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# MINUTES OF THE AUSA SPECIAL GENERAL MEETING ON FRIDAY 12 APRIL 2019



AUSA Quad | Meeting Opened: 1.10pm

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**Present:** President (Chair), EVP, EnVP, WVP, Treasurer, Campaigns Officer, CCO, ISO, PISO, QRO, WRO, plus 100 AUSA members.

**Apologies:** AVP, Satellite Campus Officer

## 1 Preliminary Matters

### 1.1. Leave

**CHAIR**

G 1/19 THAT the AVP be granted leave from this meeting as he has a test on at this time.

Carried U

**CHAIR**

G 2/19 THAT the Satellite Campus Officer be granted leave from this meeting as he has a test on at this time.

Carried U

### Welcome Given:

- The Chair introduced Waimihia Maniapoto-Love (MSO) who opened the meeting with a karakia.

### 1.2. *Declarations of Interest*

Nothing declared

### 1.3. *Minutes of the previous General Meeting*

**CHAIR**

G 3/19 THAT the Minutes of the Special General Meeting held on 1 June 2018 be received and adopted as a true and correct record.

Carried U

## 2 Repeal and Replacement of the Current Constitution

### 2.1. *Debate and Discussion*

The Chair opened the Debate with the EVP giving the opening speech on the proposed new Constitution and its comparison to the current Constitution. He highlighted that the current Constitution has inconsistencies, is in an older style language (not user friendly), and it doesn't reflect the needs of the changing AUSA. The proposed new Constitution has updated all inconsistencies, is in a language that is easier to read and understand, reflects AUSA's changing needs for now and the future, and also creates an Advisory Board to help AUSA and a Student Council which will ensure AUSA's representations on behalf of all students.

*To be taken as read:*

**CHAIR**

G 4/19 THAT in accordance with Standing Order 2(iv) of the AUSA Constitution as at 1 June 2018, George Barton, Education Vice-President of AUSA be entitled to speak more than once to the membership at this Special General Meeting on Friday 12 April at 1pm in the Student Union Quad in order to address any queries or substantive issues that members may raise in relation to the proposed New Constitution.

Carried U

- The Chair then opened the debate to the floor.
- Emma Cooper Williams spoke in favour of the proposed Constitution. She also brought up the need for a Disability Rights Officer on the AUSA Executive. The EVP thanked Emma and gave his assurance that though there is not a Disability Rights Officer on Executive, the Disability students will be represented on the Student Council and that consultation with them will definitely happen in the future.
- Isabella Francis (former Queer Rights Officer) told the EVP that he had done a great job on the proposed Constitution and that it had been a long time coming.

**2.2. Motion to repeal and replace the Current Constitution**

**CHAIR**

G 5/19 THAT the current Rules of the Association as of 1 June 2018 be repealed and replaced by the proposed New Rules notified to the membership on 29 March 2019, *those such proposed New Rules to be taken as read.*

Carried U

**3 Adoption of Annual Accounts:**

**CHAIR**

G 6/19 THAT the AUSA audited consolidated accounts as at 31 December 2017 be received and adopted.

Carried U

**4 Auditors Appointment:**

**CHAIR**

G 7/19 THAT Walker Wayland be appointed as the AUSA External Auditors for non-consolidated accounts.

Carried U

**CHAIR**

G 8/19 THAT Walker Wayland be appointed as the AUSA External Auditors for consolidated accounts.

Carried U

**CHAIR**

G 9/19 THAT Grant Thornton be appointed as the AUSA Internal Auditors.

Carried U

**5 Declaration of Election of the 2019 Officers, Portfolio Holders & Craccum Editor:**

**CHAIR**

G 10/19 THAT the results for the 2019 Officers, Portfolio holders and Craccum Editor be adopted.

President	Anand Rama
Administrative Vice- President	Corey Bell
Education Vice-President	George Barton
Welfare Vice-President	Samuel Snell
Engagement Vice-President	Emily McDonald
Treasurer	Hugo Thomlinson
Campaigns Officer	Callum Tokorangi
Culture and Communications Officer	Tegan Allpress
International Students Officer	Afiqah Ramizi
Queer Rights Officer	Sophie Canning-Waddell
Satellite Campus Officer	Jordan Te Aukura
Womens' Rights Officer	Anamika Harirajh
Craccum Editor	Bailey Verry

Carried U

**6 General Business:**

- Bronte Page gave a massive congratulations to George Barton (EVP).
- The President thanked everyone for coming and allowing the meeting to happen.

**7 Meeting Closed: 1.23pm**

**Signed as a true and correct record**

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**Anand Rama, President, CHAIR**