

**MINUTES OF THE AUSA AUTUMN GENERAL MEETING HELD ON
WEDNESDAY 24 MARCH 2010 AT 1PM IN THE STUDENT UNION QUAD**

1. PRESENT:

PRESIDENT (CHAIR), AVP, EVP, TREASURER, CSO (K WATTS & TOPHAM) EAO (MCLEAN & MITCHELL-LOWE), GRAFTON REP (NELSON), IAO (BOYCE), MO (BLUMGART), SO (MANSON), SF CHAIR (WILLIAMS & AMIR), TAMAKI REP, WO, WRO, ASSOCIATION SECRETARY (GM) AND 194 MEMBERS OF THE ASSOCIATION.

2. APOLOGIES:

IAO (LAI), GRAFTON REP (RIDDELL).

3. ABSENT:

MSO (MOKA & TAHITAHU), CAO (KWAN & NAIR), MO (BROWNLEE), NAO (HALL & CHILMERAN), PISO (TIRIA & H WATTS), SO (CARVER).

4. MEETING OPENED: 1.10pm

The meeting opened with the AVP in the Chair.

5. MINUTES OF THE PREVIOUS MEETING:

CHAIR

G 1/10 THAT the Minutes of the Special General Meeting held on Wednesday 24 September 2008 be received and adopted as a true and accurate record.
Carried

6. DECLARATION OF ELECTION OF THE 2010 OFFICERS, PORTFOLIO HOLDERS & CRACCUM EDITOR

CHAIR

G 2/10 THAT the results for the 2010 Officers, Portfolio holders and Craccum Editor be adopted.

President	Elliott Blade
Administrative Vice-President	Joe McCrory
Education Vice-President	Alex Nelder
Treasurer	Fiona Feng
Clubs & Societies Rep	Sean Topham & Keri Watts
Cultural Affairs Officer	Jordan Kwan & Gaayathri Nair
Environmental Affairs Officer	Lucia McLean & Natalie Mitchell-Lowe
Grafton Representative	Rupert Nelson & Craig Riddell
International Affairs Officer	Nicole Boyce & Michael Lai
International Students Officer	Ricardo Menendez March
Media Officer	Ed Brownlee & Evan Blumgart
National Affairs Officer	Ralph Hall & Yasmin Chilmeran
Sports Officer	Thomas Carver & Kerry Manson
SRC Chair	Gilaad Amir & Arena Williams
Tamaki Representative	Antonia Verstappen
Welfare Officer	John Kingi
Womens' Rights Officer	Soraiya Daud
Craccum Editor	Dan Sloan

Carried

7. ADOPTION OF ANNUAL ACCOUNTS

CHAIR

G 3/10 THAT the AUSA audited accounts as at 31 December 2007 be received and adopted.
Carried

8. HONORARY SOLICITOR APPOINTMENT

CHAIR
G 4/10 THAT Richard Hawk of Jackson Russell be appointed as the AUSA Honorary Solicitor.
Carried

Those requesting their votes to be recorded: *Abstention:* Arena Williams

9. AUDITORS APPOINTMENT

CHAIR
G 5/10 THAT Walker Wayland be appointed as AUSA Auditors.
Carried

10. GENERAL BUSINESS

The Chair was handed to the President.

SIMEON BROWN/JOE MCCRORY
G 6/10 THAT Referendum 1/02 be repealed.
Carried

Those requesting their votes to be recorded: *Abstention:* Tama Boyle, Soraiya Daud

Note: Referendum 1/02 reads: "THAT groups with the main intention of advancing a pro-life agenda should only be affiliated by referendum or general meeting."

The Chair was handed to the AVP.

Procedural motion

CHAIR
G 7/10 THAT this General Meeting grant speaking rights to Joe Carolan.
Carried

- **Unite Inc.** – Joe Carolan briefly addressed the General Meeting about Unite's petition for a \$15 an hour minimum wage.

11. MEETING CLOSED: 1.18pm

Signed as a true and correct record

.....
Elliott Blade, President, CHAIR

.....
Joe McCrory, AVP, CHAIR

The GM made the scooter draw and number 45 was the lucky winner (Andrew Wong).