

**MINUTES OF A SPECIAL GENERAL MEETING OF AUSA HELD ON
THURSDAY, 3 JUNE 1999 AT 1PM IN THE STUDENT UNION QUAD**

PRESENT:

Chair (Efeso Collins, President), AVP, Acting EVP, Treasurer, AM, Acting EAO/IAO (Godfrey), Clubs & Socs, SRC Chair, OSO, Tam Rep, CAO, PISO (Marriner) and over 200 members of AUSA.

APOLOGIES:

IN ATTENDANCE: RIC (Minutes Secretary)

Meeting Opened: 1.21 pm

The Chair read a Ruling from the Honorary Solicitor in respect of the proposed constitutional changes and ruled the business of the meeting out of order.

Motion to disagree with the Ruling of the Chair

G WATSON/NORRIE

RN17/99 THAT the Chairperson's ruling be upheld.
Lost

Efeso Collins surrendered the Chair in favour of Sam Huggard, AVP

GENERAL BUSINESS:

RN18/99 G WATSON/STANFORD
THAT the following amendments be made to the AUSA Constitution:
Add new clauses, (iv) and (v) to Rule 9 to read as follows:
"(iv) All persons who previously held membership of the Association during 1999 shall have all the rights and privileges of membership until 1st August 1999.
(v) All persons eligible for membership shall be deemed to have paid their Annual Subscription for the year 1999 upon payment of twenty-five dollars (including GST) in addition to the amount retained for the period of Compulsory Membership, to the Secretary or his or her agents and shall accordingly become members of the Association.
Carried

Amendment

G WATSON/STANFORD

RN19/99 THAT the substantive motion be amended to delete the words "twenty dollars" and substitute them with the words "twenty-five dollars".
Carried

Meeting lapsed at: 1.42 pm

Signed as a true and correct record.

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Sam Huggard, CHAIR