1. **PRESENT:**
President (Chair) plus 250 Members of the Association

2. **APOLOGIES:**
None

3. **ABSENT:**
None

4. **MEETING OPENED:** 1.15pm

5. **GENERAL BUSINESS**

SORAIYA DAUD/KATIE WILSON
Withdrawn
THAT no new agreements shall be made between the Association and the University of Auckland until such a time as any proposed agreements have been made publicly available to all Association members and ratified by a simple majority at another General Meeting of the Association.

Amendment:
OMAR HAMED/SHANE MALVA
G 15/12 THAT no new agreements shall be made between the Association and the University of Auckland until such a time as any proposed agreements have been made publicly available to all Association members and ratified by a simple majority a General Meeting of the Association.
Carried

Amendment:
PAUL SMITH/SAM BOOKMAN
G 16/12 THAT no new agreements shall be made between the Association and the University of Auckland until such a time as any proposed agreements have been made publicly available to all Association members and ratified by a simple majority a General Meeting of the Association to apply from January 2013.
Carried

Note: Soraiya withdrew the motion with leave of the meeting.

SAM BOOKMAN/KATIE WILSON
G 17/12 THAT no new agreements shall be made between the Association and the University of Auckland until such a time as any proposed agreements have been made publicly available to all Association members and ratified by a simple majority a General Meeting of the Association to apply from January 2013.

*Formal procedural motion*
ANDREW CHEN/PAUL SMITH
G 18/12 THAT the motion be put.
Carried

Carried For: 176 Against: 63 Abstentions: 16
BEN ROSAMOND/HARRY WILDE
THAT no new agreements shall be made between the Association and the University of Auckland until such a time as any proposed agreements have been made publicly available to all Association members and ratified by a referendum of the student body.

A quorum count was taken

Meeting lapsed for want of quorum

6. MEETING LAPSED: 2.25pm

Signed as a true and correct record

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Arena Williams, CHAIR