

Tuesday 19th July 2016

mawsa executive meeting

Time: 4.30pm – 6.00pm

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

*Meeting Opened:***1. Attendance and Apologies:**

Attendance: Tom Pringle (Chair), Catherine Meachen (Minutes), Felix Turvey, Dominique Sayles, Elliot Gonzales, Hayden Wallace, Tiana Tau, Adam Cairns

Apologies: Hayden will be late due to class.

Motion: **“THAT the apologies be accepted”**

Moved: N/A Seconded: Abstain:

2. Presidents Report:Motion: **“THAT the Mawsa executives accept the verbal report of the president”**

Moved: Felix Turvey Seconded: Dominique Sayles Abstain:

3. Vice Presidents Report:Motion: **“THAT the Mawsa executives accept the verbal report of the Vice President.”**

Moved: N/A Seconded: Abstain:

4. Vice Presidents Report:Motion: **“THAT the Mawsa executives accept the verbal report of the Vice President.”**

Moved: N/A Seconded: Abstain:

5. Matters Arising:Motion: **“That the Mawsa Executive move to hire a new Vice President from within the current executive” :**

Moved: Elliot Gonzales Seconded: Adam Cairns Abstain:

Motion: **“That the Mawsa Executive move that there will be a voting progress among the executive to hire a new Vice President” :**

Moved: Tiana Tau Seconded: Elliot Gonzales Abstain:

Motion: **"That the Mawsa Executive move that Dominique (executive's name) is the new Vice President"** :

Moved: Catherine Meachen

Seconded: Tom Pringle

All executive moved this motion unanimous

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

Moved: Felix Turvey

Seconded: Dominique Sayles

Abstain:

6. Discussion Items:

- Meeting with New Manager Sarah Grant (at start or meeting)
- In Your Prime
- NZUSA
- SJS
- MUSAF
- Service Level Agreement
- Colab
- Clubs Officer
- Colab Host
- Staff Meeting
- Clubs Day
- Mawsa Ball
- Xmss
- Exec One on Ones
- Congratulations

Meeting closed: 6.00

President: [Signature]

Executive in attendance: [Signature]

Date: 16/8/16

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