

**MINUTES OF AN AUTUMN GENERAL MEETING OF AUSA HELD ON  
WEDNESDAY, 24 MARCH 1999 AT 1:00PM IN THE STUDENT UNION QUAD**

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**PRESENT:**

Chair (Efeso Collins), PISO(2), EVP, AVP, Treasurer, IAO(2), WO, Clubs & Socs, MO, SRC, Chair, NAO, WRO, CAO, Tam Rep, SO, Craccum Editor (Elliot) and over 200 members of AUSA.

**APOLOGIES:** OSO

**IN ATTENDANCE:** RCO (Minutes Secretary)

**Meeting Opened:** 1:15pm

**MINUTES OF THE PREVIOUS MEETINGS:**

CHAIR  
RN1/99 THAT the Minutes of the Special General Meeting held on Thursday 8 October 1998 be received and adopted as a true and correct record.  
*Carried*

CHAIR  
RN2/99 THAT the Minutes of the Special General Meeting held on Thursday 14 October 1998 be received and adopted as a true and correct record.  
*Carried*

CHAIR  
RN3/99 THAT the Minutes of the Special General Meeting held on Thursday 22 October 1998 be received and adopted as a true and correct record.  
*Carried*

**ADOPTION OF ANNUAL ACCOUNTS:**

CHAIR  
*tabled* THAT the AUSA balance sheet and statement of accounts as at 31 December 1998 be received and adopted.

*note:*

*In 1998 AUSA changed auditors. There had been delays transferring information between former and current auditors so that the audited accounts were not yet available.*

**HONORARY SOLICITOR APPOINTMENT:**

CHAIR  
THAT Mr Richard Hawk of Jackson Russell Barristers and Solicitors be re-appointed as the AUSA Honorary Solicitor.  
*Lost*

**AUDITOR APPOINTMENT:**

CHAIR  
RN4/99 THAT Staples Rodway Chartered Accountants be re-appointed as AUSA Auditors.  
*Carried*

**CONSTITUTIONAL AMENDMENTS:**

THOMPSON/FENAUGHTY  
THAT the AUSA Constitution be amended as follows:  
**Amend** Rule 21 (ii) add 'Queer Student Officer'  
**Amend** Rule 31 (i) add 'Queer Student Officer'  
**Add** Rule 32 (vi) 'The Queer Student Officer shall not be elected but shall be appointed and removed by Queers on Campus according to any rules that it makes for that purpose; and nothing in Rule 32 parts (i) or in Rule 33 parts (i)(c) or (d) shall apply to the position of Queer Student Officer.'  
**Add** Rule 35 (xvi) 'The Queer Student Officer shall be responsible to the Executive for all matters that concern the Association that are connected with the rights of lesbians, gay men, bisexuals, transgender people, men who have sex with men and women who have sex with women.'  
*Lost (For: 90, Against: 110)*

**Procedural Motion:**

TREEFOOT/WALLMANSBERGER  
THAT the motion be put.  
*Lost*

*E Collins surrendered the Chair in favour of S Huggard, AVP*

**Procedural Motion:**

G WATSON/B THOMAS  
THAT the ruling of the chair be disagreed with.  
Carried

*S Huggard surrendered the Chair in favour of E Collins, President.  
Note: the procedural motion that the motion be put was reversed and noted as "Lost"*

**Procedural Motion:**  
VAN ZON/VAKA  
THAT the motion be put.  
Carried

**Amendment:**  
R WATSON/VAN ZON  
THAT proposed Rule 32 (vi) be deleted.  
Lost

**Procedural Motion:**  
HETI/WALLMANSBERGER  
THAT the motion be put.  
Carried

**Foreshadowed Motion:**  
MOODLEY/WALLMANSBERGER  
THAT AUSA support, in principle, the addition of Queer Student Officer to the AUSA Executive AND THAT a working party consisting of ... be established immediately to investigate an effective way to elect or appoint a Queer Student Officer, to report back to the AUSA Executive by 24 April 1999.

**Amendment:**  
WATSON/WEBB  
THAT AUSA support, in principle, the addition of Queer Student Officer as an SRC representative AND THAT a working party consisting of ... be established immediately to investigate an effective way to elect or appoint a Queer Student Officer, to report back to the AUSA Executive by 24 April 1999.  
Carried (For: 70, Against: 62)

**Meeting Lapsed at: 2:44pm**

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

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**Efeso Collins, CHAIR**