

**MINUTES OF THE AUSA WINTER GENERAL MEETING HELD ON
WEDNESDAY 25 AUGUST 2004 AT 1PM IN THE STUDENT UNION QUAD**

1. PRESENT:

PRESIDENT (CHAIR), TAMAKI REP, AVP, CAO, EVP, NAO, SO, CSO, TREASURER, MSO (2), SRC (2), MO (2), PRESIDENT-ELECT, WO, CRACCUM EDITOR AND 200+ MEMBERS.

2. APOLOGIES:

3. ABSENT:

4. MEETING OPENED: 1.05pm

5. MINUTES OF THE PREVIOUS MEETING:

Procedural Motion:

CHAIR

G 06/04 THAT leave be taken from the meeting to pass the minutes on block.

Carried

CHAIR

G 07/04 THAT the Minutes of the Autumn General Meeting held on Wednesday 20 March 2002 be received and adopted as a true and accurate record.

THAT the Minutes of the Autumn General Meeting held on Wednesday 27 March 2002 be received and adopted as a true and accurate record.

THAT the Minutes of the Special General Meeting held on Wednesday 16 October 2002 be received and adopted as a true and accurate record.

THAT the Minutes of the Autumn General Meeting held on Wednesday 19 March 2003 be received and adopted as a true and accurate record.

THAT the inquorate Minutes of the Special General Meeting held on Thursday 21 August 2003 at 12pm be received and adopted as a true and accurate record.

THAT the inquorate Minutes of the Special General Meeting held on Thursday 21 August 2003 at 1pm be received and adopted as a true and accurate record.

THAT the inquorate Minutes of the Winter General Meeting held on Wednesday 27 August 2003 be received and adopted as a true and accurate record.

THAT the Minutes of the Special General Meeting held on Wednesday 15 October 2003 be received and adopted as a true and accurate record.

THAT the Minutes of the Special General Meeting held on Wednesday 10 March 2004 be received and adopted as a true and accurate record.

THAT the inquorate Minutes of the Autumn General Meeting held on Wednesday 24 March 2004 be received and adopted as a true and accurate record.

Carried

Abstention: Craccum Editors

6. DECLARATION OF ELECTION OF THE 2005 OFFICERS, PORTFOLIO HOLDERS & CRACCUM EDITOR

CHAIR

G 08/04 THAT the results for the 2005 Officers, Portfolio holders and Craccum Editor be adopted.

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| President | Greg Langton |
| Administrative Vice-President | Conor Roberts |
| Treasurer | Tracey Thomson |
| Education Vice-President | Patrick Thomsen-Noa |
| Clubs & Societies Rep | Caleb Tutty |
| Cultural Affairs Officer | Johnathan O'Brien |
| Environmental Affairs Officer | James Obern |
| International Affairs Officer | Anna Crowe & Yea Ji Sohn |
| Media Officer | Samantha Hearn |
| National Affairs Officer | Morgan Johns |
| Overseas Students Officer | Divya Dhar |
| Sports Officer | Rebecca Light |
| SRC Chair | Daniel Bidois |
| Tamaki Representative | Holly Yip |
| Welfare Officer | Xavier Goldie and David Do |
| Womens' Rights Officer | Clare Edgar |
| Craccum Editor | Alec Hutchinson & Stian Overdahl |

Carried

Abstention: Craccum Editor

7. ADOPTION OF ANNUAL ACCOUNTS

CHAIR

G 09/04 THAT the AUSA audited accounts as at 31 December 2001 be received and adopted.

Carried

CHAIR

G 10/04 THAT the draft AUSA audited accounts as at 31 December 2002 be received and adopted.

Carried

8. HONORARY SOLICITOR APPOINTMENT

CHAIR

G 11/04 THAT Richard Hawk be appointed as the AUSA Honorary Solicitor.

Carried

9. AUDITORS APPOINTMENT

CHAIR

G 12/04 THAT the matter of the appointment of AUSA Auditors for 2004 be referred back to the Executive for investigation AND THAT authority for the appointment of auditors for this year be duly delegated upon the Executive.

Carried

10. MEETING CLOSED: 1.10pm

Signed as a true and correct record

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Kate Sutton, President, CHAIR