

A.U.U. Board

Minutes of a meeting held:
21st May 2009 at 5.30pm at the Margaret Murray Room

Present:	Apologies:
Lavinia Emmett-Grey (AUU President)	Bills, Daniel
Anson, Andrew	Foxwell, Ben
Bowers, John	Wishart, Jake
Brook, Ashleigh	Yang, Ye (Jackie)
Dean, Paris (Late: 5:42pm)	
Freschi, Yasmin	Absent:
Fromm, Aaron	
Jankovic, Sonja	
Jiang, Jianbin (Strong)	
Joyce, Mark	Visitors:
Newman, Rhiannon	Mattner, Hannah
O'Leary, Fletcher	Menz, Ursula
Physick, Michael	Robin, Myriam
Virgo, Jason	Barrow, David (NUS President)
UoA & AUU Staff	
Coluccio, David	
Physick, Michael	Minute Secretary:
	Marissa Lumasag / Nancy Soto

1. WELCOME AND APOLOGIES & LEAVE OF ABSENCE

The Chair declared the meeting open at 5:31 PM. Apologies noted.

RESOLUTION: THAT BOARD RETROSPECTIVELY GRANTS LEAVE FOR JOHN BOWERS FOR THE MEETING OF 23 March 2009.

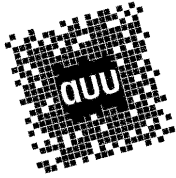
Freschi / Joyce
CARRIED

RESOLUTION: THAT BOARD RETROSPECTIVELY GRANTS LEAVE FOR JOHN BOWERS FOR THE MEETING OF 30 APRIL 2009.

Freschi/ Newman
CARRIED

RESOLUTION: THAT BOARD RETROSPECTIVELY GRANTS LEAVE FOR SONJA JANKOVIC FOR THE MEETING OF 30 APRIL 2009.

Freschi / Joyce
CARRIED



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RESOLUTION: THAT BOARD GRANTS LEAVE FOR DANIEL BILLS FOR THE MEETING OF 21 MAY 2009.

Anson / Fromm
LOST
*moved to June meeting
Dissent: Freschi
Abstention: Newman

RESOLUTION: THAT BOARD GRANTS LEAVE FOR BEN FOXWELL FOR THE MEETING OF 21 MAY 2009.

Bowers / Newman
CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

None

3. ACTION ITEMS FROM PREVIOUS MEETING

Date of Board Meeting: 30th APR 2009			
Agenda Item	Action Item	To be completed by	Completed/Pending
1. Apologies	Request Medical Certificate from Sonja and Ye Yang	Lavinia	Received Sonja's / Pending Ye Yang
7.1 President's report	O-Ball: Amend Salvation Army to St. John Ambulance	Lavinia	Amended

4. MINUTES

- 19th March Board General Meeting
- 30th April Board General Meeting

RESOLUTION: THAT THE MINUTES OF THE MEETING 19TH MARCH 2009 BE ACCEPTED AS A TRUE AND ACCURATE RECORD WITH NOTED AMENDMENTS.

Freschi / Newman
CARRIED

