

ADELAIDE UNIVERSITY SCIENCE ASSOCIATION

Minutes of the Council Meeting held on the 5th of April, 1986, in the Little Cinema

Present:

Paul Brooks	Tim Gregory	Anne-Marie Anderson
Alison Woodget	Chris Eustice	Petra Hajduk
Patricia Tewkesbury	Lisa Holland	Rebecca Ritchie
Kathryn Hanton	Micheal Peake	Angela Smith
Chris Stewart	Mark Evans	Craig Wolland
Justin Gum	Nick Faulkner	Ian Borchardt
John Warburton	Lisa Irvine	Debbie Bishop (really extra, ultra late and sweaty)
Natalie Coulter	Karen Ashendon	

Item 1: Apologies

Brenton Van der Peer	Anne Wawryk	Katrina Prince
Shane Brooks	Clare Mackle	Ingrid Reimers
Rachel	Michael Collas	Mark Wallman
Caroline Schultz	Michael Peake	Chris Gregory
Bob Bradley	Nick Campbell	

Motion 1: "That the apologies be accepted." J.Warburton/A.Woodget (Carried)

Motion 2: "That this be a council meeting." A.Woodget/P.Brooks (Carried)

Item 2 : Minutes of the Previous Meetings

Many people complained that they had not recieved the minutes which were attached to the Agenda. This was due to the change of pigeon hole by some people and the ineptness of internal mail.

Motion 3: "That the minutes be accepted as a true and accurate record of the previous meeting." P.Brooks/P.Tewkesbury (Carried)

Item 3 : Bussiness Arising from the Minutes.

The Gestetner duplicating machine has been purchased and we are still awaiting the bill.

Item 4: Correspondance

We recieved a letter from the new CS President John Ridnel, telling us that he was the new President of the CS.

Item 5: Questions with Notice.

There were none.

Questions without notice

Chris Eustice asked about the filing cabinet . It still has not been located, it surfaced that the Electrical engineering department has it.

Chris also asked about what was happening about the clubrooms. As far as we know they were supposed to be finnished by a monthe ago so work is going very slowly.

Item 6: Reports

a) Treasurers report.

This was given in writing as usual.

Motion 4: "That the treasureers report be accepted and typed. J.Warburton/N.Davis (Carried)

b) Sheep report

John Warburton gave a report on the A.U.Sc.A mascot.

c) O'Camp report.

This was read out by Alison so can be accepted as threr was a written report but it has disappeared.

Motion 5: "That the O'Camp report be accepted." (Carried)

Motion 6: "That Alison and Paul be thanked for their participation in the O'Camp. J.Gum/J.Warburton (Carried cum.mac. ag)

Item 7: Elections

a) The position of two ordinary committee members.

Nominations:	Tim Gregory	Lisa Holland
	Michael Peake	Mark Evans
	Nick Faulkner	Lisa Irvine
	Karen Ashendon	Anne-Marie Anderson
	Petra Hadjuk	Rebeca Ritchie

Elected: Tim Gregory and Nick Faulkner.

b) The position of Bulletin committee member.

Nominated: Angela Smith  
Nick Faulkner  
Craig Wolland

Elected: Angela Smith

The annual dinner conveners will be elected at the next meeting

Item 8: Any Other Business

The barnight will be held on the 14th of June and a band will be selected closer to the actual night. It was suggested that a certain band by the name of "Rough as guts" may be interested but as this band was generally unknown they were not accepted.

The meeting then degenerated into a bout of paper jet flying in which John Warburton flew several magnificent jets which were applauded (cum mag. ac).

When order was re-established it was noted that the Winery Tour will be held on the 20th of April. Tickets will be on sale in the cloisters.

Item 9: Next meeting

The next meeting will be held on the 6th of May in the Little Cinema. This time the meeting is on a Tues day to fit in with our rotationalist policy.

The meeting was closed at 7:51pm.