

MINUTES OF THE AUTUMN GENERAL MEETING OF THE AUCKLAND
UNIVERSITY STUDENTS' ASSOCIATION HELD IN THE MAIDMENT THEATRE
ON
THURSDAY, 21 MARCH 1996 AT 1.00 PM

1. **PRESENT:**

President (Chair), Executive members and over 200 members of the Association.

2. **APOLOGIES:**

3. **ABSENT:**

4. Meeting Opened at: 1.21 pm

5. **MINUTES OF PREVIOUS MEETING:**

CHAIR

RN1/96 THAT the Minutes of the Special General Meeting held on Wednesday, 9 August 1995 be received and adopted as a true and accurate record.
Carried

6. **GENERAL BUSINESS**

CONSTITUTIONAL AMENDMENTS

(i) **SEMESTERISATION IN 1996**
METCALFE/CERVIN

RN2/96 THAT the following amendments be made to the Constitution

- * In Interpretation 2 (a) of the Constitution:-
 - Amend "Academic Year" to read as follows:
"Academic Year" shall mean "The Academic year of the University commencing with the first day of Semester One and ending with the last day of Semester Two".
 - *Add:*
"Semester" shall mean "A Semester of the University of Auckland".
 - *Delete:*
"Term" shall mean "A term of the University of Auckland".

* Throughout the Constitution, substitute the word "semester" for the word "term", where "term" means "a term of the University of Auckland" AND FURTHER THAT any references to Autumn Term be changed to Semester One and references to Winter Term be changed to Semester Two.

- * In the Ordinary General Meetings subsection of the Constitution:-

- Amend Clause 12 to read as follows:-
 12. There shall be held annually two (2) Ordinary General Meetings, the Autumn General Meeting held in Semester One and the Winter General Meeting held in Semester Two.

- Amend Clause 13 (i) to read as follows:-
 13. (i) The Autumn General Meeting shall be held before the end of March in Semester One.....

- Amend Clause 14.A (i) to read as follows:-
 - 14.A (i) The Winter General Meeting shall be held in Semester Two before the mid-semester break.

- * In Second Schedule : Election Rules of the Constitution:-
 - Amend Clause 2 (i) and (ii) to read as follows:-
 2. (i) The Secretary shall post on the Noticeboard at least two (2) weeks before the conclusion of Semester One lectures, a notice.....
 2. (ii) The Secretary shall post on the Noticeboard no later than the first day of Semester Two, a notice.....

 - Amend Clause 14 to read as follows:-
 14. Nominations for the positions of President, Administrative Vice President, Education Vice President and Treasurer shall close on the last day of lectures of Semester One.

 - Amend Clause 15 to read as follows:-
 15. The elections for the Executive Officer positions shall be held prior to the mid-semester break in Semester Two.

 - Amend Clause 17 to read as follows:-
 17. Nominations for the Portfolio positions and Craccum Editor shall close two weeks after the commencement of Semester Two.

Carried by $\frac{2}{3}$ majority

7. ADOPTION OF ANNUAL ACCOUNTS:

CHAIR

RN3/96 THAT the balance sheet and statement of accounts as at 31 December 1995 be received and adopted.

Carried

8. HONORARY SOLICITOR APPOINTMENT

CHAIR

RN4/96 THAT Mr Richard Hawk be appointed as the AUSA Honorary Solicitor for 1996:

Carried

Note: There was a request to have a written presentation prepared by the Honorary Solicitor prior to future appointment at Autumn General Meeting.

9. APPOINTMENT OF AUDITORS

CHAIR

RN5/96 THAT KPMG Peat Marwick be appointed as AUSA Auditors for 1996.

Carried

10. The meeting discussed the AUSA Annual Report.

11. * Chair transferred to the Treasurer.

12. * A quorum count was called for.

* Meeting lapsed due to lack of a quorum.

13. **Meeting Closed at: 1.50 pm**

Signed as a true and correct record.

.....
Brendon Lane, President, CHAIR