

**MINUTES OF THE AUSA SPECIAL GENERAL MEETING HELD ON
WEDNESDAY 10 OCTOBER 2001 AT 1PM IN THE STUDENT UNION QUAD**

1. PRESENT:

PRESIDENT (CHAIR), PRESIDENT-ELECT, WRO (2), SRC CHAIR (LAM) (CHAIR), TREASURER, EAO, IAO, SO, SOCS REP, OSO (2), AVP, CAO, MO.

2. APOLOGIES:

EVP

3. ABSENT:

4. MEETING OPENED: 1.28pm

CHAIR
RN 3/01 THAT Alexis Lam be declared Chair.
Carried

5. MINUTES OF THE PREVIOUS MEETING:

CHAIR
RN 4/01 THAT the Minutes of the Winter General Meeting held on Tuesday 15 August 2000 be received and adopted as a true and accurate record.
Carried

6. DECLARATION OF ELECTION OF 2001 (BY-ELECTION) & 2002 OFFICERS, PORTFOLIO HOLDERS & CRACCUM EDITOR

CHAIR
RN 5/01 THAT the results for the 2001 By-election and 2002 Officers, Portfolio Holders and Craccum Editor be adopted.
Carried

7. AUDITED ACCOUNTS

CHAIR
RN 6/01 THAT the audited accounts for 2000 be received.
Carried

8. CONFIRMATION OF HONORARY SOLICITOR & AUDITORS

CHAIR
RN 7/01 THAT Paul Pa'u continue as Honorary Solicitor.
Carried

CHAIR
RN 8/01 THAT Staples Rodway continue as Auditors.
Carried

9. CONSTITUTIONAL AMENDMENTS

**AUSA Membership Fee:
STANFORD/BURNS**

RN 9/01 THAT Rule 9 (Subscription) be amended to delete in Rule 9(i) the words "thirty dollars (\$30) including GST" and replace them with the words "nil (\$0.00)" AND THAT Rule 9 be further amended to delete in Rule 9(ii) the words "twenty dollars (\$20) including GST" and replace them with the words "nil (\$0.00)" AND FURTHER THAT this provision shall take effect in respect of the 2002 Association Year (and following years) AND FURTHER THAT Rules 9(vii)(c) and 9(vii)(d) be amended to delete the words "five dollars (\$5)" and replace them with the words "one sixth of their Association Levy".
Carried

Note: although this may seem unusual, the only persons eligible to pay the ordinary fee are those students currently enrolled (ie, those who have paid tuition fees) at the University of Auckland. Rule 9(iii) remains for all other people, who would pay \$30 as associate members.

Voting privileges at this meeting:

STANFORD/BURNS
RN 10/01 THAT all current students of the University of Auckland present at this meeting be extended voting rights for all matters put to the vote (excluding this matter) at any General Meeting for the remainder of 2001 and, for the purposes of a quorum count, to count towards quorum.
Carried

10. MEETING LAPSED: 1.55pm

Signed as a true and correct record

.....
Alexis Lam, SRC Chair, CHAIR