

WUSA Executive  
Tuesday 5<sup>th</sup> May 2009

# Meeting Minutes

## **Present**

Jess Di Blasio  
Tim Rouen  
Hailey Sutton - chair  
Daniel Crameri  
James Tier  
Brendan Cook – minutes

**Meeting opened 13:10.**

## **Apologies**

Apology received from Sarah Woodcroft.

## **Minutes**

Minutes of Executive Meeting 1 tabled.

## **Business**

### **B. Cook**

The WUSA Executive reschedules the Annual General Meeting to 3:30PM on Thursday 7<sup>th</sup> of May, to coincide with the 5<sup>th</sup> WUSA Council Meeting. It was also acknowledged that the current quorum requirement of 60 members or 10% of membership was unrealistic and would be a barrier to a successful AGM, a meeting necessary to pass both the 2009 WUSA budget and constitutional changes. The Executive suggests instead that 40 members in attendance should be considered a quorate and representative meeting.

It was also decided that a motion to amend the constitution to change an AGM's quorum to 40 be moved.

CARRIED unanimously

**Meeting closed 13:20.**