



# OTAGO UNIVERSITY DEBATING SOCIETY INCORPORATED

RECORD OF EXECUTIVE MEETING

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**Date:** 23/5/2017  
**Chair:** Joe A  
**Minutes Recorded by:** Keegan Burrow

**In Attendance:**  
Keegan, Joe A, Nick, Connor, Dan, Grace, Emily

**Apologies:**  
Simon- Late

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## DECISIONS MADE SINCE THE LAST MEETING:

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### MATTER: AWDC TRIALS

Emily proposes that we approve Courtney to select for AWDC trials

- **Date:** 23/5/2017
- **Vote:** 7 in favour, 1 abstention

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### MATTER: JUDGE SPOTS FOR AUSTRALS

Joe proposes that we select Nathaniel, Adam and Caroline to Judge for Otago at Australs 2017

- **Date:** 23/5/2017

- **Vote:** 5 in favour, 0 opposed, 3 abstentions

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MATTER: NON-VOTING ALUMNI ADVISOR

Joe proposes that John B-P is added to the executive in a non-voting alumni advisor role

- **Date:** 9/5/2017
- **Vote:** 6 in favour, 0 opposes, 2 abstentions

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MATTER: SELECTION CRITERIA FOR AUSTRALS JUDGES

Joe proposes that we open applications for judging at austral via a CV selection process. We will consider criteria including (but not limited to): Judging record, potential for development and time remaining at university

- **Date:** 9/5/2017
- **Vote:** passed by acclaim

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RECORD OF DECISIONS MADE AT THE MEETING:

PUBLIC

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MATTER: HOODIES

To contact companies for hoodies- Keegan

To create mock ups for hoodie logos- Dan

Approximate price \$50pp

Aim to get it done by australs

- **Vote:** N/A

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MATTER: MINUTES

Keegan has proposed that minutes will be recoded with details of matters agreed actively and or not agreed with and indication of redactions. This will then be on FB for approval of the executive and the minutes will then be released on the website once approved

- **Vote:** Agreed by acclaim

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MATTER: FIRST YEAR SOCIAL

This has not been heled as already agreed. There is a proposal to drop this in lue in

- **Vote:** Agreed by acclaim

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MATTER: BLUFF FINAL

Emily proposes to move the final to the Friday in the Otago room at OUSA a BYO after the bluff final next Tuesday

- **Vote:** Agreed by acclaim

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AGREED DATE OF NEXT EXECUTIVE MEETING:

N/A