

**MINUTES OF THE AUTUMN GENERAL MEETING OF THE AUCKLAND UNIVERSITY
STUDENTS' ASSOCIATION HELD IN THE MAIDMENT THEATRE ON WEDNESDAY,
29 MARCH 1995 AT 1.00 P.M.**

PRESENT: President (Chair), A.V.P., W.R.O. (2), N.A.O. (2), W.O., S.R.C. Chair,
Craccum Editors (2), M.S.O. (2), Tam Rep., E.V.P., M.O., Soc Rep (2),
S.O., C.A.O., Association Manager (Secretary) plus over 200 members.

APOLOGIES: I.A.O.

ABSENT:

Meeting Opened at: 1.06 p.m.

MINUTES OF PREVIOUS MEETING:

CHAIR
RN1/95 THAT the Minutes of the Special General Meeting held on Friday, 7 October 1994 be
received and adopted as a true and correct record.
Carried

ADOPTION OF ANNUAL ACCOUNTS:

CHAIR
RN2/95 THAT the balance sheet and statement of accounts as at 31 December 1994 be received and
adopted as a true and correct record.
Carried

HONORARY SOLICITOR APPOINTMENT:

CHAIR
RN3/95 THAT the appointment of Stephen Tee as A.U.S.A. Honorary Solicitor for 1994 be
retrospectively confirmed.
Carried Abstention: 3

CHAIR
RN4/95 THAT Mr Chris La Hatte be appointed as the new A.U.S.A. Honorary Solicitor.
Carried Abstention: 1

APPOINTMENT OF AUDITORS:

CHAIR
THAT KPMG Peat Marwick be appointed as A.U.S.A. Auditors for 1995.

Procedural Motion
CERVIN/PALTRIDGE
RN5/95 THAT the motion be put.
Carried

RN6/95 **The motion was put.**
Carried

CONSTITUTIONAL AMENDMENTS

SECURING THE NON-PROFIT STATUS OF A.U.S.A.:

CHAIR

THAT a further sub-clause be added to Section 63 of the Constitution to read:

"(iii) No addition to, alteration to, or revocation of rule 63(i) shall be approved without the consent of the Inland Revenue Department".

Procedural Motion

RN7/95 MATTHEWS/PALTRIDGE

THAT the motion be put.

Carried

RN8/95 **The motion was put.**

Carried by 2/3rd majority.

RECOGNISING THE TAMAKI STUDENTS' ASSOCIATION EXECUTIVE:

HUBBERS/HOWARD

THAT a new seventeenth schedule be added to the Constitution to read:

"SEVENTEENH SCHEDULE

TAMAKI STUDENTS' ASSOCIATION EXECUTIVE

Any student enrolled in at least one paper at the Tamaki Campus is a Tamaki Student.

1. The Tamaki Students' Association Committee, (hereinafter called "TSA Executive") is hereby given the following powers and duties:
 - (i) To further the interests of the students at Tamaki and secure the cooperation of the University in so doing.
 - (ii) To liaise between the students enrolled in papers on the Tamaki Campus and the University.
 - (iii) To provide liaison between the Executive of The Auckland University Students' Association (hereinafter called the "A.U.S.A. Executive") and their members enrolled in papers on the Tamaki Campus.
 - (iv) To make recommendations to the A.U.S.A. Executive as to financial needs for student affairs on the Tamaki Campus.
 - (v) To represent the students interests at Tamaki to the A.U.S.A. Executive.
 - (vi) To provide support and advocacy for matters of concern to Tamaki Students regarding education, services, equity, facilities and development.
 - (vii) To assist development of clubs and societies, and promote cultural, sporting, and social activities of the Association.
2. The TSA Executive shall consist of the following:
 - (i) The President of TSA Executive is elected by Tamaki students who shall be the appointed Chair.
 - (ii) The Tamaki Representative elected to the A.U.S.A. Executive.
 - (iii) Five members elected by Tamaki students.
 - (iv) The Secretary who shall be the appointed A.U.S.A. Tamaki Coordinator.
3. The Secretary is a non voting member and shall record the Minutes of TSA Executive Committee Meetings.
4. The TSA Executive shall meet at least fortnightly during the academic year whenever possible.
5. The TSA Executive shall meet with the "Tamaki Management Team" monthly throughout the calendar year.

