



Vera in omnibus quaerere

Adelaide University Science Association

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

ANNUAL GENERAL MEETING 1989

HELD 11th SEPTEMBER, 1989 AT LITTLE CINEMA, ADELAIDE UNIVERSITY

<u>Present</u> :	Chris Nedin	Sam Paior	Tracey Steedman
	Gayle Hammat	Shaun Meredith	Jamie Rogers
	Traci-Jo Barrett	Hugh Boyd	Mark Nicholas
	Michelle Rappa	Greg Butler	Matt Berger
	Shane Monte	Nicole South	Esther O'Young
	Tyler Mudge	Peta Stead	Jim Woolcock
	Sandra Jackson	Kylie McFarlane	Bruce Henshall
	Julie Ellis	Ben Allen	Ben Guy
	Ben Taylor	Sam Hodge	Glynn Symonds
	Kathryn Taffs	Deb Capon	Tiff Schulz
	Tania Eckermann	Karyna Lanfranco	Mark Steedman
	Andrew Barker	Robert Menpes	Kathy Mavrantzas
	Bernadette Hiskey		

Jim Woolcock declared the meeting open at 6.39 p.m.

Motion: That the visitors be heard - Shaun Meredith/Hugh Boyd.

Apologies : Alex Wawryk, Matt Baron, Stuart Bourne

Minutes of the previous meeting : The minutes of the 1988 Annual General Meeting were unavailable.

Business arising from the minutes : None.

Correspondence :

- (a) There is a free lecture about lasers at Institute - Elder Hall. Begins with dinner at Bistro at 6.00 p.m. on Wednesday, 27th September. Can book.
- (b) S.A.U.A. informed us of dates available to book the Uni bar if we want to hold a bar night.
- (c) S.A.U.A. has a graphic designer available for student use.
- (d) Lumen, computer science newsletter.

Questions : - With notice (none)
- Without notice

- (a) What has A.U.Sc.A planned for Prosh?
A "pie kill" organised by Glynn, Jamie, Shaun and Ben Guy. Julie Ellis will take the photos. Also a breakfast will be organised by Greg and Sam for the Thursday morning of Prosh week.
- (b) Where will the Friday morning breakfast of Prosh week be held?
Will begin at Roundabout by Victoria Park Racecourse and if informed to move will go to corner of Frome Road and Victoria Drive. The President will arrive between 6 and 6.30 a.m. Come when you want.

Reports : President's Report - see written report
O'Camp Report - not available yet
Treasurer's Report - see written report

Summary :

Book Exchange + \$1183.02 (plus unclaimed cheques)
Functions Account + \$ 188.28
General Account + \$ 339.09

\$ 527.37

(Minus O'Camp over-run of approx. \$360)

Fundraiser Account + \$ 250.00 (for Centennial in 1991)

Motion: That Chris Nedin be thanked - Jim Woolcock/Bernadette Hiskey

Secretary's Report - see written report

Motion: That Hugh Boyd be thanked - Traci-Jo Barret/Gayle Hammat

Annual Dinner Report - see written report

Motion: That Tracey Steedman be thanked - Hugh Boyd/Bernadette Hiskey

Any other business :

Elections - President (Nominations)

Shaun Meredith
Matt Berger
Julie Ellis
OUTCOME - Shaun Meredith

- Vice President (Nominations)

Jamie Rogers
Kylie McFarlane
Julie Ellis
Matt Berger
OUTCOME - Kylie McFarlane

- Treasurer (Nominations)

Matt Berger
Julie Ellis
OUTCOME - ~~Julie Ellis~~ ^{Matt Berger}

- Assistant Treasurer (Nominations)

Shane Monte
Gayle Hammat
Robert Menpes
Peta Stead
Sam Hodge
Kathy Mavrantzas
OUTCOME - Gayle Hammat

- Secretary (Nominations)

Julie Ellis
Deb Capon
Jamie Rogers
Traci-Jo Barret
OUTCOME - Julie Ellis

- Assistant Secretary (Nominations)

Jamie Rogers
Deb Capon
Kathryn Taffs
Tania Eckerman
Greg Butler
Rob Menpes
Traci-Jo Barret
OUTCOME - Traci-Jo Barret

- OLLO (Nominations)

Mark Steedman
Jamie Rogers
OUTCOME - Jamie Rogers

- Science Representative (Nominations)

Julie Ellis
OUTCOME - Julie Ellis

- Publicity (Nominations)

Ben Guy
Ben Taylor
Shane Monte
OUTCOME - Ben Guy and Shane Monte

Any other business (cont.)

Elections - Committee (Nominations)

Stuart Bourne
Peta Stead
Mathryn Taffs
Deb Capon

Mark Steedman
Kathy Mavrantzas
Sam Hodge
Tiff Schulz

Tania Eckermann
Tyler Mudge
Glynn Symmonds
Rob Menpes

OUTCOME - Peta Stead
Deb Capon
Tania Eckermann
Kathy Mavrantzas

- O'Camp Convenors (Nominations)

Shaun Meredith
Jamie Rogers
Stuart Bourne
Julie Ellis
Sandra Jackson
Shane Monte

Kathryn Mavrantzas
Matt Berger
Kathryn Taffs

OUTCOME - Julie Ellis
Shaun Meredith

- Morals Officer (Nominations)

Jamie Rogers
Sam Hodge
Ben Allen
Glynn Symmonds

OUTCOME - Ben Allen

Jim declared the meeting closed at 9.10 p.m.