

Date: 13/09/2023

Time: 12:01 – 12:08

Location: Grounded
Theatre

Present: Wells, Amy; Cam, Holmes; Dryden, Sam; O'Boyle, Travis; Gallagher, Jonty; Bunt-Rowe, Cas; Elliott, David; Cooper, Demetrio; Lawson, Alex; Lambert, George; Dudfield, Arabella; Barclay, Campbell; Skinner, Sofia; White, Hannah; Volman, Troy; Babu, Arun; Prasad, Nandu; Ballingall, Hannah; Hawkins, Sophie; Thomas, SuniAnn; ChedatharaJothiprasad, NavamiPrasad; Greer-Atkins, Brooklyn; Donald, Jasmine; Moana, Harris; Smith, Dawson; Cox-Winiata, Katarina; Moananu, Punipuao; Watson, Ellis.

AGM Opened: 12:01

1. Opening Karakia

2. Welcome and Apologies

None

3. Confirmation of the minutes of the AGM held on 13/09/2022

MOVE to accept that the minutes are a true and accurate record of the previous meeting

Moved: Wells, Amy

Second: Bunt-Rowe, Cas

Carried

4. Matters arising from the minutes

None

5. Notice of items of General Business

6. Appointment of Solicitors and Auditors

MOVE that Ashton Wheelans be reappointed as the auditors for LUSA

Moved: Wells, Amy

Second: Cooper, Demetrio

Carried

MOVE that Lane Neave be appointed as the solicitors for LUSA

Moved: Wells, Amy

Second: O'Boyle, Travis

Carried

7. 2022 Annual Report

Events

Due to Covid-19 restrictions this year, we were unable to hold Toga or Afterglow. Clubs Market Day went ahead, but at a reduced scale with health and safety measures in place. Winterball was a sell out with 900 students attending. Grad Ball had 250 attending which was lower due to grad being postponed. In response to O'Week events being cancelled, LUSA ran a new event called RESTART which saw just under 400 students party on the Sunken Lawn. The Year finished with Garden Party which had over 3,200 attendees. We also held a number of international and postgrad events.

LUSA subsidised events for students by \$86,495. We also had \$18,022 of additional income from sponsorship and advertising revenue.

Clubs

In 2022, LUSA spent \$19,510 on clubs, of which \$17,903 was paid direct as club grants.

FAF

8 students received financial support from the Financial Assistance Fund, with \$6,270 being paid out in 2022. An additional \$14,067 was paid out to students through free lunches and care packages. LUSA accessed \$23,929 from the Hardship Fund for Learners (HAFL) fund.

\$1,894 of this was paid to 2 students in grants and \$22,035 for free food and care packages to alleviate Covid-19 related hardship. \$1,560 was paid as part of the childcare subsidy over 2022.

Student representation

2022 saw 242 student reps across both semesters.

More representatives 119 vs 128 vs 200 vs 242

Student Advocacy and Support

179 people accessed the Student Advocacy and Support that LUSA provide in 2022, which is more than pre-covid numbers.

Media

8 issues of RAM magazine were produced with all being available online, and all 8 editions in print.

Financially, LUSA ended the year with a \$38,699 surplus

MOVE that the 2022 annual report be accepted

Moved: Wells, Amy

Second: Holmes, Cam

Carried

8. General Business

LUSA executive position nominations are opening on Monday 18th September 2023

9. Closing Karakia

AGM Closed 12:08