could not be accepted as it was given verbally.

Motion 14: "That the Bulletin Committee be thanked." P. Brooks/N. Faulkner
(Carried)

f) Morals

-Gross Acts Award: Nick Faulkner; received rubber vomit.

-Pink points: Rachel Dawson & Alison Woodget; both received nude women playing
cards.

-Stupidity Award: Adrian Smart.

-Pure & Pristine Award: Sue Westall

-Black Points: Paul Brooks

Alison Woodget

Justin Gum

Rachel Dawson

Jeff Barrow

-all received a prize.

Motion 15: "That the Moral's Officer be thanked for his efforts" C. Gregory/
T. Gregory (Carried) (cum mag ac)

Motion 16: "That the Morals Officer's report be well and truly accepted."
M. Evans/C. Wawryk (Carried)

g) Re O'Camp

Motion 17: "That the Re O'Camp report be accepted" N. Faulkner/M. Evans (Carried)

Motion 18: "That C. Stewart be thanked for such a well presented report."
C. Gregory/N. Davis (Carried) (cum mag ac.)

h) Films

Motion 19: "That the Films Officer's report be accepted." N. Faulkner/P. Brooks
This motion could not be carried as the report was given verbally

Item 7: Any other business.

-Barbara Hardy be made a Fellow of A.U.Sc.A. A motion was then put forward
and was clearly carried.

-Elections

1) President

Shane Brooks, nominated and accepted

2) Vice-president

John Warburton

Tim Jaeger (withdrew his acceptance)

John Warburton accepted.

3) Secretary

Natalie Davis

David Brown

Anne Wawryk

Micheal Peake

Natalie Davis Elected.

4) Treasurer

Michael Peake, nominated and accepted.

5) Assistant Secretary

Anne Wawryk

Ann-marie Anderson

Anne Wawryk elected

6) Assistant Treasurer

6) Tim Gregory (elected)

7) Committee Members

Ann-marie Anderson

Grant Assor

Nick Faulkner

Ange Smith

Chris Stewart

Christian Legg

Chris Gregory

Debbie Palmer

Chris Wawryk

Justin Gum

Rick Van Dam

Debbie Bishop

Angelo Lepore

Nick Campbell

Alison Woodget

8) Science Faculty Representative

Ange Smith

Rick Van Dam

Nick Campbell

Tim Jaeger

Mario Bianco

Debbie Palmer

Those elected

Justin Gum -

Ange Smith -

Chris Gregory

Chris Stewart

Debbie Palmer

Alison Woodget

-Business

it is thought that the Book Exchange and Science Association constitutions be amended

Motion 20: "That S. Brooks and A. Woodget, be given the power to review and amend the constitutions" P. Brooks/N. Faulkner

(Carried)

Meeting closed at 9.33pm.

A.U.Sc.A Positions

The Annual General Meeting of the Adelaide University Science association will be held on the 22nd of September. At this meeting we elect the Executive and normal committees for the next year. Anyone who is a fully paid up member of the Association can be elected to any one of these positions. Below is a list of the positions which are about to become available together with what the position entails.

Along with these positions are several other Officers of the Association. These are elected at the change-over meeting two weeks after the AGM. Some of these positions are vital to the smooth running of the association while others are more tongue-in-cheek and provide a good laugh at both meetings and events. The duties of these positions are also outlined below.

EXECUTIVE COMMITTEE:

PRESIDENT: This is one of the most important positions in the association. The President has the job of co-ordinating the association and being the ultimate adjudicator on any decisions that the committee makes. The President is also the Association's representative at any event that A.U.Sc.A. has been invited to or has organised. The President must also chair the committee meetings. The President must make sure that all the committee, officers and event convenors are doing their jobs properly.

VICE-PRESIDENT: This position is one that is very similar to that of the President's. The Vice-President is also a representative of the Association and should be present at functions that A.U.Sc.A. is associated with. The Vice-President is also a stand-in for the President if for some catastrophic reason the President cannot make it to an event. The chair is passed on to the Vice-President if the President is absent from committee meetings. The Vice-President is also the person who is in charge of the membership records.

SECRETARY: The Secretary is the person who handles the correspondence of A.U.Sc.A.. This means clearing the pigeonhole in the Clubs Association Office at least once a day and passing the mail on to the appropriate people. The Secretary is also in charge of booking rooms for meetings and events. The Secretary also informs the members of approaching meetings by preparing agendas and sending them out. The Secretary also answers all letters addressed to the Association if replies are required. The Secretary is also a general aid to the President and assists him or her during meetings.

ASSISTANT SECRETARY: The Assistant Secretary is the minutes secretary and

is responsible for the minutes of the previous meeting being typed up and distributed to the members before the next meeting. In addition to this the Assistant Secretary should help the secretary out with agendas and any other jobs that may fall the Secretary's way and that help is required with.

