

**MINUTES OF THE AUTUMN GENERAL MEETING HELD ON  
WEDNESDAY, 21 APRIL 1993 AT 1.00 P.M. IN THE RECREATION CENTRE**

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**PRESENT:** President (Chair), NAO, Treasurer, EVP, AVP, MO, Socs Rep, EAO, IAO,  
WRO, SRC Chair & 194 members.

**Meeting opened at:** 1.25 p.m.

**MINUTES OF PREVIOUS MEETING:**

CHAIR  
RN4/93 THAT the Minutes of a Special General Meeting held on 30 March 1993 be received and  
adopted as a true and correct record.  
Carried

**ANNUAL ACCOUNTS:**

CHAIR  
RN5/93 THAT the balance sheet and statement of accounts as at 31 December 1992 be received and  
adopted with the amendment that interest income was understated by \$17,000.  
Carried

**APPOINTMENT OF HONORARY SOLICITOR:**

CHAIR  
RN6/93 THAT Stephen Mitchell be appointed as Honorary Solicitor until the date of next A.G.M.  
Lost

**APPOINTMENT OF AUDITORS:**

CHAIR  
RN7/93 THAT KPMG Peat Marwick be appointed as Auckland University Students' Association  
Auditors for 1993.  
Carried Abstention: 1

**CONSTITUTIONAL AMENDMENTS:**

CHAIR  
RN8/93 THAT the Treaty of Waitangi as inserted be confirmed as Clause 6 under "Objects".  
Carried unanimously

The Chair moved to Margaret Matthew

The meeting lapsed for want of a quorum at 1.50 p.m.

Signed as a true and correct record.

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Ritchie Watson, President