

**MINUTES OF THE AUSA AUTUMN GENERAL MEETING HELD ON
WEDNESDAY 20 MARCH 2002 AT 1PM IN THE STUDENT UNION QUAD**

1. PRESENT:

PRESIDENT (CHAIR), AVP/ACTING MO, EVP, TREASURER (2), SECRETARY, MSO (2), EAO, IAO, NAO (O'BRIEN), ACTING OSO, PISO, SOCS REP (2), ACTING SO, SRC (2), TAMAKI REP, WO (KEESING), ACTING WRO, CRACCUM ED (EDMUNDS) AND 200 MEMBERS.

2. APOLOGIES:

NAO (METCALF)

3. ABSENT:

4. MEETING OPENED: 1.10pm

5. MINUTES OF THE PREVIOUS MEETING:

CHAIR

G 1/02 THAT the Minutes of the Special General Meeting held on Wednesday 10 October 2001 at 1.10pm be received and adopted as a true and accurate record.

Carried

Those requesting their votes to be recorded:

Abstention: Samaseia

CHAIR

G 2/03 THAT the Minutes of the Special General Meeting held on Wednesday 10 October 2001 at 1.28pm be received and adopted as a true and accurate record.

Carried

Those requesting their votes to be recorded:

Abstention: Samaseia

7. HONORARY SOLICITOR APPOINTMENT

CHAIR

G 4/02 THAT Paul Pa'u of Woodroffe Law Partnership be appointed as the AUSA Honorary Solicitor.

Carried

Those requesting their votes to be recorded:

Abstention: Durelos

9. CONSTITUTIONAL AMENDMENTS:

ROSSITER-SHEEHY/WITTEN-SAGE

G 6/02 THAT section 23 be AMENDED by adding: The immediate past president who shall be a non voting member, the immediate past president may not serve if they were removed from executive through lapsing or a Special General meeting.

AND THAT section 43 be amended by ADDING: The Immediate past president shall advise executive on the general affairs of the Association.

Lost

ROSSITER-SHEEHY/ARNDT

G 7/02 THAT section 23 be amended by DELETING: a cultural affairs officer, an International Affairs Officer AND REPLACING: overseas students officer WITH International & Cultural Affairs Officer,
AND THAT section 43 be amended by DELETING sub sections (V), (VI), (XII). AND FURTHER THAT section 43 be amended by ADDING: The International and Cultural Affairs Officer shall be responsible for all matters concerning overseas students, for such matters that concern the Association that are connected with international affairs and for the co-ordination of creative activities of all cultural clubs,

AND FURTHER THAT Schedule 13 and 14 be deleted in their entirety AND FURTHER THAT all references to "Cultural Affairs Officer" or "International Affairs Officer" or "Overseas Students Officer" in Constitution be replaced by "International and Cultural Affairs Officer".

AND FURTHER THAT the requirements for selection to the position of OSO other than those applying to all other portfolio positions be deleted.

Lost

TABLED ITEMS:

CHAIR
Tabled THAT the AUSA balance sheet and statement of accounts as at 31 December 2001 be received and adopted.

CHAIR
G 3/02 THAT the Adoption of the Annual Accounts motion be tabled.
Carried

Those requesting their votes to be recorded: *Abstention: Samaseia*

CHAIR
Tabled THAT be appointed as AUSA Auditors.

SHEEHY/SAMASEIA
G 5/02 THAT the Appointment of Auditors motion be tabled.
Carried

MEETING LAPSED: 1.45pm

Signed as a true and correct record

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Ross Burns, President, CHAIR