ADELAIDE UNIVERSITY SCIENCE ASSOCIATION ANNUAL GENERAL MEETING HELD 23rd MARCH, 1988 IN THE LITTLE CINEMA.

PRESENT: Chris Stewart Shane Brooks Evan Smith

Aaron Van Dam Mark Nichols Andrew Linn Stuart Bourne

Meg Rowlings Sam Vincent Shaun Meredith

Julie Ellis Sindy Vrancic Alex Wawryk

George Maios Nick Frank Melanie Weeks

Nick Falkner

Kathryn Hanton Nicole Powell
Kirsty Tassell Plillip Dempster
Glenn Borlace Joe Cullen Tory Woods Paul Thomas

Ben Guy

Jamie Rogers Mark Evans

Debbie Palmer John Warburton Hugh Boyd

Mark Simpson Simon Clinch Harry Alderman Adrian Charlton Natalie Davis Bruce Henshall Tracey Steedman

Matt Berger Cathy Goss

Debbie Muirhead

Simon Best Richard Barnhurst

Richard Barnhun
Justin Miller
Philip Shields
Carol Samuel
Caroline Zahner

Caroline Zahner Keri Hughes Sean Bryant

Jimbo Woolcock John Warburton Shane Brooks
Kathryn Symons
Damien Carey
Antony Evans
Page Comp

Rosalind Winter James Smith Cathy Meaney

Sam Paior Jenny Dredge Rachael Mead Tony Duggan Christine Wawryk Alison Geddie

Christopher Nedin Bernadette Hiskey

Chris declared the meeting open at 6:45p.m.

1. APOLOGIES

J. Dennis

R. Gosling K. Brady

A. Johnson

A. Hirsh

A. Beaumont-Smith

H. Smith

B. Moretti

R. Andrews R. Van Dam

S. Brooks apologised because Nick Faulkner was present We were all very sorry that our other 500 members couldn't make it either.

Motion 1: That the apologies be accepted. J.Jordan/N.Davis

Motion 2: That the visitors be heard. D.Palmer/S.Brooks

- 2. MINUTES OF THE PREVIOUS MEETING Oops! Due to problems with changing pigeon-holes and new members these were not distributed as is customary. Hence they can't be accepted can they? Very sorry, it won't happen again.
- 3. BUSINESS ARISING FROM THE MINUTES
 As there were no minutes, I suppose there isn't any.

4. CORRESPONDENCE

- R.Gosling sent Chris a very nice letter of resignation from the bulletin committee.
- J.Jordan recieved two letters from people we had asked to be patrons of AUScA for 1988. Prof Thomas of Physics said yes, Prof Elliot of Biology said no.
- Australian Institute of Physics invitation to a talk, "The Cosmic Onion" to be held 8:15 Tues 29th March.
- AUBE report by M.Evans.
- Memo from Dr Torop (Physics)"Let's hassle the Creationists"

Motion 3: That Ruths' resignation be accepted with regret. C.Stewart/T.Steedman

Motion 4: That S.Brooks be elected to the "Let's hit Joe" committee. S.Brooks/C.Stewart (unanimous)

5. QUESTIONS

With notice

- There were none with notice.

Without notice

- -1. Grant from Clubs Assoc.:
- -we must show that we really need it but you can try to get one anyway. For what? Suggestions included a huge esky for the winery tour.
- -2. Where is the functions account? -????
- -3. Why isn't the Treasurer doing the banking?
 -John isn't always present to do so, hence in the quest for safety Chris etc tend to bank cash themselves.
- -4. Bulletin Committee:

-yes we do need more committee members & we will elect them tonight.

- -5. AUBE complaint:
 - -Book exchange prez Mark Evans will look into this.
- -6. Gestetner Machine:
 - -does the sports assoc. really want to sell it?
- -7. Cooler & Draught at meetings:
 -ok, ok speak to Tim Gregory our Bacchus officer about it

Motion 5: That Jim Woolcock be thanked for physically removing Joe from the beer. J.Warburton/B.Henshall

Motion 6: That C.Stewart should check up on the gestetner machine situation. C.Stewart/S.Brooks

6. REPORTS

1. A.U.B.E

- Chris, on behalf of Mark Evans, announced that the book exchange have approx. \$12,000 to spend. It has been suggested that we buy a Mac computer and laser printer for students assoc.

Motion 7: That M. Evans and all who worked an the book exchange be thanked for their hard work. C.Wawryk/S.Bourne

Motion 8: That Mark's report be accepted. E.Smith/M.Nichols

2. Morals Report

- Stuart gave a highly entertaining report on AUScA doings which some viewers may find offensive, then again you may not. For the latest in morals points you will however need to attend our meetings or ask Stu. To submit points see Stu Bourne or deliver to his contact box (Maths)

Motion 9: That Stuarts' report be accepted. H.Boyd/C.Nedin

Motion 10: That Stu be thanked for his vigilance. T.Woods/J.Woolcock

3. Science Faculty Rep. Report

- Natalie Davis, our ears in the faculty, gave a report on the proposed 1989 semesterisation (gasp!) of uni. Details of this will be forwarded to members in the next bulletin as it is far too complicated to explain here.

Motion 11: That Nats' report be accepted and that she be thanked for the good job she is doing. C.Stewart/A.Linn

- 7. ANY OTHER BUSINESS
 - 1. Motion 12: That the standing orders to the AUScA constitution be waived re: the election of three (3) first year committee members tonight. Instead it is suggested that we accept nominations tonight and hold elections next meeting when everyone has thought about their selections more seriously. C.Stewart/D.Palmer (carried)
 - 2. Live advertisement for Natalie Davis:
 Nat is entering the Miss Personality quest 1988 and would like all you AUScA members to support her by attending a riverboat cruise for \$10 on April 15th. See Nat or Chris for details.
- 8. ELECTIONS
 - 1. First Year Committee Members (3)

(nominations only:elections at next meeting where more nominations will be called for and withdrawls may be made)

Damien Carey Sean Meredith Darren Pisters Nick Frank Sam Vincent Crispin Harris Sandra Jackson Jamie Rogers Simon Best Sindy Vrancic Antony Evans Andrew Taylor Debbie Muirhead Jenny Dredge Alex Wawryk Kirsty Tassell Carol Samuel James Smith Julie Ellis James Dennis

2. Winery Tour Co-convenor

(this involves organising a tour of Hardy's winery with Bernie as second year co-convenor and is always really great)

Sandra Jackson
Philip Shields
Mel Weeks
Damien Carey (withdrew)
Simon Best (withdrew)
Mark Simpson (withdrew)
Justin Miller (piked out as well)

-S.Jackson was elected.

3. Bulletin Committee

(this involves the writing of articles, layout work, production & distribution of our very own AUScA bulletin) Evan Smith Nick Frank

-both were unanimously elected to join Tracey and Kiah in this committee.

4. Trivial Pursuit Night Organisers
-Adrian Charlton (Charlie) & Ben Guy were unanimously elected to do this.

Motion 13: That S. Bourne/J. Woolcock investigate the possibility of printing AUScA t-shirts with a slogan such as "Faarcing unroool" on them. S.Bourne/C.Stewart (carried)

9. NEXT MEETING

- The next meeting will be held 6th of April for Executive and Committee only. The next general meeting will be held about 2 weeks after that, you will be advised of details via pigeon-holes.

The meeting closed 8:10p.m.