

MINUTES OF A SPECIAL GENERAL MEETING OF THE AUCKLAND UNIVERSITY
STUDENTS' ASSOCIATION HELD ON TUESDAY, 2 MAY 1995 AT 1.00 P.M.
IN THE UNIVERSITY RECREATION CENTRE

PRESENT: Bob Lack (Chair), Officers and portfolio holders of
A.U.S.A. Executive plus over 400 members.

APOLOGIES:

Meeting Opened at: 1.02 p.m.

CHAIR OF MEETING:

LANE/WATSON

RN25/95 THAT with the leave of the meeting, Bob Lack acts as Chair of this
Special General Meeting.

Carried

MINUTES OF PREVIOUS MEETINGS:

CHAIR

RN26/95 THAT the Minutes of the Special General Meeting of the Auckland University
Students' Association held in the Whare Kai of Waipapa Marae on Tuesday,
11 April 1995 at 1.15 p.m. be received and adopted as a true and accurate
record.

Carried

CHAIR

RN27/95 THAT the Minutes of the Special General Meeting of the Auckland University
Students' Association held in the Whare Kai of Waipapa Marae on Tuesday,
11 April 1995 at 1.40 p.m. be received and adopted as a true and accurate
record.

Carried

MEETING BUSINESS:

CHAIR

RN28/95 THAT the ground rules as set down in the agenda be adopted with the leave
of the meeting.

Carried

WATSON/THOMPSON

RN29/95 THAT A.U.S.A. has no confidence in Rebecca Matthews as Administrative
Vice President.

Lost Against: 232 For: 231

Meeting Closed at: 2.03 p.m.

it **Note:** The Special General Meeting set for 1.30 p.m. lapsed as
was not convened prior to 2.00 p.m.

Signed as a true and correct record

.....
Bob Lack, CHAIR