MINUTES OF A SPECIAL GENERAL MEETING OF THE AUCKLAND UNIVERSITY STUDENTS ASSOCIATION HELD ON THURSDAY 30TH APRIL 1992 AT 1PM IN THE QUAD

PRESENT: President, Secretary, Treasurer, SRC Chair, AVP, MO, Clubs and Socs Rep, CAO[2], OSO[2], EVP, NAO, EAO, WO, WRO[1] and 200 Association members

Meeting opened at 1.08 pm

MINUTES OF PREVIOUS MEETING:

CHAIR
RN 1/92
THAT the minutes of the Special General Meeting held on Wednesday 9th October 1991 be adopted as a true and correct record.
CARRIED

ANNUAL ACCOUNTS

CHAIR
RN 2/92
THAT the Annual Balance Sheet and Financial Statements of Accounts as at 31 December 1991 [as advertised in Craccum] be received and adopted.
CARRIED

APPOINTMENT OF AUDITORS

CHAIR
RN 3/92
THAT Hogg Young Cathie be retained as Auckland University Students' Association auditors for 1992.
CARRIED

APPOINTMENT OF HONORARY SOLICITOR

CHAIR
RN 4/92
CARRIED

MATTERS ARISING FROM PREVIOUS MINUTES

1.17 pm
President vacated Chair to SRC Chair
CHAIR
RN 5/92
THAT the AVP, EVP and Treasurer's Honorarium be increased to $212.26 per week from 1st May 1992.
CARRIED by required two-third majority
Abstained: 3

1.20 pm
SRC Chair vacated Chair to President

CONSTITUTIONAL AMENDMENTS

WATSON/ROBINSON
RN 6/92
THAT Schedule 2 of the constitution be amended to include:
1(c) "THAT at the time of nomination he/she shall be a student at the University of Auckland".
CARRIED by required two-third majority

GENERAL BUSINESS
RN 7/92
CHAIR
THAT the Annual Report of the Executive for 1991 be received.
CARRIED

RN 8/92
CHAIR
THAT Executive recommend that AUSA pull out of NZSAC. (Exec RN 198/92.)
CARRIED by required two-third majority

WATSON/BRENDON
RN 9/92
THAT Executive Portfolio positions be paid $40 gross per week during the academic year and may be paid a bonus of $120 gross at the end of each academic term after recommendations from SRC and evaluation from the rest of Executive.
CARRIED by two-third majority

Meeting inquorate and closed at 1.46 pm

Signed as a true and correct record,

Doug Sadlier
Chair

Nick Pullar
Chair