

MINUTES OF A SPECIAL GENERAL MEETING OF THE AUCKLAND UNIVERSITY  
STUDENTS' ASSOCIATION HELD ON WEDNESDAY, 22 OCTOBER 1997  
AT 1.00 PM IN THE MAIN CAFETERIA ATRIUM AREA, STUDENT UNION

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**1. PRESENT:**

PRESIDENT, MEMBERS OF THE AUSA EXECUTIVE AND OVER 200 MEMBERS OF THE ASSOCIATION.

**2. APOLOGIES:**

WRO

**3. ABSENT:**

**4. MEETING OPENED: 1.25 pm**

WATSON/FINN

RN14/97 THAT this Special General Meeting adjourn to recommence in the Quad at  
1.35 pm.

*Carried*

The meeting reconvened in the Quad at 1.40 pm.

**Constitutional Amendments**

WATSON/ISA

- RN15/97
1. THAT Clause 11A (General Meetings) of the AUSA Constitution be amended to include a new clause 11A (vii): Should SRC call, or petitioners call for, a Special General Meeting in the Quad, this becomes the meeting venue, and includes the balconies of the Quad.
  2. THAT Clause 11A (General Meetings) of the AUSA Constitution be amended to include a new clause 11A (viii): Should SRC call, or petitioners call for, a Special General Meeting at the standard lunch hour of between 1-2 pm, and on a date that complies with notice provisions, that this become the date and time of such General Meeting.
  3. THAT Clause 16(iii) of the AUSA Constitution be amended to read:  
Within forty eight (48) hours after the receipt of such notice by the Secretary, the Executive shall duly convene a Special General Meeting to be held on a date when lectures are scheduled for all faculties and not later than twenty one (21) days after the receipt of the requisitionists' notice.

*Carried* by 2/3<sup>rd</sup> majority

**General Business**

- The mover and seconder agreed to an amended motion as follows: -

WATSON/ISA

RN16/97 THAT given the size of the club, the inadequate provision of social activities on campus, five cents per EFTS (20,000 x 5¢ = \$1000) be granted as a club grant to the "DRINKING HORN, QUAD PYRAMIDS, SILLY GAMES, WILD PARTIES AND ROGER ANYONE WHO GETS IN THE WAY" club to allow the provision of social activities at the club's absolute discretion AND THAT such absolute discretion include a Drinking Horn immediately at the conclusion of this meeting AND FURTHER THAT AUSA leave the PA AND

FURTHER THAT tables be provided AND FURTHER THAT Graham Watson be compelled to run the proceedings.

Carried Abstention: Watson

VERNON/ISA

*RN17/97* To avoid further expensive legal costs arising from a costs hearing, that AUSA be directed to pay the sum of \$345 (\$295 filing fees and \$50 photocopying) to Graham Watson to reimburse him for expenses incurred during his recent successful court action against AUSA for anti-democratic behaviour in repetitively moving meetings to venues other than those requested by the student body.

Carried

WATSON/ISA

*Withdrawn* That AUSA dismiss R. Hawk, the Honorary Solicitor, on grounds of professional incompetence; and/or poor legal advice; and/or advancement of legal positions contrary to the interests of the student body; and/or incomplete legal ruling; and/or lack of working knowledge of the AUSA Constitution; and/or giving a ruling when specifically requested not to, regarding his dismissal and the Executive's ability to reschedule this meeting wherever they desired.

WATSON/ISA

*Withdrawn* That should the student Executive act contrary to the binding referenda 13/96 and 14/96; and should it fail to comply with firm direction from the High Court that Special General Meetings be held in accordance with petitioners' requests; the student body has no confidence in the student Executive and the entire Executive be invited to resign immediately.

**Meeting Closed at:            2.10 pm**

**Signed as a true and correct record.**

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**Phillip Stevens, President, CHAIR**