

MINUTES OF A SPECIAL GENERAL MEETING OF THE AUCKLAND UNIVERSITY
STUDENTS ASSOCIATION HELD ON THURSDAY 30TH APRIL 1992 AT 1PM IN THE QUAD

PRESENT: President, Secretary, Treasurer, SRC Chair, AVP, MO, Clubs and Socs Rep, CAO[2],
OSO[2], EVP, NAO, EAO, WO, WRO[1]
and 200 Association members

Meeting opened at 1.08 pm

MINUTES OF PREVIOUS MEETING:

CHAIR
RN 1/92 THAT the minutes of the Special General Meeting held on Wednesday 9th
October 1991 be adopted as a true and correct record.
CARRIED

ANNUAL ACCOUNTS

CHAIR
RN 2/92 THAT the Annual Balance Sheet and Financial Statements of Accounts as at 31
December 1991 [as advertised in Craccum] be received and adopted.
CARRIED

APPOINTMENT OF AUDITORS

CHAIR
RN 3/92 THAT Hogg Young Cathie be retained as Auckland University Students' Association
auditors for 1992.
CARRIED

APPOINTMENT OF HONORARY SOLICITOR

CHAIR
RN 4/92 THAT Geoff Harrison continue in the role of Honorary Solicitor for the remainder
of 1992.
CARRIED

MATTERS ARISING FROM PREVIOUS MINUTES

1.17 pm President vacated Chair to SRC Chair
CHAIR
RN 5/92 THAT the AVP, EVP and Treasurer's Honorarium be increased to \$212.26 per week
from
1st May 1992.
CARRIED by required two-third majority Abstained: 3

1.20 pm SRC Chair vacated Chair to President

CONSTITUTIONAL AMENDMENTS

WATSON/ROBINSON
RN 6/92 THAT Schedule 2 of the constitution be amended to include:
1(c) "THAT at the time of nomination he/she shall be a student at the
University of Auckland".
CARRIED by required two-third majority

GENERAL BUSINESS

RN 7/92 CHAIR
THAT the Annual Report of the Executive for 1991 be received.
CARRIED

RN 8/92 CHAIR
THAT Executive recommend that AUSA pull out of NZSAC. (Exec RN 198/92.)
CARRIED by required two-third majority

RN 9/92 WATSON/BRENDON
THAT Executive Portfolio positions be paid \$40 gross per week during the academic year and may be paid a bonus of \$120 gross at the end of each academic term after recommendations from SRC and evaluation from the rest of Executive.
CARRIED by two-third majority

Meeting inquorate and closed at 1.46 pm

Signed as a true and correct record,

Doug Sadlier
Chair

Nick Pullar
Chair