



A.U.U. Board

Minutes of a Special Meeting held:
4th August 2009 at 6:30pm at the Clubs Association

Present:	Apologies:
Lavinia Emmett-Grey (AUU President)	Anson, Andrew
Bills, Daniel	Coluccio, David
Bowers, John	Fromm, Aaron
Brook, Ashleigh	Jankovic, Sonja
Dean, Paris	Physick, Michael
Foxwell, Ben	Newman, Rhiannon
Freschi, Yasmin	Yang, Ye (Jackie)
Jiang, Jianbin (Strong)	Absent:
Joyce, Mark	Wishart, Jake
O'Leary, Fletcher	
Virgo, Jason	
	Visitors:
	McCarthy, Timothy
	Mugavin, Dominic
	Robin, Myriam
UoA & AUU Staff	
Reberger, Hedley	
	Minute Secretary:
	Nancy Soto

1. WELCOME AND APOLOGIES & LEAVE OF ABSENCE

The Chair declared the meeting open at 6:31 PM. Apologies noted.

PROCEDURAL: **THE CHAIR PASSED THE CHAIR TO FLETCHER O'LEARY**

Lavinia spoke to the tabled items, including:

- Adelaide University Union Constitutional referendum questions
- Proposed amendments of the Adelaide University Union Constitution

All amendments to the tabled items were addressed and discussed by the Board.

RESOLUTION: **THAT THE BOARD ENDORSES ALL TABLED DOCUMENTS TO GO TO UNIVERSITY COUNCIL FOR THEIR CONCURRENCE IN ORDER TO HOLD THE REFERENDUM.**

Emmett – Grey / Jiang

CARRIED

MEETING CLOSED AT 7:00 PM