

**MINUTES OF THE AUSA SPECIAL GENERAL MEETING HELD ON
WEDNESDAY 22 MAY 2013 AT 1PM IN THE STUDENT UNION QUAD**

1. PRESENT:

President (Chair), AVP, EVP, Treasurer, CSO, ISO, MO, QRO, MSO, WRO, Grafton, IAO, Tamaki Rep.

Quorum reached 205 people.

2. APOLOGIES:

3. ABSENT:

4. MEETING OPENED: 1.17pm

5. MINUTES OF THE PREVIOUS MEETING:

CHAIR

G 1/13 THAT the Minutes of the Autumn General Meeting held on 21 March 2012 be received and adopted as a true and accurate record.

Carried Against: 2

CHAIR

G 2/13 THAT the Minutes of the Special General Meeting held on 26 April 2012 be received and adopted as a true and accurate record.

Carried U

CHAIR

G 3/13 THAT the Minutes of the Special General Meeting held on 18 July 2012 be received and adopted as a true and accurate record.

Carried U

CHAIR

G 4/13 THAT the Minutes of the Special General Meeting held on 3 October 2012 be received and adopted as a true and accurate record.

Carried Against: 3 Abstentions: 2

6. ADOPTION OF ANNUAL ACCOUNTS

CHAIR

G 5/13 THAT the AUSA audited accounts as at 31 December 2010 be received and adopted.

Carried Abstentions: 2

CHAIR

G 6/13 THAT the AUSA audited accounts as at 31 December 2011 be received and adopted.

Carried Abstentions: 2

7. HONORARY SOLICITOR APPOINTMENT

CHAIR

G 7/13 THAT Chen Palmer be appointed as the AUSA Honorary Solicitor.

Carried Against: 8 Abstentions: 4

8. AUDITORS APPOINTMENT

CHAIR

G 8/13 THAT Walker Wayland be appointed as the AUSA Auditors.

Carried U

9. DECLARATION OF ELECTION OF THE 2013 OFFICERS, PORTFOLIO HOLDERS & CRACCUM EDITOR

CHAIR

G 9/13 THAT the results for the 2013 Officers, Portfolio holders and Craccum Editor be adopted.

President	Daniel Haines
Administrative Vice-President	Cate Bell
Education Vice-President	Max Lin
Treasurer	Vincent Ardern
Clubs & Societies Rep	Kit Haines
Cultural Affairs Officer	Puau Roberrts
Environmental Affairs Officer	Paloma Ozier
Grafton Representative	Daniel William
International Affairs Officer	Martin Graham
International Students Officer	Evgueni (Eugene) Afanassiev
Media Officer	William Velida
National Affairs Officer	Shane Malva
Queer Rights Officer	Levi Joule
Sports Officer	Elese Dowden
Student Forum Chair	Jack Davies
Tamaki Representative	Alanna Soupen
Welfare Officer	Jessica Storey
Womens' Rights Officer	Katie Wilson & Allanah Colley
Craccum Editor	Aditya Vasudevan & Calum Redpath

Carried U

10. GENERAL BUSINESS

11. MEETING CLOSED: 1.25pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR