



*Vera in omnibus quaerere*

# Adelaide University Science Association

## Annual General Meeting

Minutes -21<sup>st</sup> of October 1998

**Meeting opened:** 6:16pm by Caroline Palmer  
Second by KJ Clark

**Last minutes accepted:** by KJ Clark  
Second by Fiona Khor

**Apologies:** from Nick Jones  
Miraim Drew  
Yvonne Dillon  
Jonno Woolven accepted

### **Business Arising from Last meeting:**

**Formal Dinner-** Simone Connell and Sarah Harvey report.

31<sup>st</sup> October

St Paul's convention centre

7:30pm for an 8pm entrée

Adam Spencer will be the guest speaker.

There will be a Dj until 2 am

The premises is licensed till 5am

\$30 ticket but you a 3 course meal, 5 hours of drinks,Dj and speaker.

-Grant received: \$50 administration grant

\$500 (?) hybrid grant

**Hell Party-** Luke Meter and Paul Fekete report.

First Monday after exams.

30th of November

\$12 entry

20c beers (effectively cost of cup)

Tickets sold by Luke and Paul

Add will be up soon

Music is still being decided (ie Dj or band)

### **Bookswap-**

This is how AUSCA get all it's money,

So it's very important.

Advertising must be really good.

Dates will be set soon.

Emails will go out to all students

Need support of club for it to be good.



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## Constitutional changes-

A 2/3 majority vote needed to pass these motions.

The constitution currently states that the assistant treasurer immediately get the job of Clubs Delegate, because the ass. Treasurer doesn't have much else to do. This year someone else actually wanted the job and there was nothing in the constitution that covered it. So we propose that any member of the executive may be elected to the committee, otherwise the ass. Treasurer will take the position.

*Motion:* 7.2.6 be changed from

Honorary Assistant Treasurer/C.A. Representative

to

Honorary Assistant Treasurer.

7.6 The Executive committee shall elect from among themselves a member to assume the role of C.A Representative. In the event of no nominations, the position shall be taken by the Honorary Assistant Treasurer, the Honorary Assistant Secretary or the Vice President, in that order of precedence.

*Motion Passed 38 votes to 0.*

Last year the leaders were badly chosen for O'camp so we want to put it into the constitution that the convenors and the committee must work together to chose appropriate leaders and cooks. And the money associated with o'camp was irresponsibly handled and we want to organise that too.

*Motion:* Add new section to Regulations

## 1.9 Orientation Camp.

### Rename sections

1.9 Bulletin	becomes	1.10 Bulletin
1.10 A.G.M.	becomes	1.11 A.G.M.

- 1.9.1 The committee, in conjunction with the elected Orientation Camp Convenors, shall hold an Orientation Camp each year.
- 1.9.2 The committee shall help select leaders and cooks to help conduct the orientation camp. These leaders and cooks should be those people who show most enthusiasm in advancing the clubs reputation and involving themselves with the club activities.
- 1.9.3 The committee may recommend candidates for leaders and cooks to the convenors. The names of all applicants or interested persons should be made available to the committee. When the convenors have made their final selection, the committee must approve the choices.



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- 1.9.4 All expenditure for Orientation Camp shall be approved by the Honorary Treasurer or the President.
- 1.9.5 The committee may allow a small amount of money to be made available to the Orientation Camp convenors for use in emergency situations only. Such use shall be reported to the committee at the earliest possible occasion, with supporting evidence of its use.

Orientation Camp convenors may not have direct access to the clubs bank accounts during the orientation camp.

*Motion passed 38 votes to 0*

### Conference- KJ Clark report.

“Conference on the direction of science for students.”

1-5pm Sat 31<sup>st</sup> of October

Council rooms, Level 7 Wills Building

In attendance will be the Dean of Science

Heads of departments

Adam Spencer

Tea & coffee provided

Will be discussing: Careers

Good and bad things about the BSc

New housing arrangement for Botany and Zoology-don't want them

To go to Waite Campus.

New Genetics, Micro etc housing in new building.

### **Reports:**

**President: Caroline Palmer**

This year has been difficult, with lots of things to overcome.

A few events didn't happen this year ( the fishing trip, the winery tour) which is a pity, but we did added pjongatail to our list of events which was good.

Thanks very much for all the support I've had, particularly from the committee.

Kate's been great, she's had everything organised this year.

Hope to see everyone at the formal and hell party.

**Treasurer: Fiona Khor**

We made about \$6700 on bookswap this year and have spent about \$2000 of that so far.

We need to replace \$1000 borrowed from Bookexchange account at the start of the year.

After Formal dinner and hell party the accounts will come out at around the same amount that we started this year with.

Complete financial statements have been written and will go into the files.

**Secretary: Kate Boyd.**

Been a lot of work this year.









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# Adelaide University Science Association

Mike Kazantzis  
Sarah Williams  
Kris Dyer  
Devita Pathi  
Damian Fung  
Lauren Johnston  
Tiffany Harding-Anders  
Emma Siami  
Sasja Steenvoorde

Kerry Brougham  
Gavin O'Reilly  
Stuart Gunn  
Sarah Williams  
Tiffany Harding-Anders  
Sasja Steenvoorde –on  
casting vote

2 Orientation Camp  
Convenors

Keir Wheeler  
Meeghan Dennes  
Luke Meter  
Paul Fekete

Meeghan Dennes  
Keir wheeler

Morals Officer

Kerry Brougham

Kerry Brougham

3 Bookswap committee

Kelly Hall  
Damian Fung  
-

Damian Fung  
Kelly Hall  
Position to be filled at  
committee's discretion

Bulletin Editors

Stuart Gunn  
Olivia Smith  
Simone Connell  
Sarah Williams

Simone Connell  
Olivia Smith  
Sarah Williams

## Correspondance:

-Adelaidian Newspaper  
-Advertising.

## Questions With Notice:

None

## Questions without Notice:

None

Meeting closed: 7:31pm

Second by Kj Clark



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## Attendance:

### Voting members

Caroline Palmer  
Kathryn Boyd  
Luke Meter  
Kj Clark  
Stephen Finney  
Michael Kazantzis  
Sarah Williams  
Julie-Ann Crockford  
Chris Fenwick  
Kelly Hall  
David Pezzanite  
Emma Siami  
Guy Lipman  
Jess Holding  
Sarah Chiveralls  
Sean Arnott  
Stuart Gunn  
Michael Sanderson  
Olivia Smith  
Brett Stocker  
Simone Connell  
Sarah Harvey  
Belinda Argent  
Tiffany Harding-Anders  
Gavin O'Reilly  
Kerry Brougham  
Sasja Steenvorrede  
Keir Wheeler  
Kris Dyer  
Matt Loan  
Damian Fung  
Lauren Johnston  
Devita Pathi  
Fiona Khor  
Meeghan Dennes  
Shara Douglas  
Paul Fekete  
Peter Carrigan

### guests.

Inthira Thammakhantry