1. **PRESENT:**

President (Chair), AVP, EVP, EAO, MO, NAO, SO, IAO (Smith & Haines), Tamaki Rep (Verstappen & Lim), WO (Carter & Bookman), WRO (Chang & Buchanan), CAO (Amir), SF Chair (Lymer), Association Secretary (GM) and 193 Members of the Association.

2. **APOLOGIES:**

Grafton Rep.

3. **ABSENT:**

MSO (2), Treasurer, CSO, EPSOM Rep, ISO, PISO (2), CAO (Govindasamy), SF Chair (Doherty).

4. **MEETING OPENED:** 1.02pm

5. **CONSTITUTIONAL CHANGES**

   ALANA CHANG/CHANELLE LIM

   THAT the following amendments to the Constitution be made:

   **THAT Rule 2(i) be AMENDED by the alphabetic insertion of the new Interpretation:**

   **2. “Queer Member” shall mean “Any member of the Association who identifies as lesbian, gay, bisexual, transgender, intersex, asexual, fa'afafine, or takataapui”;**

   **THAT Rule 27(iv) be AMENDED by the insertion of the following:**

   **27(iv) (h) Queer Rights Officer**

   AND THAT the existing Rule 27(iv)(h) and the remainder of Rule 27(iv) be renumbered accordingly;

   **THAT Rule 43 be AMENDED by the addition of the following:**

   **43 (viii) The Queer Rights Officer shall be responsible to the Executive for all matters that concern the Association that are connected with queer rights.**

   AND THAT the existing Rule 43(viii) and the remainder of Rule 43 be renumbered accordingly;

   **THAT Schedule 2 Rule 1 (iv) be AMENDED by the insertion of:**

   **1 (iv) That in the case of the Queer Rights Officer, they shall also be a queer member.**

   AND THAT the existing Schedule 2 Rule 1(iv) and the remainder of Rule 43 be renumbered accordingly.

   **Carried by a 2/3 majority**

6. **MEETING CLOSED:** 1.12pm

**Signed as a true and correct record**

Joe McCrory, President, CHAIR