

ADELAIDE UNIVERSITY SCIENCE ASSOCIATION

Minutes of the Committee meeting held on the 10th of February, 1986,
in the Little Cinema.

Present: Debbie Bishop Patricia Tewkesbury
Paul Brooks Chris Gregory
Alison Woodget John Lindsay
Justin Gum Tim Jaeger)
Shane Brooks Bob Bradly) Late
Ingrid Reimers Mark Evans) Extra Late
Sarah Howes Carolyn Kanev
Petra Hadjuk Clair Mackle) Really truly extra late
John Warburton Lisa Holland)

The meeting was opened with Paul chairing at 7:19pm.

Item 1: Apologies

Alison apologised for Remco.
Debbie apologised for Justin.
Alison apologised for Steven Barry ever being born.

Motion 1:

"That the apologies be accepted".
P. Brooks / J. Gum (Carried)

Ingrid has now turned up to this meeting for the third time.

Motion 2:

"That this meeting be a council meeting."
A. Woodget / C. Gregory (Carried)

Item 2: Minutes of the previous meeting

The minutes of the previous two meetings were passed around and were accepted pending spelling errors being corrected.

Motion 3:

"That a dictionary be bought and suitably inscribed to be passed on to all future bearers of the office of assistant secretary, and that this dictionary be called the Justin Gum Memorial Dictionary."
D. Bishop / P. Brooks (Not carried)

Motion 4:

"That the minutes of the twice previous meet be accepted pending the the spelling changes in Dr Casse's name."
A. Woodget / D. Bishop (Carried)

Motion 5:

"That the minutes of the previous meeting be accepted."
P. Brooks / I. Reimers (Carried)

Motion 6:

"That the minutes be sent out with the agendas."
T. Jaeger / S. Brooks (Carried)

Item 3: Business arising from the minutes

John Lindsay did not conduct the preenrollment talks as the minutes said because it was decided after the meeting that John Warburton do the talks.

Petra has made the black sheep and now all she needs to do is dye it black.

Item 4: Correspondence

There has been no correspondence except for bills and Remco Marcelis' resignation as OLLO.

Item 5: Questions

-with notice

no questions with notice

-without notice

"How does Paul fart?"

Paul farts like this, whoooooc. Not as most people do like this, ppthttttt. This indicates that his anal sphincter is looser than normal.

Item 6: Reports

(1)

Motion 7:

"That we switch our accounts from the ANZ bank to the State bank due to the lousy service we have recieved from them."
P. Brooks/D. Bishop (Carried)

Motion 8:

"That the treasurer's report be accepted."
P. Brooks/D. Bishop (Carried)

(2) Bulletin Report

Motion 9:

"That the bulletin report given by Justin Gum be accepted."
P. Brooks/I. Reimers (Carried)

(3) Bookexchange Report

Motion 10:

"That the Bookexchange report given by Debbie Bishop be accepted."
P. Brooks/I. Reimers (Carried)

Item 7: Any other Business

Motion 11:

"That John Warburton and Shane Brooks be thanked for their organising of the Pre-enrolment Talks."
A. Woodget/J. Gum (Carried Cum Mag Ac)

Motion 12:

"That those seniors who also participated in the Pre-enrolment Talks be thanked."
J. Warburton/I. Reimers (Carried)

Elections

John Warburton was nominated for position of committee member, by A. Woodget and seconded by I. Reimers and after a vote he was dually elected as committee member.

Bar Night

It was agreed to book the bar night for the 5th of April before convenors were selected.

Next Meeting

This will be held on the 12th of March at 6:30pm with a charge of 50c being levied for wine and cheese..

The meeting was closed at 8:16pm.