

**MINUTES OF A SPECIAL GENERAL MEETING OF AUSA HELD ON
TUESDAY, 20 APRIL 1999 AT 1PM IN THE STUDENT UNION QUAD**

PRESENT:

Chair (Martyn Bradbury), President, AVP, EVP, Treasurer, IAO(Godfrey), WO, Clubs & Socs, MO, SRC Chair, NAO, MSO, OSO, Tam Rep, SO, Craccum Editor (Shadbolt), PISO (Marriner) and over 200 members of AUSA.

APOLOGIES:

IN ATTENDANCE: RCO (Minutes Secretary)

Meeting Opened: 1.10 pm

Note: opened by petitioners

GENERAL BUSINESS:

RN11/99 G WATSON/POUNCEBY
THAT Martyn Bradbury be Chair for the meeting.
Carried

RN12/99 G WATSON/STANFORD
THAT in the interests of fairness and democracy, by virtue of Standing Order 2 (iv) this Special General Meeting by leave suspend the ordinary Order of Debate (Standing Order 15 in its entirety) and decide upon a format to give those facing No-Confidence Motions a penultimate right of reply and an even amount of debate time, both of which would not be provided for should the ordinary order of debate (as specified in the Constitution) be adhered to.
Carried
Note: it was agreed that debate on the three no confidence motions be amalgamated to ten minutes for and against the motions respectively, with a five minute right of reply from each, then each motion was to be put separately.

RN13/99 G WATSON/SMITH
THAT AUSA has no confidence in Sarah Lee as EVP on the basis of acting contrary to binding votes, acting contrary to the constitution and lying to AUSA members.
Carried (For: 238 Against: 130 Abstention: Tam Rep)

RN14/99 G WATSON/SMITH
THAT AUSA has no confidence in Sam Huggard as AVP on the basis of acting contrary to binding votes, acting contrary to the constitution and lying to AUSA members.
Lost (For: 150 Against: 160 Abstention: Tam Rep)

RN15/99 G WATSON/SMITH
THAT AUSA has no confidence in Julie Fairey as NAO on the basis of acting contrary to binding votes, acting contrary to the constitution and lying to AUSA members.
Lost (For: 113 Against: 140 Abstention: Tam Rep)

RN16/99 G WATSON/HUGGARD
THAT in terms of Rule 34(ii) of the AUSA Constitution, a by-election by written ballot be held to fill the EVP vacancy.
Carried

Meeting lapsed at: 2.17 pm

Signed as a true and correct record.

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Martyn Bradbury, CHAIR