MINUTES OF A SPECIAL GENERAL MEETING HELD ON THURSDAY 18 JUNE 1992 AT 1.00 PM IN THE QUAD

PRESENT
President [Chair], Treasurer, Secretary, AVP, EAO, CAO, SRC Chair, WRO, EVP, MO, NAO, IAO, Clubs & Socs Rep, MSO and 200 Association members

Meeting opened at 1.02 pm

MINUTES OF PREVIOUS MEETING

CHAIR
RN 10/92 THAT the minutes of Special General Meeting held on Thursday 30 April 1992 be adopted as a true and correct record.
CARRIED

CHAIR
RN 11/92 THAT the nominations for Student Rep on Council be received.
CARRIED

CHAIR
RN 12/92 THAT Angus Ogilvie be appointed in that position.
CARRIED

AUSA FEES

COMER/SHAW
RN 13/92 THAT AUSA Fees Exemption Policy be THAT a] any member who does not wish to remain a member nor continue to receive the benefits of being a member due to conscientious objection may apply to the Auckland University council no later than 1 May in each year, AND PROVIDED THAT the Auckland University council is satisfied that the member has demonstrated an irreconcilable ideological incompatibility with the Association's aims, objectives or policies, the annual subscription of the member shall be refunded in full to a registered charity nominated by the member AND FURTHER THAT b] any member applying due to hardship shall be referred to the appropriate University and Association funds.
CARRIED by two-thirds majority

COMER/SHAW
RN 14/92 THAT AUSA supports no University fees, BUT if fees are to be implemented full cost equalisation of University Fees internally and nationally, paid pro-rata up to a maximum fee set at a full course load for any student enrolling.
CARRIED by two-thirds majority
COMER/SHAW
RN 15/92
THAT Sections 9 i and ii of the Constitution be amended to read:
9i  The Annual Levy shall be one hundred and ten dollars.
9ii  Each member shall pay to the Registrar on or before the last day of March each year an Annual Subscription equal to the Annual Levy multiplied by the percentage of the full course load for which the member has enrolled, up to a maximum of the Annual Levy, and rounded up to the nearest dollar
PROVIDED THAT
a]   forty percent [40\%] of the Annual Subscription shall be received by the Building Fund.

CARRIED
by two-thirds majority

CHAIR
RN 16/92
THAT the substantial motion be put.
CARRIED

COMER/SHAW
RN 17/92
THAT Section 9(iv) of the Constitution be deleted and the following clause be added to Section 9(ii)
AND FURTHER PROVIDED THAT
a]   in the case of a member who is also a member of AUES, AUMSA or AULSS
and who is enrolled in an Engineering, Law, Medicine or Optometry course, that fifty percent [50\%] of their Annual Subscription remaining after the deduction of the Building Levy shall be paid to the Society representing that member by the last day of June,
PROVIDED THAT
i]   the Association has received by the end of the first term notification
    from the member's representative Society of the Annual Subscription paid by the member
AND FURTHER PROVIDED THAT
ii]  9ii b does not apply to any member enrolled in an intermediate course
AND THAT the Annual Levy be one hundred and twenty four dollars [$124].

CARRIED
by two-thirds majority
Abstained: AVP

FORESHADOWED MOTION

COMER/
THAT Section 9iv of the Constitution be deleted and the following clause be added to Section 9ii AND FURTHER PROVIDED THAT
b]   in the case of a member who is also a member of AUES, AUMSA or AULSS and who is enrolled in an Engineering, Medical, Optometry or Law course the Annual Subscription remaining after the deduction of the Building Levy shall be multiplied by fifty percent [50\%] rounded up to the nearest dollar AND THAT the Annual Levy be one hundred and twenty four dollars [$124].

LAPSED
CHAIR
RN 18/92
THAT the motion be put.
CARRIED

CHAIR
RN 19/92
THAT the constitution be amended with the following:
7(iv) THAT members of the Auckland University Law Students' Society [AULSS] shall retain and exercise full normal rights of membership of the Association despite payment of fifty percent [50%] of their subscription fees to AULSS pursuant to Rule 9(ii)(b) hereof
AND FURTHER THAT 28A(v) shall be amended by inserting, after the words "Engineering School", the words: "and the Law School,"
AND FURTHER THAT

28(vi) Transitional Provision
Nothing in clause (v) shall affect existing contracts between AUSA and other parties, which contracts were made prior to the passing of Rule 28C(v).
CARRIED by two-thirds majority

CHAIR
RN 20/92
THAT the constitution be amended to read:
28(c) THAT notwithstanding the Executive's power to contract, engage and dismiss servants, as set out in Rule 28C(i), and subject to Rule 28C(iv), the AULSS reserves the exclusive right to contract, engage and dismiss servants, on behalf of its members in accordance with Rule 44(i) hereof.
CARRIED by two-thirds majority  Abstained:  2

CHAIR
RN 21/92
THAT Rule 44(i) shall be amended by inserting, after the words "Engineering students", the following words: "and with the exception of the AULSS, which shall be recognised as a body having separate corporate existence within the university, catering to the needs of law students."
CARRIED  by two-thirds majority

1.59pm
President vacated Chair to AVP

CHAIR
RN 22/92
THAT the constitution be amended to read:
Transition Provision
With respect to subscription fees paid to AUSA for 1992 by members of AULSS, twenty-five percent [25%] thereof shall be paid by AUSA to AULSS forthwith.
CARRIED by two-thirds majority.

Meeting closed at 2.05 pm

Signed as a true and correct record,

D. Sadlier
Chair