

**AUScA Committee meeting  
Minutes 7/10/98**

**Meeting opened:** 6:12 pm  
Second: Sarah  
**Last minutes accepted:** Tink  
Second: Sarah

**Business Arising:**

Formal dinner-

Letters from Adam Spencer Signed.  
Tickets available as of today from Kate, Sarah, Simone and Clubs assoc.  
Membership available.  
Posters up are bright-good.  
Door prizes KJ suggests unibooks.

Pubnite-

Suggested for last day of term in unibar.  
But since every one will be there anyway there's no point.  
Instead will just have bookswap drinks after AGM.

AGM-

Wed 21<sup>st</sup> of October. Date changed because need to advertise for at least 2 weeks before.

Caroline will email members.

Returning officers-Sarah H and Pete.

Nominations for life memberships must be done.

Beers for after, but can't give out during AGM.

Bring receipts to AGM if need re-embersing.

Constitution needs changes.

-convenors must choose leaders with approval of committee....

"all assistants selected by convenors must be in consultation with the committee, and the committee has the final say.

Subclause- specifically with relation to o' camp convenors selecting leaders and cooks"

-convenors must stick to proposed budget (as stated in General Regulations 1.8.1) need to put more emphasis on this so can't get around it.

-Whole new section to be added to regulations specific to O'camp.

-C.A. delegate can be any nominated member of the executive provided that the assistant treasurer does not want the position.

Need to change: 7.2.6

7.2.9

and add 7.6 stating that CA rep. Be a member of the exec. (or include in 7.2.9)

Pete will write up specific wording for changes by AGM

Hell Party-

Wildy, Tink and Kerry  
Need to get their arses into gear!!

Bookswap-

Fell down because not advertised well. Because of enrollment changes.

Enrollment start November 3

Emails to all students (and Flinders and USA)

Advertise in On Dit.

Collection Last year was ~9-20<sup>th</sup> of Feb

**Treasurer's Report:**

Fi collected \$450 cheque for conference grant and will write \$350 cheque for Adam's airfare. The remainder will be used for the conference.

Reo money finally collected (\$263) therefore total of \$106 debt for Reo.

\$22 on tonight's pizza.

\$25 Kate's phone bill.

\$30 Printing for formal tickets and posters.

\$695 in Functions (-\$350 for airfare)

\$795 in O'camp.

**Correspondance:**

-Adam Spencer's two letters.

-2 Adelaidians

-Choc fundraisers Package.

-Investigator newsletter.

-CA notice of AGM and agenda.

**Question with notice:**

None

**Questions without notice:**

None.

**Meeting Closed:** 7:20 pm

Second by Kate.

**Apologies:**

Kerry, Nick, Miriam, Yvonne, and Simone.

Accepted.

**Attendance:**

Caroline Palmer, Kate Boyd, Meeghan Dennes,

Luke Meter, Pete Carrigan, Sarah Harvey, KJ

Clark, Fiona Khor, Paul Fekete, Belinda Argent.

(Guests: Stephen Finney, Chris Vinall.)