

**MINUTES OF THE AUTUMN GENERAL MEETING OF THE AUCKLAND
UNIVERSITY STUDENTS' ASSOCIATION HELD IN THE STUDENT UNION QUAD
ON WEDNESDAY, 5 AUGUST 1998 AT 1.00 PM**

PRESENT:

PRESIDENT (CHAIR), ASSOCIATION MANAGER (SECRETARY), MEMBERS OF THE EXECUTIVE AND OVER 200 MEMBERS OF AUSA

APOLOGIES:

ABSENT:

MEETING OPENED: 1.20 pm

MINUTES OF THE PREVIOUS MEETING:

CHAIR
RN22/98 THAT the Minutes of the Winter General Meeting held on Tuesday, 21 October 1997 be received and adopted as a true and accurate record.
Carried

CHAIR
RN23/98 THAT the Minutes of the Special General Meeting held on Wednesday, 22 October 1997 be received and adopted as a true and accurate record.
Carried

CHAIR
RN24/98 THAT the Minutes of the Special General Meeting held on Wednesday, 29 April 1998 be received and adopted as a true and accurate record.
Carried

CHAIR
RN25/98 THAT the Minutes of the Special General Meeting held on Monday, 4 May 1998 be received and adopted as a true and accurate record.
Carried

CHAIR
RN26/98 THAT the Minutes of the Special General Meeting held on Wednesday, 20 May 1998 be received and adopted as a true and accurate record.
Carried

ADOPTION OF ANNUAL ACCOUNTS

CHAIR
RN27/98 THAT THE AUSA balance sheet and statement of accounts as at 31 December 1997 be received and adopted.
Carried

HONORARY SOLICITOR APPOINTMENT

CHAIR
RN28/98 THAT Mr Richard Hawk of Jackson Russell Barristers and Solicitors be appointed as the AUSA Honorary Solicitor.
Carried

AUDITORS APPOINTMENT

CHAIR

RN29/98 THAT Staples Rodway Chartered Accountants be appointed as the AUSA Auditors.
Carried

AUSA ANNUAL REPORT

CHAIR

RN30/98 THAT the AUSA Annual Report for 1997 be received and noted.
Carried

CONSTITUTIONAL AMENDMENTS

TAMAKI REPRESENTATIVE TO BE CHAIR OF TAMAKI STUDENTS' ASSOCIATION

NORRIE/McGOVERN

RN31/98 THAT the following changes be made to the AUSA Constitution to give effect to the recommendations of the Tamaki Students' Association (TSA) Executive by making the Tamaki Representative position the Chair of TSA Executive: -

(i) **Rule 37 : Rights and Duties of Members of Executive**

Change 37 (xiv) to read:

"(xiv) The Tamaki Representative shall be responsible to the Executive for all matters that concern students studying at Tamaki Campus and shall act as the Chairperson for the Tamaki Students' Association Executive.

(ii) **Seventeenth Schedule**

Change clause 2 of the Seventeenth Schedule to read:

"2. The TSA Executive shall consist of the following:

- (i) The President of TSA Executive who shall be the AUSA Tamaki Representative.
- (ii) Six members elected by Tamaki students.
- (iii) The Secretary who shall be the appointed Tamaki Manager."

Change clause 7(ii) of the Seventeenth Schedule to read:

"(ii) The six members (excluding the Tamaki Representative) of the TSA Executive are elected by a ballot of Tamaki students on the Tamaki Campus."

Carried by a 2/3rd majority

"MYSTERY' SPOT TRAVEL PRIZE DONATED BY STA TRAVEL

Te Arepa Kahi won the prize for a trip to Sydney with 3 nights accommodation valued at \$900 thanks to STA Travel.

- Quorum lost at 1.35 pm

Meeting Closed: 1.35 pm

Signed as a true and correct record.

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Mark O'Brien, President, CHAIR