

Date: 13/09/2023

Time: 12:01-12:08

Location: Grounded Theatre

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

1. Opening Karakia

2. Apologies

- No apologies

3. Confirmation of Minutes of the 2023 AGM held on 13/09/2022

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

- Moved by Amy Wells
- 2nd by Cas Bunt-Rowe
- Motion carried

4. Notice of general business

5. Appointment of Auditors

MOVE that Ashton Wheelans be reappointed as the auditors for LUSA

- Moved by Amy Wells
- 2nd by Demetrio Cooper
- Motion carried

6. Appointment of Solicitors

MOVE that Lane Neave be appointed as the solicitors for LUSA

- Moved by Amy Wells
- 2nd by Travis O'Boyle
- Motion Carried

7. 2022 Annual Report

MOVE that the 2022 annual report be accepted

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 by Amy Wells
- 2nd by Cam Holmes
- Motion carried

8. General Business

- LUSA executive position nominations are opening Monday 18th September

9. Closing Karakia

AGM closed 12.08

These minutes are a true and accurate reflection of what was confirmed by the students, signed on behalf by Demetrio Cooper on behalf of Te Rōpū Ākoka O Te Whare Wānaka O Aoraki | Lincoln University Students' Association witnessed by Troy Volman, on the 2/10/2024.



President

Demetrio Cooper



Secretary

Troy Volman