

MINUTES OF A SPECIAL GENERAL MEETING OF THE AUCKLAND UNIVERSITY
STUDENTS' ASSOCIATION HELD ON WEDNESDAY 15 MAY 1996 AT 1.00
PM ON THE GROUND FLOOR LEVEL OF THE STUDENT UNION QUADRANGLE

1. PRESENT

PRESIDENT (CHAIR), MEMBERS OF THE EXECUTIVE AND OVER 200 MEMBERS OF AUSA.

2. APOLOGIES

3. ABSENT

4. MEETING Opened 1.14 PM

5. MINUTES OF PREVIOUS MEETING

CHAIR

RN6/96 THAT the Minutes of the Autumn General Meeting held on Thursday 21
March 1996 be received and adopted as a true and accurate record.
Carried

6. CONSTITUTIONAL CHANGES FOR AUSA CHARITY STATUS

FRANCES/LAMONT

RN7/96 THAT the following amendments be made to the AUSA Constitution on the
advice of the AUSA Honorary Solicitor and KPMG in order to gain charitable
status for the Association:

- That Clause 5 be entitled 'POWERS OF THE ASSOCIATION'.
- That the current Clause 5 be renumbered as Clause 5 (a).
- That Clauses 3 (i) to 3 (xviii) be reinserted as Clause 5 (b) and be
prefixed with the wording "The powers of the Association shall be":.
- That Clause 3 be replaced as follows:

"OBJECTS

3. The objects of the Association shall be to:

- (i) Foster and further the education and cultural life of the community
at large, the University and members of the Association as widely as
possible.
- (ii) To promote activities beneficial to the community at large, the
University and members of the Association as widely as possible.
- (iii) To assist any other charity or other charitable purposes which in the
opinion of the Executive or the Association it may be desirable to
assist."

- That a new subclause be added to Clause 63 to be read as follows:
"63 (iv) Any alteration or rescission or addition to the Constitution or
Schedules of the Association shall not detract from the
charitable nature of the Association."

Carried by ²/₃ majority

7. Meeting Closed 1.23 pm

Signed as a true and correct record.

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Brendon Lane, President, CHAIR