PRESENT: President (Chair), A.V.P., N.A.O., W.R.O., G.M. plus at least 200 members.

APOLOGIES:

Meeting Opened at: 1.35 p.m.

CONSTITUTIONAL AMENDMENTS
LLOYD/TARAWA
RN15/94 THAT the following amendments to the Constitution be made.

1. AFFILIATED BODIES
   Clause 44(i) insert after "catering to the needs of law students," the words "and with
   the exception of Nga Tauira Maori, which shall be recognised as an equal body having
   separate corporate existence within the University catering to the needs of Maori
   students,"

2. MEMBERSHIP
   Insert Clause 7(vi) Members of Nga Tauira Maori (NTM) shall retain and exercise full
   normal rights of membership of the Association despite payment of fifty percent (50%)
   of their subscription fees to NTM pursuant to Rule 9(ii)(d) hereof.

   SUBSCRIPTION
   Clause 9(ii)(a) amended to read "forty percent of the Annual Subscription shall be
   received by the Building Fund except in the case of a member who is also a member of
   NTM whereby twenty percent (20%) of the Annual Subscription shall be received by
   the Building Fund."

   Insert Clause 9(ii)(d) in the case of a member who is also a member of NTM fifty
   percent (50%) of their Annual Subscription shall be paid to NTM on the last day of
   June, provided that the Association has received by the end of the first term notification
   from NTM of the Annual Subscription paid by the member.

   Clause 9(ii)(e) in the case of a member who is also both a member of NTM and a
   member of AUES, AUMSA or AULSS and who is enrolled in an Engineering, Law,
   Medicine or Optometry course or who is a member of the Carey Baptist Theological
   College Students’ Association or who is a member of the Auckland College of
   Education Students’ Association that fifty percent (50%) of their Annual Subscription
   shall be paid to NTM and that the further fifteen percent (15%) of their Annual
   Subscription shall be paid to the society representing that member for the last day of
   June provided that

   (i) The Association has received by the end of the first term notification from NTM
   and from the members representative Society of the Annual Subscription paid by
   the member and further provided that

   (ii) 9(ii)(e) does not apply to any member who is a member of NTM and enrolled in an
   intermediate course but 9(ii)(d) shall apply AND THAT the Annual Levy be one
   hundred and twenty four dollars ($124.00).

3. Insert Clause 9(ii)(f) NTM shall be guaranteed a minimum level of funding of a
   membership of one thousand Equivalent Full Time Students.

   Carried by 2/3rd majority

Meeting Closed at: 2.02 p.m.

Signed as a true and correct record.

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Cyrus Richardson, President