

**MINUTES OF A SPECIAL GENERAL MEETING OF AUSA HELD ON
THURSDAY, 8 OCTOBER 1998 AT 1.00 PM IN THE STUDENT UNION QUAD**

PRESENT:

Chair (Efeso Collins), President, EVP, AVP, Treasurer, EAO, IAO (2), WO, Clubs & Socs, MO (2), SRC Chair, NAO, OSO, WRO, MSO, Tamaki Rep, CAO, SO and over 200 members of AUSA.

APOLOGIES:

IN ATTENDANCE: RCO (Minutes Secretary)

Meeting Opened: 1.24 pm

CHAIR

RN32/98 THAT Steven Oates be appointed the Chair of the Meeting.
Carried

Motion to Grant Leave

WATSON/STANFORD

RN33/98 THAT the meeting consider matters relating to Drinking Horns (1998 and 1999) first.
Carried by 2/3 Majority

Amendment to Motion:

WATSON/STANFORD

RN34/98 THAT the following words be added to the motion: "AND THAT such discretion include a Drinking Horn after this meeting."
Carried

WATSON/STANFORD

RN35/98 THAT 5 (five) cents per EFTS from the 1998 Club Grants budget (i.e. one thousand dollars (\$1,000)) be granted to the Drinking Horn etc Club for the purposes of on-campus social events to be determined at the absolute discretion of the Drinking Horn, ... etc Club AND THAT such discretion include a Drinking Horn after this meeting.
Carried

WATSON/STANFORD

RN36/98 THAT 5 (five) cents per EFTS from the 1999 Club Grants budget (ie one thousand dollars (\$1,000)) be granted to the Drinking Horn etc Club for the purposes of a Quad Drinking Horn during Orientation 1999, the Orientation organisers to allow a weekday afternoon during the first week of Semester One 1999 for the Drinking Horn, ...etc Club to facilitate such an event.
Carried

Motion to Grant Leave

WATSON/STANFORD

RN37/98 THAT the meeting consider the matter relating to an end of year student party.

Carried by 2/3 Majority

WATSON/STANFORD

RN37/98 THAT 50 (fifty) cents per EFTS be committed to a ten thousand dollar (\$10,000.00) end of year student party, to be organised by a group comprising of Leesa Tilly, Chris Patch, Larissa Wakim, Graham Watson and Mark Van Zon.

Carried

Motion to Grant Leave

WATSON/STANFORD

lapsed THAT the remaining matters be appended to the agenda for a Special General Meeting called for 14 October 1998.

- A quorum count was called for.
- The above motion was not put, as the meeting lapsed for want of a quorum at 1.47 pm.

Meeting closed at: 1.47 pm

Signed as a true and correct record.

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Steven Oates, CHAIR