1. PRESENT
PRESIDENT (CHAIR), MEMBERS OF THE EXECUTIVE AND OVER 200 MEMBERS OF AUSA.

2. APOLOGIES

3. ABSENT

4. MEETING Opened 1.14 PM

5. MINUTES OF PREVIOUS MEETING
CHAIR
RN6/96 THAT the Minutes of the Autumn General Meeting held on Thursday 21 March 1996 be received and adopted as a true and accurate record. 
Carried

6. CONSTITUTIONAL CHANGES FOR AUSA CHARITY STATUS
FRANCES/LAMONT
RN7/96 THAT the following amendments be made to the AUSA Constitution on the advice of the AUSA Honorary Solicitor and KPMG in order to gain charitable status for the Association:

- That Clause 5 be entitled ‘POWERS OF THE ASSOCIATION’.
- That the current Clause 5 be renumbered as Clause 5 (a).
- That Clauses 3 (i) to 3 (xviii) be reinserted as Clause 5 (b) and be prefixed with the wording “The powers of the Association shall be”:
- That Clause 3 be replaced as follows:

“OBJECTS
3. The objects of the Association shall be to:
   (i) Foster and further the education and cultural life of the community at large, the University and members of the Association as widely as possible.
   (ii) To promote activities beneficial to the community at large, the University and members of the Association as widely as possible.
   (iii) To assist any other charity or other charitable purposes which in the opinion of the Executive or the Association it may be desirable to assist.”

- That a new subclause be added to Clause 63 to be read as follows:
  “63 (iv) Any alteration or rescission or addition to the Constitution or Schedules of the Association shall not detract from the charitable nature of the Association.”

Carried by 2/3 majority

7. Meeting Closed 1.23 pm
Signed as a true and correct record.

Brendon Lane, President, CHAIR