

Tuesday 16th August 2016

## **mawsa executive meeting**

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Time: 5.00

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

## **Minutes**

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*Meeting Opened:*

### **1. Attendance and Apologies:**

Attendance: Tom Pringle (Chair), Catherine Meachen (Minutes), Felix Turvey, Dominique Sayles, ,  
~~Tiana Tau~~, Adam Cairns

Apologies: Elliot Gonzales, Hayden Wallace, *Tiana Tau*

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

Moved:           Seconded:           Abstain:

### **2. Presidents Report:**

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

Moved:           Seconded:           Abstain:

### **3. Vice Presidents Report:**

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

Moved:           Seconded:           Abstain:

### **4. Vice Presidents Report:**

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

Moved:           Seconded:           Abstain:

### **5. Matters Arising:**

Motion:           **" That the Mawsa executives move to affiliate Rowing Club".**

Moved:           Seconded:           Abstain:

### **6. Discussion Items:**

- Meeting with Grant Miller (**at start of meeting**)
- In Your Prime

- 2017 SLA Bid
- MUSAF
- Colab
- Mawsa Ball regarding the Budget
- Election Nominations
- Elections

*Meeting closed:*

President: \_\_\_\_\_ Executive in attendance: \_\_\_\_\_

Date: \_\_\_\_\_ Date: \_\_\_\_\_