

**MINUTES OF THE AUSA AUTUMN GENERAL MEETING HELD ON
WEDNESDAY 25 MARCH 2015 AT 1PM IN THE STUDENT UNION QUAD**

1. PRESENT:

PRESIDENT (CHAIR), AVP, EVP, WVP, MSO, CAO, CSO, GRAFTON REP, IAO, NAO, PISO, QRO, SF CHAIR, SO, SEBASTIAN HARTLEY (SECRETARY), AND 200 MEMBERS OF THE ASSOCIATION.

2. APOLOGIES:

EAO, ISO, MO, TAMAKI REP

3. ABSENT:

4. MEETING OPENED: 1.14pm

5. MINUTES OF THE PREVIOUS MEETING:

CHAIR

G1/15 THAT the Minutes of the Special General Meeting held on 9 October 2014 be received and adopted as a true and accurate record.

Carried U

6. HONORARY SOLICITOR APPOINTMENT:

CHAIR

Tabled THAT be appointed as the AUSA Honorary Solicitor.

7. AUDITORS APPOINTMENT:

CHAIR

Tabled THAT be appointed as the AUSA Auditors.

8. ANNUAL REPORT:

CHAIR

Tabled THAT the 2014 Annual Report be received and adopted.

9. CONSTITUTIONAL CHANGES:

• **Appointment of Auditors and Honorary Solicitor at AGM Moved to WGM**

CHAIR

G 2/15 THAT the following amendments to the Constitution be made:

THAT Rule 17 (ii) (b), "The appointment of Auditors and Honorary Solicitor for the current financial year", be deleted AND THAT the clause "The appointment of Auditors for the previous financial year and the Honorary Solicitor for a period of 12 months" be placed into Rule 18 (ii) as paragraph (a), with the current paragraphs of Rule 18 (ii) (a) through (c) being re-enumerated respectively (b) through (d), AND FURTHER THAT the remaining paragraphs of 17 (ii) be re-enumerated respectively.

Carried U

10. GENERAL BUSINESS:

• **Club Affiliation**

GUO/JIN

G 3/15 THAT the UoA Han Cultural Club be affiliated.

Carried U

- **BDS Movement**

CLIFFORD/BADENHORST
Lapsed THAT AUSA support the BDS movement.

1.41pm – Yanni Cowie drew the Chair’s attention to the fact that the meeting was inquorate.
1.43pm – On investigation this was discovered to be true with 80 members present.

11. MEETING CLOSED: 1.43pm

Signed as a true and correct record

.....
Paul Smith, President, CHAIR