

**MINUTES OF THE AUSA WINTER GENERAL MEETING HELD ON
WEDNESDAY 23 AUGUST 2006 AT 1PM IN THE STUDENT UNION QUAD**

1. PRESENT:

PRESIDENT (CHAIR), CSO, IAO, NAO (RIDDELL), ETTSA PRESIDENT, TAMAKI REP, SRC CHAIR, MO (RALPH), AVP, EVP, TREASURER, CAO (ILAIU), WO, OSO (HO), PISO, EAO, ASSOCIATION SECRETARY (GM) + 319 MEMBERS.

2. APOLOGIES:

WRO (BEREAVEMENT)

3. ABSENT:

MSO

4. MEETING OPENED: 1.05pm

Dan (Chair) explained the format for the meeting and the Scooter Prize. Executive members distributed tickets after sighting AUSA Membership card/Stickers.

Quorum Count (based on tickets), 319 members present. (200 required)

5. MINUTES OF THE PREVIOUS MEETING:

CHAIR

G 01/06 — THAT the Minutes of the Winter General Meeting held on Wednesday 25 August 2004 be received and adopted as a true and accurate record.

THAT the Minutes of the Special General Meeting held on Thursday 7 October 2004 be received and adopted as a true and accurate record.

THAT the Minutes of the Inquorate Autumn General Meeting held on Wednesday 16 March 2005 be received.

Passed
En bloc

THAT the Minutes of the Inquorate Winter General Meeting held on Wednesday 24 August 2005 be received.

THAT the Minutes of the Inquorate Autumn General Meeting held on Wednesday 22 March 2006 be received.

THAT the Minutes of the Inquorate Autumn General Meeting held on Wednesday 29 March 2006 be received.

Carried

6. DECLARATION OF ELECTION OF THE 2007 OFFICERS, PORTFOLIO HOLDERS & CRACCUM EDITOR

CHAIR

G 02/06 — THAT the results for the 2007 Officers, Portfolio holders and Craccum Editor be adopted.

President	Lesieli Moala
Administrative Vice-President	Bethanie Maples
Treasurer	Glenn Riddell
Education Vice-President	David Do
Clubs & Societies Rep	David Parfitt & Sam Beanland
Cultural Affairs Officer	Alfred Prasad
Environmental Affairs Officer	Hannah Spierer
International Affairs Officer	Rimoni Leota
Media Officer	Jessica Ralph
National Affairs Officer	Sophia Blair & Oliver Woods
Overseas Students Officer	Hyo-Jung Kim & Miyuki Prentice
Sports Officer	Tim Brightwell
SRC Chair	Darcy Peacock
Tamaki Representative	Adam Lothian
Welfare Officer	Sarah Clarke
Womens' Rights Officer	Naivasha Moore & Tamara Nikolova
Craccum Editor	Simon Coverdale & Matthew Backhouse

Carried

7. ADOPTION OF ANNUAL ACCOUNTS

CHAIR

- G 03/06 THAT the AUSA audited accounts as at 31 December 2003 be received and adopted.
- Passed
En bloc THAT the AUSA audited accounts as at 31 December 2004 be received and adopted.
- THAT the AUSA audited accounts as at 31 December 2005 be received and adopted.
- Carried

8. HONORARY SOLICITOR APPOINTMENT

Graham Watson spoke against the appointment of Richard Hawk on the basis that he had been sacked in 1999 and proposed Junior Pau be appointed. Xavier Goldie spoke in favour of the appointment of Richard Hawk. Nick Keesing spoke in favour of Junior Pau. Graham Watson had the right of reply and spoke against Richard Hawk.

- G 04/06 CHAIR
THAT Richard Hawk of Jackson Russell be appointed as the AUSA Honorary Solicitor.
Carried

9. AUDITORS APPOINTMENT

- G 05/06 CHAIR
THAT Staples Rodway be appointed as AUSA Auditors.
Carried

10. CONSTITUTIONAL CHANGES

Graham Watson wanted the Scooter raffle to be drawn, Xavier spoke against the motion and asked that the members vote against this motion and stay until the raffle is drawn, David Do asked the members to stay also and vote against the motion. Graham Watson had the right of reply.

- G 06/06 WATSON/KEESING
THAT the scooter raffle be drawn now.
Lost

Discussions continued on the merits of the pay increase for the AUSA Officers. Xavier spoke in favour, Anna explained the amount had not been adjusted since 1999. Rory explained that in his position he does not get paid. Natasha stated that AUSA could attract better people if they did get paid more. Graham spoke against the motion again. Nik C'Varthy spoke in favour of the motion. Nick Keesing spoke against the motion. Glen explained that Graham Watson's Salary in 1985 equated to \$25000 a year in today's terms which is a lot more than the current president.

- G 07/06 CHAIR
THAT as of 1 January 2007, AUSA change the weekly honoraria of its Executive members to the following net rates after tax:
President – the sum equivalent to 40 hours at adult minimum wage;
Officers – the sum equivalent to 20 hours at adult minimum wage;
Portfolio holders – the sum equivalent to 0 hours at adult minimum wage.
Carried

Rory explained the reason for the changes. Xavier read the whole motion. Graham Watson spoke against the motion and asked a question stating he would vote for the motion if all of the students could remove the Epsom Rep.

- G 08/06 CHAIR
THAT the following constitutional changes regarding Epsom be made:
Add to Clause 23 (ii): "...an Epsom Representative who shall be elected by members of the Epsom Tai Tokerau Student Association".
Clause 38 (i) modified to: "The members of the Executive other than the Secretary, Maori Students' Officer, Women's Rights Officer, Pacific Island Students' Officer and Epsom Representative, shall be elected annually".
Insert Clause 38 (vi): "The Epsom Representative shall not be elected but shall be appointed and removed by the Epsom Tai Tokerau Student Association according to any rules that they may make for the purpose; and nothing in rule 39 parts (i) and (ii) or in Rule 40 par (i)(c) or (d) shall apply to the position of Epsom Representative".
Add Clause 43 (xvi): "The Epsom Representative shall be responsible to the Executive for all matters that concern students studying at Epsom or Tai Tokerau campuses."

Carried

G 09/06 CHAIR
THAT the Memorandum of Understanding between AUSA and ETTSA be included
in the 19th Schedule of the AUSA Constitution.
Carried

11. MEETING CLOSED: 1.50pm

Signed as a true and correct record

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Dan Bidois, President, CHAIR

The GM made the Scooter draw and number 26e (Black) was the lucky winner.