

MINUTES OF A SPECIAL GENERAL MEETING OF THE AUCKLAND UNIVERSITY
STUDENTS' ASSOCIATION HELD ON WEDNESDAY 7 AUGUST 1996 AT 1.00
PM IN THE STUDENT UNION QUAD

1. PRESENT

President (Chair), and 200 members of the Association.

2. APOLOGIES

Nil

3. ABSENT

4. MEETING Opened

1.14pm

5. MINUTES OF PREVIOUS MEETING

RN 8/96 CHAIR

THAT the Minutes of the Special General Meeting held on Wednesday 15 May 1996 be received and adopted as a true and accurate record.

Carried

6. CONSTITUTIONAL AMENDMENTS FOR AUSA CHARITY STATUS

RN 9/96 CHAIR

- THAT Rule 3(i) of the Constitution be amended to read:-
“(i) To foster and further the University educational life of members of the Association

- THAT Rule 3(ii) of the Constitution be amended to read:-
“(ii) To promote activities beneficial to the University and members of the Association consistent with Object 3(i).”

- That Rule 60 of the Constitution be amended to read:
“WINDING UP
60. In the event of the winding up of the Association under the provisions of Section 24 of the Act, all the real and personal property of the Association, after payment of all costs, debts and liabilities shall vest in the University upon trust for charitable purposes within New Zealand but with the preference expressed that it shall be used for the benefit of students provided that this benefit is not in the form of a distribution to such students.”

Carried by 2/3 majority

7. Meeting Closed

1.18pm

Signed:

Brendon Lane - President
CHAIR