

**INQUORATE MINUTES OF THE AUSA AUTUMN GENERAL MEETING HELD ON  
WEDNESDAY 16 MARCH 2005 AT 1PM IN THE STUDENT UNION QUAD**

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**1. PRESENT:**

PRESIDENT (CHAIR), AVP, WO (1), SRC, NAO, CSO, MO, TREASURER, EAO, CRACCUM EDITORS(2), CAO,  
MIKE TYRER (SECRETARY)

**2. APOLOGIES:**

WRO

**3. ABSENT:**

1.06PM – QUORUM COUNT – 43

1.15PM – QUORUM COUNT – 50

1.25PM – QUORUM COUNT – 150

1.29PM – QUORUM COUNT – 55

**4. INQUORATE MEETING OPENED: 1.30pm**

**5. MINUTES OF THE PREVIOUS MEETING:**

CHAIR

GM 1/05 THAT the Minutes of the Special General Meeting held on Thursday 7 October 2004 be  
received and adopted as a true and accurate record.  
*Carried*

CHAIR

GM 2/05 THAT the Minutes of the Winter General Meeting held on Wednesday 25 August 2004 be  
received and adopted as a true and accurate record.  
*Carried*

**6. ADOPTION OF ANNUAL ACCOUNTS**

CHAIR

GM 3/05 THAT the draft AUSA audited accounts as at 31 December 2003 be received and adopted.  
*Carried*

**7. HONORARY SOLICITOR APPOINTMENT**

CHAIR

GM 4/05 THAT Richard Hawk be appointed as the AUSA Honorary Solicitor.  
*Carried*

**8. AUDITORS APPOINTMENT**

CHAIR

GM 5/05 THAT Staples Rodway be appointed as AUSA Auditors.  
*Carried*

**9. INQUORATE MEETING CLOSED: 1.35pm**

**Signed as a true and correct record**

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**CHAIR**