

**MINUTES OF A SPECIAL GENERAL MEETING OF AUSA HELD ON
THURSDAY, 29 APRIL 1999 AT 1.00 PM IN THE QUAD**

PRESENT:

Chair (Sam Huggard), Acting EVP, Treasurer, IAO(Godfrey), Clubs & Socs, SRC Chair, NAO, OSO, Tam Rep, and over 200 members of AUSA.

APOLOGIES: President (lateness)

IN ATTENDANCE: RIC (Minutes Secretary)

Meeting Opened: 1.14 pm

GENERAL BUSINESS:

CHAIR
RN17/99 THAT the meeting grant leave to the President.
Carried

WATSON/DUNCAN
RN18/99 THAT as an advance of the final payment, one sixth of the amounts budgeted under Subsidies in Schedule 1 of the 1999 AUSA Budget (CSM) be paid to the groups mentioned in that budget under Subsidies by the 30th of April 1999, such payments to be in no way dependent upon either a Voluntary or Compulsory result in the current referendum, such payments to come from the Compulsory fee component already collected by the University and should AUSA fail to have collected these funds to which it is legally entitled, it raise an overdraft for this purpose. secured against its multi-million dollar property portfolio.
Carried (Those wishing their vote recorded: Abstentions: J Carter)

Motion to Amend:
RN19/99 BARTLEET/FORBES
THAT the wording of the substantive motion be: "THAT as an advance of the final payment, one sixth of the amounts budgeted under Subsidies in Schedule 1 of the 1999 AUSA Budget (CSM) be paid to the groups mentioned in that budget under Subsidies when the University has paid it AND THAT this should occur through students organising a direct action against the University."
Lost

Motion for Closure (Amendment):
RN20/99 G WATSON/PATCH
THAT the motion be put.
Carried

Motion for Closure (Principal Motion):
RN21/99 NORRIE/PATCH
THAT the motion be put.
Carried

The meeting paused for a successful quorum count

WATSON/NORRIE
RN22/99 THAT regardless of a Voluntary or Compulsory result in the current referendum, AUSA fulfil its Constitutional obligations specified in the entirety of Rules 7 and 9 with regard to subsidies specified by these rules, by June 30th, 1999.
Carried

withdrawn WATSON/NORRIE
THAT in the interests of accountability of elected Union officials, should any AUSA member request names to be recorded at an Executive Vote as to respective voting positions, such request be complied with without exception.

withdrawn WATSON/NORRIE
THAT in the interests of accountability of elected Union officials, should any AUSA member wish to record an Executive meeting by either an Audio or Audio Video medium, any person shall be permitted do so without exception.

RN23/99 WATSON/FAULKNOR
THAT the AU Beer, Wine & Spirits Club be immediately (i.e. by Friday April 23, 1999) paid the \$1500 grant passed by binding resolution at the Special General Meeting of March 25, 1999, such funding to come from the Clubs Grants budget.
Carried

RN24/99 FAULKNOR/WEBB
THAT G. Watson's life membership of AUSA be confirmed
Carried (Those wishing their vote recorded: Abstentions: G Watson)

RN25/99 WATSON/WEBB
THAT Chris Patch be granted life membership of AUSA.
Carried (Those wishing their vote recorded: Abstentions: C Patch)

RN26/99 WATSON/WEBB
THAT Paul Junior Pa'u be appointed the AUSA Honorary Solicitor.
Carried (Those wishing their vote recorded: Abstentions: E Collins)

Meeting lapsed at: 1.53 pm

Signed as a true and correct record.

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Sam Huggard, CHAIR