

**MINUTES OF THE AUSA WINTER GENERAL MEETING HELD ON
TUESDAY 15 AUGUST 2000 AT 1PM IN THE STUDENT UNION QUAD**

1. PRESENT:

President (Chair), AVP, EVP (2), Treasurer, Secretary, SRC Chair, OSO, Socs Rep (Mulholland), IAO, EAO, Craccum Editor (2), MO, SO, Tam Rep, WO (Skoric) and 201 members of the Association.

2. APOLOGIES:

3. ABSENT:

4. MEETING OPENED: 1.12pm

5. MINUTES OF THE PREVIOUS MEETING:

CHAIR

RN 8/00 THAT the Minutes of the Winter General Meeting held on Tuesday 19 October 1999 be received and adopted as a true and accurate record.

Carried

CHAIR

RN 9/00 THAT the Minutes of the Winter General Meeting held on Wednesday 20 October 1999 be received and adopted as a true and accurate record.

Carried

CHAIR

RN 10/00 THAT the Minutes of the Special General Meeting held on Wednesday 15 March 2000 be received and adopted as a true and accurate record.

Carried

CHAIR

RN 11/00 THAT the Minutes of the Special General Meeting held on Friday 17 March 2000 be received and adopted as a true and accurate record.

Carried

CHAIR

RN 12/00 THAT the Minutes of the inquorate Annual General Meeting held on 28 March 2000 be received and adopted as a true and accurate record.

Carried

CHAIR

RN 13/00 THAT the Minutes of the inquorate Special General Meeting held on 4 May 2000 be received and adopted as a true and accurate record.

Carried

CHAIR

RN 14/00 THAT the Minutes of the inquorate Special General Meeting held on 31 May 2000 be received and adopted as a true and accurate record.

Carried

6. DECLARATION OF ELECTION OF 2000 (BY-ELECTION) & 2001 OFFICERS, PORTFOLIO HOLDERS & CRACCUM EDITOR

CHAIR

RN 15/00 THAT the results for the 2000 By-elections and 2001 Officers, Portfolio holders and Craccum Editor be adopted.

Carried

7. AUDITED ACCOUNTS

Procedural Motion

CHAIR

RN 16/00 THAT by leave of the meeting, the order of the meeting be varied to move directly to receiving audited accounts for 1998 and 1999.

Carried (by two-thirds majority)

CHAIR

RN 17/00 THAT the audited accounts for 1998 and 1999 be received.

Carried

Abstention: A. Bates

8. CONFIRMATION OF HONORARY SOLICITOR & AUDITORS

CHAIR

RN 18/00 THAT Paul Pa'u continue as Honorary Solicitor.
Carried

CHAIR
RN 19/00 THAT Staples Rodway continue as Auditors.
Carried

9. CONSTITUTIONAL AMENDMENTS

The President surrendered the chair in favour of the SRC Chair
The SRC Chair surrendered the chair in favour of the EVP (Donald)
The EVP (Donald) surrendered the chair in favour of the SRC Chair

CHAIR
RN 20/00 THAT Rule 11(iii) be amended by adding a new Rule 11(iii)(a)(iii):
(iii) In the case of an Ordinary General Meeting and provided that the Association consists of a total number of more than 500 members, one hundred (100) members present shall form a quorum.
Lost

The SRC Chair surrendered the chair in favour of the President.

VAN ZON / GODFREY
RN 21/00 THAT the following amendments be incorporated into the AUSA Constitution:

11 (ii) delete "Education Vice President" replace with "Education and Welfare Vice President" 23 (ii) delete "Welfare Officer" delete "Education Vice President" replace with "Education and Welfare Vice President"

27 (i) Delete "Education Vice President" replace with "Education and Welfare Vice President"

41 (iii) Delete "The Education Vice President shall be responsible to the Executive for all matters concerned with Education as provided in the Fourth Schedule of these Rules which shall be and shall be deemed to be part of these Rules"

Replace with "The Education and Welfare Vice President shall be responsible to the Executive for all matters concerned with Education and Welfare"

Delete 43(vii)

Second Schedule

2 (i) delete "Education Vice President" Replace with "Education and Welfare Vice President"

14 delete "Education Vice President" Replace with "Education and Welfare Vice President"

Third Schedule

3 (iii) delete "Education Vice President" Replace with "Education and Welfare Vice President"

Delete Fourth Schedule (passim)

Delete Fifth Schedule (passim)

Fifteenth Schedule

2 (i) delete "Education Vice President" Replace with "Education and Welfare Vice President"

AND THAT the above amendments take effect in respect of positions elected for 2002 and following years.

Lost

Amendment

BATES/

THAT the word "replace" be replaced with "delete".

The Chair ruled that the proposed amendment was in breach of Standing Order 7(i)(b).

Procedural Motion

MULHOLLAND/THOMAS

RN 22/00 THAT the motion be put.
Carried (by two-thirds majority)

HOWARD /WILSON, T
RN 23/00 THAT section 2(i) of the Constitution be amended by replacing the Interpretation of "Office" with the following:
""Office" shall mean "The Registered Office of the Association" or "The position of any Member of the Executive other than the Secretary" depending on its relevance".
Carried

Procedural Motion

CHAIR
RN 24/00 THAT by leave of the meeting, the order of the meeting be varied to move directly to the motions on membership of NZUSA and USNZ.
Carried (by two-thirds majority)

10. GENERAL BUSINESS

CHAIR
RN 25/00 THAT AUSA withdraw from NZUSA should AUSA not gain Associate Membership status.
Carried

Amendment

G WATSON/VAN ZON
RN 26/00 THAT the following be appended to the principal motion: "should AUSA not gain Associate Membership status".
Carried

CHAIR
THAT AUSA withdraw from USNZ.

Note: The meeting lapsed for want of a quorum before this motion could be put to a vote.

Procedural Motion

VAN ZON/RAWHITI-FORBES
RN 27/00 THAT the motion be put.
Carried (by two-thirds majority)

11. MEETING LAPSED: 1.59pm

Signed as a true and correct record

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Kane Stanford, President, CHAIR