

Tuesday 8th September 2015

mawsa executive meeting

Time: 5:39 pm

Location: **Mawsa** offices, Level 2, SST Building, Massey University Wellington.

Minutes

Meeting Opened:

1. Attendance and Apologies:

Attendance: Tom Pringle (Chair), Catherine Meachen (Minutes), Maia Visnovsky, Chevron Te-Whetumatarau Hasset, , Melanie Kennedy, Jasper Omeri, Bryon Teo, Tessa Finnigan

Apologies: Riona Ashworth

Motion: **"THAT the apologies be accepted"**

Moved: Tessa

Seconded: Jasper

Abstain:

2. Minutes of the previous meeting:

Motion: **"THAT the minutes for the previous Mawsa executive meeting 18/08/2015 be accepted as a true and accurate record."**

Moved: Tom

Seconded: Catherine

Abstain:

3. Presidents Report:

Motion: **"THAT the Mawsa executives accept the verbal report of the president"**

Moved: Catherine

Seconded: Chevron

Abstain:

4. Welfare Vice Presidents Report:

Motion: **"THAT the Mawsa executives accept the verbal report of the Welfare Vice President."**

Moved: Chevron

Seconded: Jasper

Abstain:

5. Education Vice Presidents Report:

Motion: **"THAT the Mawsa executives accept the verbal report of the Education Vice President."**

Moved: Catherine

Seconded: Melanie

Abstain:

6. Matters Arising:

Motion: " That the Mawsa executives acknowledge and accept the verbal resignation of Te Hana Goodyer from the role of CoCA Executive."

Moved: Tom

Seconded: Catherine

Abstain:

Motion: " That the Mawsa executives move to co-opt both Catherine Meachen and Melanie Kennedy into the roles of CoCA Executives."

Moved: Tom

Seconded: Maia

Abstain:

Motion: " That the Mawsa executives move to cover \$700 of the insurance costs incurred in the accident involving the Mawsa car on the 25th July 2015."

Moved: Tom

Seconded: Maia

Abstain:

Motion: " That the Mawsa executives accept the purchase of the Mascot costume as per the Facebook post on September the 1st by James Collings."

Moved: Melanie

Seconded: Catherine

Abstain:

7. Discussion Items:


- a. Fortnightly Reports
- b. AGM on the 12th September
- c. Motions the executive move to pass at the AGM
- d. General Discussion items (raised by executive members)

8. Conclusions from Discussion Items

- A motion for next meeting that will require clubs to be approved by the Mawsa Executive before they are fully affiliated.
- This will require Mawsa executives to be further educated on the technical aspects of the Mawsa Clubs policies so that executive may be at the appropriate level to work with clubs through the process to help them get affiliated.
- AGM on Friday, all must attend. The executive will move to add to the constitution that election nominees for executive roles will be required to meet with the association manager, President and/or Vice President to gain an understanding of the role before they begin their campaign. This will take effect in the 2015 elections.
- A motion at the AGM to put into the constitution that the President of the Association may only be nominated if they have been a member of the Executive for a year prior. This will take effect in the 2016 elections.

Meeting closed: 6.37pm

President: 

Executive in attendance: 

Date: 11/9/15

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