

**MINUTES OF THE AUSA SPECIAL GENERAL MEETING HELD ON  
WEDNESDAY 20 OCTOBER 2010 AT 1PM IN THE STUDENT UNION QUAD**

---

**1. PRESENT:**

PRESIDENT (CHAIR), AVP, EVP, TREASURER, CSO (K. WATTS), CAO, EAO (MCLEAN), GRAFTON REP (RIDDELL & NELSON), IAO (BOYCE & LAI), ISO, MO (BLUMGART), NAO, PISO (H. WATTS), SF CHAIR (WILLIAMS & AMIR), INTERIM WO (BOOKMAN), WRO, ASSOCIATION SECRETARY (GM) AND 196 MEMBERS OF THE ASSOCIATION.

**2. APOLOGIES:**

TAMAKI REP.

**3. ABSENT:**

MSO (MOKA & TAHITAHU), CSO (TOPHAM), EAO (MITCHELL-LOWE), MO (BROWNLEE), PISO (TIRIA), SO (CARVER & MANSON), EPSOM REP, INTERIM WO (CARTER).

**4. MEETING OPENED: 1.15pm**

*The meeting opened with the AVP in the Chair.*

**5. MINUTES OF THE PREVIOUS MEETING:**

CHAIR

G 8/10 THAT the Minutes of the Autumn General Meeting held on Wednesday 24 March 2010 be received and adopted as a true and accurate record.  
*Carried*

**6. DECLARATION OF ELECTION OF THE 2011 OFFICERS, PORTFOLIO HOLDERS & CRACCUM EDITOR**

CHAIR

G 9/10 THAT the results for the 2011 Officers, Portfolio holders and Craccum Editor be adopted.

President	Joe McCrory
Administrative Vice-President	Sam Durbin
Education Vice-President	Arena Williams
Treasurer	Tania Lim
Clubs & Societies Rep	Sean Topham
Cultural Affairs Officer	Gilaad Amir & Nevin Govindasamy
Environmental Affairs Officer	Annie Cao
Grafton Representative	Manasi Parulekar
International Affairs Officer	Daniel Haines & Ben Smith
International Students Officer	Jenny Leitheiser
Media Officer	Zarqa Shaheen
National Affairs Officer	Zach Castles
Sports Officer	Victor Yim
Student Forum Chair	Benjamin Doherty & Ciaran Lymer
Tamaki Representative	Antonia Verstappen & Chanelle Lim
Welfare Officer	Kelsey Carter & Sam Bookman
Womens' Rights Officer	Alana Chang & Kristy Kearney
Craccum Editor	Spencer Dowson & Rhys Mathewson

*Carried*

**7. CONSTITUTIONAL CHANGES**

*The Chair was handed to the President.*

JOE MCCRORY/ALEX NELDER  
G 10/10 THAT any changes to the Constitution passed at this General Meeting take effect from 1 January 2011 AND THAT power be delegated to the Secretary to correctly renumber the Constitution according to these changes and make any further spelling or grammatical corrections as necessary.

Carried by a 2/3 majority

G 11/10 JOE MCCRORY/ALEX NELDER  
THAT the following amendments to the Constitution be made:

THAT Rule 27(v) be DELETED and REPLACED with a new Rule 27(v):

**27.** (v) Every position set out in rules 27 (iii) and (iv) (except the Maori Students' Officer, the Pacific Island Students' Officer, and the Women's Rights Officer) must be held by an individual who is a member of the Association.

THAT Rule 27(vi) be DELETED.

THAT Rule 28 be DELETED and REPLACED with a new Rule 28:

- 28.** (i) The position of Maori Students' Officer, Pacific Island Students' Officer, and Women's Rights Officer may be held by an individual member of the Association, or a group of up to two members of the Association, such a group will be known as a collective.
- (ii) A collective shall be treated as an individual member of Executive as far as possible.
- (iii) Should one of the members of a collective cease to be part of the collective then the collective shall be deemed to have resigned as a whole.
- (iv) A member of a collective shall cease to be a member of a collective in the same manner, or for the same reasons as an individual member of Executive may cease to hold office.
- (v) A member of a collective shall cease to be a member of a collective should they be elected to another position on Executive.
- (vi) Should a member of the Association be a member of more than one collective, then they shall give written notice to the Secretary stating of which collective they will remain a member. They shall cease to be a member of all other collectives.

Carried by a 2/3 majority

**10. GENERAL BUSINESS**

CHAIR  
G 12/10 THAT the AUSA statement concerning Schedule 2 Rule 14 be noted.  
Carried

Those requesting their votes to be recorded:                      *Abstention:* Dan Sloan

*The Chair was handed to the AVP.*

**11. MEETING CLOSED: 1.19pm**

**Signed as a true and correct record**

.....  
**Elliott Blade, President, CHAIR**

.....  
**Joe McCrory, AVP, CHAIR**

The GM made the bar tab draw and number 122 was the lucky winner (Tevita Tupou).