

**MINUTES OF AN AUSA SPECIAL GENERAL MEETING HELD ON WEDNESDAY, 3  
OCTOBER 2012 AT 2PM IN THE STUDENT UNION QUAD**

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**1. PRESENT:**

President (Chair) plus 250 Members of the Association

**2. APOLOGIES:**

None

**3. ABSENT:**

None

**4. MEETING OPENED:** 1.15pm

**5. GENERAL BUSINESS**

*Withdrawn* SORAIYA DAUD/KATIE WILSON  
THAT no new agreements shall be made between the Association and the University of Auckland until such a time as any proposed agreements have been made publicly available to all Association members and ratified by a simple majority at another General Meeting of the Association.

**Amendment:**

*G 15/12* OMAR HAMED/SHANE MALVA  
THAT no new agreements shall be made between the Association and the University of Auckland until such a time as any proposed agreements have been made publicly available to all Association members and ratified by a simple majority a General Meeting of the Association.  
Carried

**Amendment:**

*G 16/12* PAUL SMITH/SAM BOOKMAN  
THAT no new agreements shall be made between the Association and the University of Auckland until such a time as any proposed agreements have been made publicly available to all Association members and ratified by a simple majority a General Meeting of the Association **to apply from January 2013.**  
Carried

Note: Soraiya withdrew the motion with leave of the meeting.

*G 17/12* SAM BOOKMAN/KATIE WILSON  
THAT no new agreements shall be made between the Association and the University of Auckland until such a time as any proposed agreements have been made publicly available to all Association members and ratified by a simple majority a General Meeting of the Association to apply from January 2013.

**Formal procedural motion**

*G 18/12* ANDREW CHEN/PAUL SMITH  
THAT the motion be put.  
Carried

Carried

For: 176

Against : 63

Abstentions: 16

BEN ROSAMOND/HARRY WILDE  
THAT no new agreements shall be made between the Association and the University of  
Auckland until such a time as any proposed agreements have been made publicly  
available to all Association members and ratified by a referendum of the student body.

**A quorum count was taken**

Meeting lapsed for want of quorum

**6. MEETING LAPSED: 2.25pm**

**Signed as a true and correct record**

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**Arena Williams, CHAIR**