MINUTES OF THE AUSA SPECIAL GENERAL MEETING HELD ON WEDNESDAY 22 MAY 2013 AT 1PM IN THE STUDENT UNION QUAD

1. PRESENT:
President (Chair), AVP, EVP, Treasurer, CSO, ISO, MO, QRO, MSO, WRO, Grafton, IAO, Tamaki Rep.

Quorum reached 205 people.

2. APOLOGIES:

3. ABSENT:

4. MEETING OPENED: 1.17pm

5. MINUTES OF THE PREVIOUS MEETING:
CHAIR
G 1/13 THAT the Minutes of the Autumn General Meeting held on 21 March 2012 be received and adopted as a true and accurate record.
Carried Against: 2

CHAIR
G 2/13 THAT the Minutes of the Special General Meeting held on 26 April 2012 be received and adopted as a true and accurate record.
Carried U

CHAIR
G 3/13 THAT the Minutes of the Special General Meeting held on 18 July 2012 be received and adopted as a true and accurate record.
Carried U

CHAIR
G 4/13 THAT the Minutes of the Special General Meeting held on 3 October 2012 be received and adopted as a true and accurate record.
Carried Against: 3 Abstentions: 2

6. ADOPTION OF ANNUAL ACCOUNTS
CHAIR
G 5/13 THAT the AUSA audited accounts as at 31 December 2010 be received and adopted.
Carried Abstentions: 2

CHAIR
G 6/13 THAT the AUSA audited accounts as at 31 December 2011 be received and adopted.
Carried Abstentions: 2

7. HONORARY SOLICITOR APPOINTMENT
CHAIR
G 7/13 THAT Chen Palmer be appointed as the AUSA Honorary Solicitor.
Carried Against: 8 Abstentions: 4

8. AUDITORS APPOINTMENT
CHAIR
G 8/13 THAT Walker Wayland be appointed as the AUSA Auditors.
Carried U
9. DECLARATION OF ELECTION OF THE 2013 OFFICERS, PORTFOLIO HOLDERS & CRACCUM EDITOR

CHAIR

G 9/13 THAT the results for the 2013 Officers, Portfolio holders and Craccum Editor be adopted.

President Daniel Haines
Administrative Vice-President Cate Bell
Education Vice-President Max Lin
Treasurer Vincent Ardern
Clubs & Societies Rep Kit Haines
Cultural Affairs Officer Puau Roberts
Environmental Affairs Officer Paloma Ozier
Grafton Representative Daniel William
International Affairs Officer Martin Graham
International Students Officer Evgeni (Eugene) Afanassiev
Media Officer William Velida
National Affairs Officer Shane Malva
Queer Rights Officer Levi Joule
Sports Officer Elese Dowden
Student Forum Chair Jack Davies
Tamaki Representative Alanna Soupen
Welfare Officer Jessica Storey
Womens’ Rights Officer Katie Wilson & Allanah Colley
Craccum Editor Aditya Vasudevan & Calum Redpath

Carried U

10. GENERAL BUSINESS

11. MEETING CLOSED: 1.25pm

Signed as a true and correct record

Daniel Haines, President, CHAIR