

MINUTES OF A SPECIAL GENERAL MEETING HELD ON THURSDAY 18 JUNE  
1992 AT 1.00 PM IN THE QUAD

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PRESENT: President [Chair], Treasurer, Secretary, AVP, EAO, CAO, SRC Chair,  
WRO, EVP, MO, NAO, IAO, Clubs & Socs Rep, MSO and 200 Association  
members

Meeting opened at 1.02 pm

MINUTES OF PREVIOUS MEETING

RN 10/92 CHAIR  
THAT the minutes of Special General Meeting held on Thursday 30 April 1992 be  
adopted as a true and correct record.  
CARRIED

RN 11/92 CHAIR  
THAT the nominations for Student Rep on Council be received.  
CARRIED

RN 12/92 CHAIR  
THAT Angus Ogilvie be appointed in that position.  
CARRIED

AUSA FEES

RN 13/92 COMER/SHAW  
THAT AUSA Fees Exemption Policy be THAT  
a) any member who does not wish to remain a member nor continue to receive  
the benefits of being a member due to conscientious objection may apply to  
the Auckland University council no later than 1 May in each year, AND  
PROVIDED THAT the Auckland University council is satisfied that the  
member has demonstrated an irreconcilable ideological incompatibility with  
the Association's aims, objectives or policies, the annual subscription of the  
member shall be refunded in full to a registered charity nominated by the  
member  
AND FURTHER THAT  
b) any member applying due to hardship shall be referred to the appropriate  
University and Association funds.  
CARRIED by two-thirds majority

RN 14/92 COMER/SHAW  
THAT AUSA supports no University fees, BUT if fees are to be implemented full  
cost  
equalisation of University Fees internally and nationally, paid pro-rata up to a  
maximum fee set at a full course load for any student enrolling.  
CARRIED by two-thirds majority

COMER/SHAW  
 RN 15/92 THAT Sections 9 i and ii of the Constitution be amended to read:  
 9i The Annual Levy shall be one hundred and ten dollars.  
 9ii Each member shall pay to the Registrar on or before the last day of March each year an Annual Subscription equal to the Annual Levy multiplied by the percentage of the full course load for which the member has enrolled, up to a maximum of the Annual Levy, and rounded up to the nearest dollar  
 PROVIDED THAT  
 a) forty percent [40%] of the Annual Subscription shall be received by the Building Fund.  
CARRIED by two-thirds majority

CHAIR  
 RN 16/92 THAT the substantial motion be put.  
CARRIED

COMER/SHAW  
 RN 17/92 THAT Section 9(iv) of the Constitution be deleted and the following clause be added to Section 9(ii)  
 AND FURTHER PROVIDED THAT  
 a) in the case of a member who is also a member of AUES, AUMSA or AULSS  
 and who is enrolled in an Engineering, Law, Medicine or Optometry course, that fifty percent [50%] of their Annual Subscription remaining after the deduction of the Building Levy shall be paid to the Society representing that member by the last day of June,  
 PROVIDED THAT  
 i) the Association has received by the end of the first term notification  
 from the member's representative Society of the Annual Subscription paid by the member  
 AND FURTHER PROVIDED THAT  
 ii) 9ii b does not apply to any member enrolled in an intermediate course  
 AND THAT the Annual Levy be one hundred and twenty four dollars [\$124].  
CARRIED by two-thirds majority Abstained: AVP

**FORESHADOWED MOTION**

COMER/  
 THAT Section 9iv of the Constitution be deleted and the following clause be added to Section 9ii AND FURTHER PROVIDED THAT  
 b) in the case of a member who is also a member of AUES, AUMSA or AULSS and who is enrolled in an Engineering, Medical, Optometry or Law course the Annual Subscription remaining after the deduction of the Building Levy shall be multiplied by fifty percent [50%] rounded up to the nearest dollar AND THAT the Annual Levy be one hundred and twenty four dollars [\$124].  
LAPSED

- RN 18/92 CHAIR  
THAT the motion be put.  
CARRIED
- RN 19/92 CHAIR  
THAT the constitution be amended with the following:  
7(iv) THAT members of the Auckland University Law Students' Society [AULSS] shall retain and exercise full normal rights of membership of the Association despite payment of fifty percent [50%] of their subscription fees to AULSS pursuant to Rule 9(ii)(b) hereof  
AND FURTHER THAT  
28A(v) shall be amended by inserting, after the words "Engineering School", the words: "and the Law School,"  
AND FURTHER THAT  
  
28(vi) Transitional Provision  
Nothing in clause (v) shall affect existing contracts between AUSA and other parties, which contracts were made prior to the passing of Rule 28C(v).  
CARRIED by two-thirds majority
- RN 20/92 CHAIR  
THAT the constitution be amended to read:  
28(c) THAT notwithstanding the Executive's power to contract, engage and dismiss servants, as set out in Rule 28C(i), and subject to Rule 28C(iv), the AULSS reserves the exclusive right to contract, engage and dismiss servants, on behalf of its members in accordance with Rule 44(i) hereof.  
CARRIED by two-thirds majority Abstained: 2
- RN 21/92 CHAIR  
THAT Rule 44(i) shall be amended by inserting, after the words "Engineering students", the following words:  
"and with the exception of the AULSS, which shall be recognised as a body having separate corporate existence within the university, catering to the needs of law students,".  
CARRIED by two-thirds majority
- 1.59pm President vacated Chair to AVP
- RN 22/92 CHAIR  
THAT the constitution be amended to read:  
Transition Provision  
With respect to subscription fees paid to AUSA for 1992 by members of AULSS, twenty-five percent [25%] thereof shall be paid by AUSA to AULSS forthwith.  
CARRIED by two-thirds majority.

Meeting closed at 2.05 pm

Signed as a true and correct record,

D. Sadlier  
Chair