

**MINUTES OF THE AUTUMN GENERAL MEETING OF THE AUCKLAND UNIVERSITY
STUDENTS' ASSOCIATION HELD ON WEDNESDAY, 30 MARCH 1994
AT 1.00 P.M. IN THE QUAD**

PRESENT: President (Chair), A.V.P., E.V.P., Treasurer, Soc Rep., I.A.O., E.A.O., S.R.C. Chair, W.R.O., W.O., S.O., C.A.O., O.S.O., Tam Rep, M.O., N.A.O., G.M., plus over 200 members.

APOLOGIES:

ABSENT: M.S.O.

Meeting opened at: 1.24 p.m.

MINUTES OF PREVIOUS MEETING:

CHAIR
RN1/94 THAT the Minutes of a Special General Meeting held on 29 September 1993 be received and adopted as a true and correct record.
Carried

Adoption of Annual Accounts

CHAIR
RN2/94 THAT the balance sheet and statement of accounts as at 31 December 1993 be received and adopted.
Carried

Appointment of Honorary Solicitor

CHAIR
RN3/94 THAT Geoffrey Harrison be appointed as A.U.S.A. Honorary Solicitor.
Lost

Foreshadowed Motion

PULLAR/HUTTON
RN4/94 THAT A.U.S.A. look into appointing a new Honorary Solicitor - not Geoffrey Harrison.
Carried

Appointment of Auditors

CHAIR
RN5/94 THAT KPMG Peat Marwick be appointed as A.U.S.A. Auditors for 1994.
Carried

Constitutional Amendments

MATTHEWS/LANE
RN6/94 THAT 28A(v) be amended to read:
"The Executive shall have the power to and may for any reason deemed by it sufficient impose on any member a fine not exceeding three hundred dollars (\$300) together with the cost of any damage caused by such member (such fine to be a debt immediately payable by such member for the then current Financial Year and such fine shall then form part of such subscription for all purposes, PROVIDED however that in all such cases, the matter from which the said disciplinary proceedings resulted occurred in an area subject to the control and jurisdiction of the Association and that areas within the Engineering School and the Law School are specifically excluded from the provisions of this clause. A member may choose instead of paying the fine, to undertake work for the Association, as determined by Executive, with hours to the value of the fine set."

"The Executive shall have the power to delegate the powers conferred upon it by Rule 27A(v) to a Disciplinary Committee (hereinafter called "The Committee") which shall consist of the President or in his/her absence Administrative Vice President (who shall be Chairperson), another member of Executive appointed for this purpose by the Executive, a University Staff member appointed by Executive, and an independent expert appointed by Executive."

and add

28Bvii

"A Disciplinary Committee shall be called during term by the Executive on giving to the Secretary or of a notice signed by (20) members requiring the Executive to convene such Committee, stating the general matter that the Committee shall consider."

Amendment to the motion:

O'SULLIVAN/PULLAR

To be added at the end of the new 28B:

'and an advocate chosen by the person to be disciplined.'

Lost

Amendment to the motion:

PULLAR/LACK

delete in the new 28A(v) the words:

'and that areas within the Engineering School and the Law School are specifically excluded from the provisions of this clause.'

Carried

The motion was put

Carried

Chair passed to A.V.P.

LANE/PULLAR

THAT the Chair be disagreed with.

Lost

Chair returned to President

VERNALL/O'CONNOR

RN7/94 THAT Rule 9(ii)(b) of the Constitution be amended as follows:

"(b) In the case of a member who is also a member of AUES, AUMSA or AULSS and who is enrolled in an Engineering, Law, Medicine or Optometry or who is a member of the Carey Baptist Theological College Students' Association or who is a member of the Auckland College of Education Students' Association that fifty percent (50%) of their Annual Subscription remaining after the deduction of the Building Levy shall be paid to the Society or Association representing that member by the last day of June PROVIDED THAT:

(i) the Association has received by the end of the first term notification of the members representative of Society or Association of the Annual Subscription paid by the member AND FURTHER PROVIDED THAT:

(ii) 9(ii)(b) does not apply to any member enrolled in an intermediate course AND THAT the Annual Levy be ONE HUNDRED AND TWENTY FOUR DOLLARS (\$124.00)".

AND THAT Rule 7 of the Constitution be amended by adding the following:

"7(v) Members of the Carey Baptist Theological College Students' Association or Auckland College of Education Students' Association shall retain and exercise full normal rights of membership of the Association despite payment of fifty percent (50%) of their Annual Subscription fees to the Society representing that member pursuant to Rule 9(ii)(b) hereof."

AND FURTHER THAT Rule 9ii of the Constitution be amended by adding the following:

- "(c) In the case of a member who is also a member of the Carey Baptist Theological College Students' Association or the Auckland College of Education Students' Association that fifty percent of their Annual Subscription for the 1994 year remaining after the deduction of the Building Levy shall be paid to the Society representing that member on behalf of that member by the 30th June 1994 PROVIDED THAT:
- (i) The Association has received by the end of the first term notification from the Society representing that member of the payment of the 1994 Annual Subscription;
 - (ii) This clause shall not apply to any member enrolled in an intermediate course."

Carried

MONK/LANE

- (i) That Affiliated Bodies 47A clause i and ii of the Constitution be deleted.
- (ii) That 2(i)(b) of Part One of the Seventh Schedule be amended to read:
 - (b) The Clubs Development Officer who shall be Secretary.
- (iii) That 2(i)b of Part One of the Sixth Schedule be amended to read:
 - (b) The Clubs Development Officer who shall be Secretary.

Before the motion could be put the meeting lapsed through lack of a quorum at 2.09 p.m.

Signed as a true and correct record.

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Cyrus Richardson, President