

**MINUTES OF A SPECIAL GENERAL MEETING
HELD ON TUESDAY 06 OCTOBER 1992 AT 11AM ON TAMAKI CAMPUS**

PRESENT: Doug (Chair), Ken Ralston (Tamaki Secretary), Jamie (Minute Recorder) and about 200 Students.

Meeting Opened at 11.01am

MINUTES OF PREVIOUS MEETING:

CHAIR
RN30/92 THAT the Minutes of a Special General Meeting held on 28 September 1992 be received and adopted as a true and correct record.
Carried

GENERAL BUSINESS:

CHAIR
RN31/92 THAT Section 21(ii) of the A.U.S.A. Constitution be amended to read:
"....and a Tamaki Students Officer (who shall be a student studying at Tamaki Campus)."
AND THAT
Section 37 of the A.U.S.A. Constitution be amended to include the clause:
(xiv) The Tamaki Students Officer shall be responsible to the Executive for all matters that concern students studying at Tamaki Campus.
Carried

NB: Tamaki Students requested that only T.S.A. members be able to vote for position of "Tamaki Students Officer". The election requirements/process will be confirmed by the Honorary Counsel.

Meeting closed at 11.03am.