MINUTES OF THE AUTUMN GENERAL MEETING HELD ON
WEDNESDAY, 21 APRIL 1993 AT 1.00 P.M. IN THE RECREATION CENTRE

PRESENT: President (Chair), NAO, Treasurer, EVP, AVP, MO, SoCs Rep, EAO, IAO, WRO, SRC Chair & 194 members.

Meeting opened at: 1.25 p.m.

MINUTES OF PREVIOUS MEETING:
CHAIR
RN4/93 THAT the Minutes of a Special General Meeting held on 30 March 1993 be received and adopted as a true and correct record.
Carried

ANNUAL ACCOUNTS:
CHAIR
RN5/93 THAT the balance sheet and statement of accounts as at 31 December 1992 be received and adopted with the amendment that interest income was understated by $17,000.
Carried

APPOINTMENT OF HONORARY SOLICITOR:
CHAIR
RN6/93 THAT Stephen Mitchell be appointed as Honorary Solicitor until the date of next A.G.M.
Lost

APPOINTMENT OF AUDITORS:
CHAIR
RN7/93 THAT KPMG Peat Marwick be appointed as Auckland University Students’ Association Auditors for 1993.
Carried Abstention: 1

CONSTITUTIONAL AMENDMENTS:
CHAIR
RN8/93 THAT the Treaty of Waitangi as inserted be confirmed as Clause 6 under “Objects”.
Carried unanimously

The Chair moved to Margaret Matthew

The meeting lapsed for want of a quorum at 1.50 p.m.

Signed as a true and correct record.

Ritchie Watson, President