

**MINUTES OF THE WINTER GENERAL MEETING  
OF THE AUCKLAND UNIVERSITY STUDENTS' ASSOCIATION HELD ON WEDNESDAY,  
10 AUGUST 1994 AT 1.00 P.M. IN THE QUAD**

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**PRESENT:** President (Chair), A.V.P., E.V.P., Treasurer, N.A.O., M.O., O.S.O., C.A.O., S.R.C. Chair, S.O., E.A.O., I.A.O., W.R.O., W.O., Craccum Editor, Tam Rep, G.M. and more than 200 members.

**APOLOGIES:**

**Meeting Opened at: 1.09 p.m.**

**MINUTES OF PREVIOUS MEETING:**

CHAIR  
RN8/94 THAT the Minutes of the Autumn General Meeting held on 30 March 1994 be received and adopted as a true and correct record.  
Carried

**ANNOUNCEMENT OF EXECUTIVE APPOINTMENTS FOR 1995:**

President	Brendon Lane
Administration Vice President	Rebecca Matthews
Education Vice President	Chris Burgess
Treasurer	Philip Vialoux
Societies Representative	Caroline Clarke & Le Ngo
Cultural Activities Officer	Hannah Baral
Environmental Affairs Officer	Mathew Hodgetts
International Affairs Officer	Chris Metcalfe
Media Officer	Natalie Paltridge
National Affairs Officer	Naomi Cervin & Deborah Pollard
Sports Officer	Elizabeth Leitch & Cordelia Kerr
S.R.C. Chair	Efeso Collins
Tamaki Representative	Carl Hubbers & Samuel Waymouth
Welfare Officer	Sandeep Kamal
Women's Rights Officer	Amy Cooper & Ruth Irwin
Craccum Editor	Martyn Bradbury & Stewart Gardiner

LANE/CAMPBELL  
RN9/94 THAT a fifteenth schedule be added to the Constitution reading  
"FIFTEENTH SCHEDULE  
EDUCATION ACTION GROUP....."  
1. The Education Action Group (herein called 'the Group') is hereby given the following powers:  
(i) To consider, and to report upon all education and welfare issues affecting students.  
(ii) To plan and carry out education or welfare based political or protest actions as the group shall decide upon, within a budget determined by Executive and within A.U.S.A. policy.  
2. The group shall meet at least fortnightly during the academic year.  
(i) If the meetings are not held, the Education Vice President shall be responsible to convene them.  
(ii) The time and place of such meetings shall be publicised widely.  
3. The Group shall consist of:  
(i) Any member of the Association who chooses to attend.  
(ii) The Resource Officer.  
(iii) The Editor of Craccum.

4. Appointment of a chairperson from the members of the group shall be in accordance with the 1st Schedule.

THAT clause one of the 3rd Schedule be amended with the replacement of the words "and the Finance Committee." with the words ", the Finance Committee and the Education Action Group."

**Amendment to the motion**

GILBERT/SMITH

RN10/94 THAT Clause 3(iii) be deleted.

Lost

**Amendment to the motion**

SMITH/KAMAL

RN11/94 THAT all references to welfare be deleted.

Carried

**The motion was put**

Carried

**CONSTITUTIONAL AMENDMENTS:**

COOPER/IRWIN

RN12/94 THAT the following amendments to the Constitution be made.

1. S. 2 Interpretation: Add the definition "Female member" shall mean a "Female member of the Association".
2. S.32(i) Amend to read: "The members of the Executive other than the Secretary, Maori Students' Officer, and Women's Rights Officer, shall be elected annually by means of a general and secret ballot of the members conducted according to the Rules contained in the Second Schedule hereto, which shall be, and shall be deemed to be part of these Rules."
3. Add a new Clause 32(iv) to read: "The Women's Rights Officer shall be elected annually by means of a general and secret ballot of the female members conducted according to the Rules contained in the Second Schedule hereto, which shall be and shall be deemed to be part of these Rules."

Second Schedule:

4. Add a new Clause 1(d) "That in the case of the Women's Rights Officer she shall also be a female member."
5. Amend Clause 5(1) to read: "Each year as soon as possible and before the dates fixed for the closing of the nominations, the Secretary shall prepare a roll of all the members, and a separate roll of the female members, who in each case are not in arrears with their subscriptions and shall correct such rolls at the commencement of the winter term."
6. Amend Clause 5(ii) to commence with the words "Each Roll" and to provide for "rolls" in the plural where appearing in Clauses 5(ii) (iii) (iv) and (v).
7. Amend Clause 7(iv) to read: "Every member duly enrolled as herein provided shall be entitled to exercise one vote only and in person only, provided that only female members shall be entitled to vote for the position of Women's Rights Officer."  
Lost 160 in favour, 100 against. Not a 2/3rds majority.

A recount was called for.  
Refused by the Chair

PULLAR

RN13/94 THAT the Chairperson's ruling be upheld.  
Carried

**The meeting lapsed through lack of a quorum at 2.03 p.m.**

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

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**Cyrus Richardson, President (Chair)**