6. The quorum of the meeting shall be four elected TSA Executive members.
7.
 - (i) The Tamaki Representative is elected to the A.U.S.A. Executive in accordance with the 2nd schedule.
 - (ii) The elected President and the five elected members (excluding the Tamaki Representative) of the TSA Executive are elected by a ballot of Tamaki students on the Tamaki Campus concurrent with the A.U.S.A. portfolio Election.
 - (iii) The term of office for the TSA Executive (excluding the Secretary) shall run concurrent with the A.U.S.A. Executive.

"SEVENTEENTH SCHEDULE

Amendment to the Motion

Both the mover and seconder agreed to amend the motion from being named the Fifteenth Schedule to renaming it the Seventeenth Schedule.

RN9/95 **The amended Motion was put.**
Carried by 2/3rd majority

FEMALE MEMBERS ONLY TO VOTE FOR WOMEN'S RIGHTS OFFICER:

IRWIN/COOPER

RN10/95 THAT the following amendments to the Constitution be made.

1. S.2 Interpretation: Add the definition "Female member" shall mean a "Female member of the Association".
2. S.32(i) Amend to read: "The members of the Executive other than the Secretary, Maori Students' Officer, and Women's Rights Officer, shall be elected annually by means of a general and secret ballot of the members conducted according to the Rules contained in the Second Schedule hereto, which shall be, and shall be deemed to be part of these Rules."
3. Add a new Clause 32(iv) to read: "The Women's Rights Officer shall be elected annually by means of a general and secret ballot of the female members conducted according to the Rules contained in the Second Schedule hereto, which shall be and shall be deemed to be part of these Rules."

Second Schedule:

4. Add a new Clause 1(d) "That in the case of the Women's Rights Officer she shall also be a female member."
5. Amend Clause 5(1) to read: "Each year as soon as possible and before the dates fixed for the closing of the nominations, the Secretary shall prepare a roll of all the members, and a separate roll of the female members, who in each case are not in arrears with their subscriptions and shall correct such rolls at the commencement of the winter term."
6. Amend Clause 5(ii) to commence with the words "Each Roll" and to provide for "rolls" in the plural where appearing in Clauses 5(ii) (iii) (iv) and (v).

7. Amend Clause 7(iv) to read: "Every member duly enrolled as herein provided shall be entitled to exercise one vote only and in person only, provided that only female members shall be entitled to vote for the position of Women's Rights Officer."

Procedural Motion

RN11/95 THAT the motion be put.
Carried

RN12/95 **The motion was put.**
Carried by 2/3rd majority.

A member called for a quorum count.

After a quorum count, the Chair announced the meeting was quorate.

NO CONFIDENCE IN THE CHAIR

Procedural Motion

WATSON/FOWLEY

That the meeting has no confidence in the Chair.

The Chair was transferred to the S.R.C. Chair

RN13/95 **The motion was put.**
Lost

The Chair transferred back to the President.

A member called for a quorum count.

After a quorum count, the Chair announced the meeting was quorate.

Motion for Next Business.

CHAIR

RN14/95 THAT the meeting next discuss item number 14 on the agenda, the Maori Student Officer(s) to become an Executive Officer Position.
Carried

MAORI STUDENT OFFICER(S) TO BECOME EXECUTIVE OFFICER POSITION:

TARAWA/CERVIN

THAT the Maori Student Officer(s) be an Executive Officer position on A.U.S.A. Executive.

Amendment to the Motion

Both the mover and seconder agreed to amend the motion as follows:

TARAWA/CERVIN

THAT the Maori Student Officer(s) be an Executive Officer position on A.U.S.A. Executive AND THAT the Constitution be so amended.

The Chair ruled that this was not an unreasonable amendment.

The Chair was transferred to the S.R.C. Chair.

ACTING CHAIR

RN15/95 THAT the Chair's ruling be agreed with.
Carried

The Chair was transferred back to the President.

CHAIR
RN16/95 THAT the amended motion be put.
Carried

RN17/95 **The amended motion was put.**
Carried by 2/3rd majority

A member called for a quorum count.

After a quorum count, the Chair announced the meeting was quorate.

REVOCATION OF MEMBERSHIP:

The Chair disallowed registration of a motion from the floor, directing Executive to revoke the membership of Mr Graham Watson.

A member called for a quorum count.

After a quorum count, the Chair announced the meeting was inquorate.

Meeting Closed at: 2.28 p.m.

Signed as a true and correct record.

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Brendon Lane, President, CHAIR