

**MINUTES OF THE SPECIAL GENERAL MEETING HELD ON  
WEDNESDAY 15 OCTOBER 2003 AT 12.30PM IN THE STUDENT UNION QUAD**

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**1. PRESENT:**

PRESIDENT (CHAIR), TAMAKI REP (SECRETARY), EVP, SRC, MO, NAO (1), IAO (1), OSO, SO, TREASURER, CRACCUM EDITOR PLUS APPROX. 215 MEMBERS.

**2. APOLOGIES:**

**2. ABSENT:**

EAO, CAO, PISO, MSO, CSO.

**4. MEETING OPENED: 12.42pm**

**5. MOTION:**

CHAIR

G 01/03 THAT Jenny Cuthbertson be made Secretary for this meeting.

*Carried*

*A quorum count was called for. Satisfied at 230 members. (A division was called for. The Chair ruled satisfied due to the previous quorum count.)*

THOMSON/WALKER

G 02/03 THAT Auckland University Students' Association (AUSA) grant 'The Drinking Club' the sum of \$4,000 immediately upon the closure of this meeting for the purpose of social activities at the club's absolute discretion.

*Carried*

**6. MEETING CLOSED: 12.54pm**

**Signed as a true and correct record**

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**Scott Kelly, President, CHAIR**