

# THE ADELAIDE UNIVERSITY SCIENCE ASSOCIATION

EXEC. MEETING.

MINUTES OF MEETING HELD IN ONE OF THE LITTLE ROOMS ON LEVEL 5 OF THE UNION BUILDING WEDNESDAY 31st MAY 1995 AT 6:30PM.

**Present:** Jason, Nicole, Simon, Peter, Kylie, Brett.

**Apologies:** David, Kirsten.

## 1. Minutes of Previous Meeting

Accepted as a true and accurate record Simon/Brett

## 2. Business Arising

AUScA shirts orders, total 24

Action Nicole

## 3. Business

Pie Kills - Letter to lecturer. Accepted all

- Still need Dave's negatives, to give out photos
- Melanie Still needs \$5 back

Action Kylie

Prosh made in total a little over \$400, \$400 to be donated, (not all was expected by SAUA.)

Action Nicole

Re-O Report - Posters to be put up soon, Dates 28-30 June, 61 places only, tickets from Peter, Lisa, SAUA. First Aid kit still to be organised. \$17 for 2 nights, \$13 for 1.

Action Peter C. and Lisa

Book Swap - Someone rang looking for books.

Action Jason

Alumni meetings are much more relevant than expected, we will continue to attend meetings, (besides there is free wine). Jason and Kylie thanked Alumni members for Winery tour help. A Alumni committee of 4 should be formed.

Action Jason and Kylie

Winery tour - 43 people in total ventured forth

- the \$60 initial profit was spent on wine for toasts (ect.)
- This event should be held earlier next year. - Peter B. to give report at next meeting.

Action Peter B.

Cheque and deposit books should be made more accessible to those who use them.

Action Nicole

Treasurers report - \$1000 in O-Camp account still to be deposited

- \$400 to be given to SAUA for Prosh - \$100 total to be kept in Book Swap account
- Term Deposit to be finalised after mid semester exams
- Full and complete report to be given at next committee meeting

Action Nicole

Faculty Dep. Heads and Alumni members should be invited to Formal Dinner.

Action Tyson

Meeting closed 7:05. Next meeting Wednesday 7/6/95, Union Cinema 6:00.