TREASURER: The Treasurer is the money manager of A.U.Sc.A. and so this is a very responsible job. The Treasurer is the keeper of the cheque books and must balance the books and present a Treasurer's report at each meeting. The organisers of any event must first present the Treasurer with a budget so that the Treasurer can determine whether or not it is financially sound.

ASSISTANT TREASURER: The Assistant Treasurer is the Clubs Association representative of A.U.Sc.A.. The Assistant Secretary is required to turn up to the Clubs Association council meeting that are held at various times throughout the year and be familiar with the process of obtaining grants and loans from the C.A.. The Assistant Secretary also helps the Treasurer with the keeping of accounts and the managing of the Association's money.

COMMITTEE MEMBERS: These are voting members who are elected such that there are at least three males, three females and three first years at the time of election. There must be a total of fifteen Committee Members including those of the Executive. The three first year positions are left vacant till the first meeting of the new academic year. Thus six committee positions will be available at the AGM. Committee Members are required to turn up to committee meetings and organise the events that A.U.Sc.A. regularly holds. They may also hold the positions mentioned below. The Committee is the workhorse of A.U.Sc.A. and is the most important component of a successful year.

OFFICERS OF A.U.Sc.A. (elected at the change-over meeting):

PUBLICITY OFFICER: The Publicity Officer is responsible for publicising functions held by A.U.Sc.A. Together with the organisers of an event the Publicity Officer decides which forms of publicity should be used, which he or she then produces. Good publicity can be the difference between financial success and total failure in any and all events. It is the responsibility of the convenors and the rest of the Committee to assist with the distribution of the material.

BULLETIN EDITOR: The Editor is required to bring out the Bulletin at least three times a year, one of which is in O'Week. The Editor is assisted by the members of the Bulletin Standing Committee (see below).

TALKS OFFICER: As the name suggests, the Talks Officer organises several talks or debates on topical or otherwise interesting topics throughout the year. It involves contacting the speakers(s) and booking the venues. This may become an even more important position if the reorganization of meetings comes into effect. It has been proposed that A.U.Sc.A.

have a general meeting once a month after a talk or film where upcoming events can be discussed and reports of previous events given over wine and cheese.

RECORDS OFFICER: The Records Officer is responsible for keeping the files of the Association in order (a particularly easy job at the moment) and seeing that accounts of this years events go into the files. The Records Officer is also responsible for making sure the minutes, and anything else that should be in the files, are actually there.

STUNTS OFFICER: This a position for someone with a slightly warped mind and a love of hair-brained schemes. It involves the directing of stunts conceived of by the Stunts Officer alone or in conjunction with cork-brained others, for the enlivening of the University day.

OUR LOYAL LEADER OF THE OPPOSITION (O.L.L.O.): This position can be filled by any person with a particularly argumentative nature. The main task of OLLO is to create as much havoc as possible by making the President and the rest of the committee stick rigidly to the Constitution and Standing Orders of the Association.

FILMS OFFICER: The Films Officer is responsible for procuring films required by the convenors of functions and organising film evenings for A.U.Sc.A.. The Films Officer does not have to be a projectionist.

BACCHUS OFFICER: The Bacchus Officer orders the booze for functions in conjunction with the Treasurer.

MORALS OFFICER: See the separate sheet for this most important office.

In addition to these positions there are three sub-committees that need to be elected at the change-over meeting along with the convenors of next year's O'camp.

BULLETIN STANDING COMMITTEE: Any number of people, to a maximum of three persons, are elected to help the editor of the Bulletin in layout, collation, and distribution of the Bulletin. They need to have experience in the use of baseball bats for the collection of articles.

BOOK EXCHANGE COMMITTEE: This involves the election of six committee members who will work on the book exchange just before the start of term next year. Once the Committee has been selected they elect from themselves a President, a Secretary and a Treasurer. Book Exchange Committee are slightly different to Book Exchange Helpers in that they must turn up to help every day. The only excuse that will be acceptable is death by misadventure. Although it is hard work it has its interesting moments and anyone who has done it before will agree that it is very rewarding.

PIE-KILL COMMITTEE: These are a group of up to three people who are responsible for our mafia connections. They will hit anyone in the Association at anytime within reason) for a small fee to cover the cost of the weapons. When a good Pie-kill

Committee are working, NO-ONE is safe.

O'CAMP CONVENORS: This position is generally filled by two people as the pressure on one person would be enough to give them at least five mental breakdowns. The convenors once elected (or before if they are really prepared) decide who they will have for cooks and seniors. This is very hard work but few people can say that they have organized a successful camp for over a hundred people and survived.

Some of the work these positions entail may seem a bit daunting at first glance , but I can assure you that the past holders of positions will be only too happy to help you get your bearings in a new position and the experiance and friends gained in holding a position on the committee of the Science Association are things that will stay with you for the rest of your life (just like a criminal record).

Justin Gum 11/9/86