

**Date:** 13/09/2022

**Time:** 12:05-12:23

**Location:** Grounded Theatre  
and Facebook Livestream

## Present

Kilgour, Jeremy; Blows, Katie; Butterworth, Cameron; Bateup, Andrew; Moana, Harris; Smith, Tash; Smitstra, Kate; Wang, Ziwei; Van Beek, Sasha; Hollands, Nicole; Peddisetti, Sahiti; Mills, Jonty; Williams, Sophie; Dudfield, Arabella; Horrell, Araminta; Marshall, Hayley; Kelliher, Quinn; Gardner, Declan; Brook, Liam; Neupane, Anup; Lankshear, Bethany; Mickleson, Jane; Rowe, Cas Bunt; Dryden, Sam; Budilarto, James; Romeo, Aldwin; Thornley, Kendall; Dumaine, Marion; Faass, Bailey; Mckendrey, Jay; Rickard, Becky; Smalling, Sebrena Samantha; Buxton, Sarah; McNeill, Joseph.

## Meeting opened at 12:05

### Opening procedures

#### 1. Apologies

None

#### 2. Notice of items of General Business

None

#### 3. Appointment of Solicitors and Auditors

**MOVE that Ashton Wheelans be reappointed as the auditors for LUSA**

**Moved: Kilgour, Jeremy**

**Second: Bateup, Andrew**

**Carried**

**MOVE that Lane Neave be appointed as the solicitors for LUSA**

**Moved: Kilgour, Jeremy**

**Second: Rickard, Becky**

**Carried**

#### 4. 2021 Annual Report

Last year was particularly busy with covid and lockdown. Unfortunately, Garden Party was canceled, but we are all excited for the garden party coming up this year. Jack is the new general manager. LUSA successfully advocated for a number of things such as funded firearms storage, blanket aegrotat for impaired performance, a number of policies and documents were updated.

2021 had a wide range of events with good tickets sale and attendance in general. 850 tickets sold for Ivy dreams, 440 students attended toga, around 1000 students attended clubs market day, and both Winter ball grad ball were sold-out events. Several postgraduate events and international events also took place throughout the year. Cancellation of garden party was devastating, with tickets being sold out in three days, luckily the cancellation hasn't caused a financial lost.

Overall LUSA made \$150,000 income from events, sponsorship, etc  
LUSA spent just over \$24,000 on clubs, around \$16,000 was spent directly on club grants and the rest is spent on general cost such as the club house. We have 37 clubs. The numbers are higher than in 2020 but not as much as pre covid.

18 students received financial assistance, around \$15,000 was paid out. An additional \$35,000 was paid out through care packages and free food. Hardship fund for learners from the government was utilised for financial assistance and free food.

We had 267 Student reps which is the highest number, and 200 cases were logged through student advocacy services, a 50% increase from the previous year.

8 issues of RAM magazine were distributed, 5 issues were printed, and 3 issues were online editions due to covid.

Overall, LUSA finished 2021 with an unanticipated \$90,000 surplus. Caused by cancelation of events, and wash-ups of student levy. Surplus will go to reserves to ensure the financial sustainability of LUSA.

Students were encouraged to contact Jack if they have more questions later on.

**MOVE that the 2021 annual report be accepted**

**Moved: Kilgour, Jeremy**

**Second: Gardner, Declan**

**Carried**

## 5. Changes to the Constitution

Enhance partnership and direction with treaty partners Te Awhioraki.

Further clarification on delegation and admin.

Increasing executive members from 9 to 11, for better representation of students at Lincoln University.

Changing the description of international rep: only international students (as defined by Lincoln University) can run for the position, and only international students can vote for international reps.

Ensure nominees meet the requirements.

**MOVE that the Constitution be approved with the amendments**

**Moved: Kilgour, Jeremy**

**Second: Smitstra, Kate**

**Carried**

**Meeting closed at 12:23**