

ADELAIDE UNIVERSITY SCIENCE ASSOCIATION HANDOVER MEETING  
HELD 19TH OCTOBER, 1987 IN NORTH DINING ROOM.

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PRESENT: Chris Stewart           Debbie Palmer  
          Shane Brooks           John Warburton  
          Jacqui Jordan          Hugh Boyd  
          Andrew Johnson       Mark Ayliffe  
          Kiah Krassay          Ruth Gosling  
          Tracey Steedman       Glenn Borlace  
          Stuart Bourne         Bruce Henshall  
          Andrew McLaughney   Tory Woods  
          Sam Paior             Tim Gregory  
          Chris Wawryk          James Wallman  
          Nick Campbell         Kathryn Hanton  
          Sean Bryant           Simon Clinch  
          Michael Peake         Jim Woolcock  
          Bernadette Hiskey

Shane declared the meeting open at 6:40p.m.

1. APOLOGIES

N. Davis	M. Cooper
M. Evans	S. Retallack
S. Burnet	C. Gregory
A. Blood	L. Dunn

Motion 1: That the apologies be accepted. T.Gregory/R.Gosling

Motion 2: That the visitors be heard. C.Stewart/S.Bourne

2. MINUTES OF THE PREVIOUS MEETING

- Where are they when you need them?

3. BUSINESS ARISING FROM THE MINUTES

- There was none.

4. CORRESPONDENCE

- Invitation from S.A. Institute of Physics.
- Administration re pre-enrollment talks for Science.
- Statement concerning alcohol consumption and licences.
- C.A. re constitutional changes.

5. QUESTIONS

With notice

- There were none with notice.

Without notice

- 1. Membership Cards:

-these are printed and available. Please contact the 1988 committee if you do not have one.

6. REPORTS

1. President's report 1987

- Shane gave a lovely report on being Prez for 1987.

Motion 3: That the President's report be accepted.

J.Jordan/T.Gregory

Motion 4: That Shane be thanked for doing such a wonderful job. J.Warburton/T.Steedman

2. Treasurer's Report

- Michael gave a verbal report on the state of our accounts which we could not accept.

7. ANY OTHER BUSINESS

1. ALUMNI association

- the Science chapter of the ALUMNI association has now been established. Contact Barbara Hardy for more information.

2. Resignations

- 1. Tim Gregory resigned his position as one of our committee members.

Motion 5: That Tim's resignation and crawly-bum letter be accepted with the deepest regret. S.Bourne/J.Warburton

- 2. Mark Ayliffe resigned his position as a general committee member.

Motion 6: That Mark's resignation also be accepted with regret. S.Paior/G.Borlace

Shane declared the 1987 committee meeting closed at 7:10p.m.

Chris Stewart, in his first official duty as 1988 President, then declared the first 1988 committee meeting open at 7:15p.m. There was much rejoicing.

Motion 7: That the 1988 committee suspend the constitution and hold elections disregarding the need for all members to have 7 days prior notice via adgendas. S.Brooks/C.Stewart (carried)

8. ELECTIONS

1. General Committee Members

- S.Brooks and S.Bourne were unanimously elected.

2. Patron/Vice-patrons

Prof. Elliot

Dr. Smith

Dr. Roberts

Dr. Clay

Prof. Prescott

- to be invited by the 1988 committee from the above people.

3. Morals Officer

- S.Bourne was unanimously elected.

4. Bacchus Officer  
B.Henshall  
T.Gregory/G.Assor  
- T.Gregory/G.assor were elected as a team.

5. Films Officer  
- T.Woods was unanimously elected.

6. Talks Officer  
- T.Steedman/H.Boyd were unanimously elected as a team.

Motion 8: That the offices of Talks and Pre-enrolment Talks be amalgamated. J.Jordan/J.Woolcock (carried)

7. Stunts Officer  
J.Cullen  
B.Henshall  
A.VanDam  
J.Woolcock  
- The above were all elected as a team.

Motion 9: That the offices of Stunts and Pie Kill Committee be amalgamated. J.Warburton/R.Gosling (carried)

8. Publicity Officer/Assistant  
- S.Brooks/S.Paior were elected as a team.

9. Records Officer  
- C.Stewart was unanimously elected.

10. Book Exchange Committee  
M.Evans  
S.Clinch  
A.Johnson  
S.Bryant  
- The above were all elected and will, amongst themselves, elect president, secretary, assistant, treasurer and so on ad infinium.

Aside: the book exchange is a vital part of AUSCA providing an essential source of cheap first year books in particular for the student body. It is a very rewarding experience and requires a committee of 6 persons full-time and many part-time helpers. Please get together with your friends, beg, grovel etc to help out. You are reminded that the full-time helpers are guaranteed a place on the 1988 O'Camp.

11. OLLO  
J.Warburton  
K.Hanton  
- J.Warburton was elected.

12. Bulletin Committee  
T.Steedman  
R.Gosling  
K.Krassay  
- The above were elected as a team.

13. Sherry Party

- R.Gosling/K.Krassay were unanimously elected.

14. O'Week Convenors

- S.Bourne/B.Henshall were unanimously elected.

15. Bicentenary O'Camp Convenors

- C.Stewart/D.Palmer were unanimously elected.

9. NEXT MEETING

- the next meeting will be held on Tuesday December 1st at Chris' place 7:30p.m. 'til late. All general and executive committee members must attend.

The meeting closed at 8:07p.m.