

**MINUTES OF THE AUTUMN GENERAL MEETING OF THE AUCKLAND  
UNIVERSITY STUDENTS' ASSOCIATION HELD ON THE GROUND LEVEL OF  
THE STUDENT UNION QUAD ON THURSDAY, 17 APRIL 1997 AT 1.00 PM**

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**1. PRESENT:**

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

**2. APOLOGIES:**

**3. ABSENT:**

**4. MEETING OPENED:                      1.15 pm**

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

CHAIR

*RN1/97* THAT the Minutes of the Special General Meeting held on Wednesday 7  
August 1996 be received and adopted as a true and accurate record.  
*Carried*

**6. HONORARY SOLICITOR APPOINTMENT**

CHAIR

*RN2/97* THAT Mr Richard Hawk of Jackson Russell Barristers and Solicitors be  
appointed as the AUSA Honorary Solicitor for 1997.  
*Carried*

**7. ADOPTION OF ANNUAL ACCOUNTS**

CHAIR

*RN3/97* THAT THE AUSA balance sheet and statement of accounts as at 31  
December 1996 be received and adopted.  
*Carried*

**8. APPOINTMENT OF AUDITORS**

CHAIR

*RN4/97* THAT KPMG Peat Marwick be appointed as AUSA Auditors for 1997.  
*Carried*

**9. AUSA ANNUAL REPORT**

CHAIR

*RN5/97* THAT the AUSA Annual Report for 1996 be received.  
*Carried*

**10. GENERAL BUSINESS:**

CHAIR

*RN6/97* THAT AUSA lobby the University Administration to introduce a "PAY AS  
YOU LEARN" tuition fees payment scheme AND THAT the salient feature of  
this scheme be the option to pay tuition fees in instalments throughout the  
course of the academic year.  
*Carried*

**Meeting Closed:                      1.25 pm**

**Signed as a true and correct record.**

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**Phillip Stevens, President, CHAIR**