



Half Annual General Meeting

MINUTES

Date: Monday 26 July 2010

Time: 12:20pm

Venue: Mix Cafe UCSA Building

Present: 156 people

1. The Report of the Incumbent President

The new structure of the UCSA Boards is going well with a newly appointed Service Advisory Board member Joanne Milne who replaces Lynn McClelland. Joanne was previously CEO of CPIT. There is still one vacant position on the Executive board with the departure of Jimmy Haworth earlier in the year. This has left a vacancy in the role of Education Officer and the President may give this role to the Vice President.

The Perfect Storm was a success and thank you to all the Clubs involved especially the Clubs and Societies Officer Kohan McNab and to Fabel our events management team.

The Executive is working towards a sustainable model for the UCSA Sports Program with a strategy to be in place by the end of the year. At the University Games our rowers did exceptionally well.

Media and Communications – Facebook has the largest number of followers of any of the University Student Associations in the country.

The UCSA has been hit by the recession but it is sound being \$64,000 under budget and with a surplus of \$650,000.

The Executive has made it easier to give out grants with the introduction of the new Grants policy.

The Supreme Club Awards have been revamped.

The purchase of a Forestry block at Mt Hutt which was first undertaken in 2009 is near completion with the finalising of an easement.

The UCSA has a partnership model with the University and there has been restructures in both the UCSA and the University.

The Voluntary Student Membership is continuing to be a topic of issue and the President has met with most of the local Members of Parliament. The Bill is to be presented to Parliament in August/September.

The President opened the floor for questions and there were none.

The President

MOVED from the Chair that we accept the report

CARRIED

2. Constitutional Amendment

The President explained that the proposed Constitutional Amendment would enable the incoming Executive could have a say in setting the budget for the coming year.

**A) Proposed Amendment to the Constitution
Duties of the Incumbent Executive**

Where it is that the General Election has taken place and the incoming Officers and Executive have been confirmed and in order to take into account the incoming Executive's priorities, the incumbent Executive and Management must endeavour to understand and duly consider the platforms and policies of the incoming Executive. This understanding and consideration may include but is not limited to the following:

- 1. Visibility and explanation to the incoming Executive of the current financial position of the Association.***
- 2. Visibility and explanation to the incoming Executive of the current annual plan and its rationale.***
- 3. Explanation by the incoming Executive to the incumbent Executive and Management of its priorities.***
- 4. Input by the incoming Executive to the setting of the annual plan and subsequent budget setting process.***
- 5. Continued and ongoing consultation by Management and the incumbent Executive with the incoming Executive in the development of the annual plan.***

The President

MOVED from the Chair that the Constitutional Amendment be tabled and accepted

CARRIED

The meeting closed at 12.29pm.