PRESENT:
Chair (Efeso Collins), PISO(2), EVP, AVP, Treasurer, IAO(2), WO, Clubs & Socs, MO, SRC, Chair, NAO, WRO, CAO, Tam Rep, SO, Craccum Editor (Elliot) and over 200 members of AUSA.

APOLOGIES: OSO

IN ATTENDANCE: RCO (Minutes Secretary)

Meeting Opened: 1:15pm

MINUTES OF THE PREVIOUS MEETINGS:

CHAIR
RN1/99 THAT the Minutes of the Special General Meeting held on Thursday 8 October 1998 be received and adopted as a true and correct record.
Carried

CHAIR
RN2/99 THAT the Minutes of the Special General Meeting held on Thursday 14 October 1998 be received and adopted as a true and correct record.
Carried

CHAIR
RN3/99 THAT the Minutes of the Special General Meeting held on Thursday 22 October 1998 be received and adopted as a true and correct record.
Carried

ADOPTION OF ANNUAL ACCOUNTS:

CHAIR
RN4/99 THAT the AUSA balance sheet and statement of accounts as at 31 December 1998 be received and adopted.

note:
In 1998 AUSA changed auditors. There had been delays transferring information between former and current auditors so that the audited accounts were not yet available.

HONORARY SOLICITOR APPOINTMENT:

CHAIR
RN5/99 THAT Mr Richard Hawk of Jackson Russell Barristers and Solicitors be re-appointed as the AUSA Honorary Solicitor.
Lost

AUDITOR APPOINTMENT:

CHAIR
RN6/99 THAT Staples Rodway Chartered Accountants be re-appointed as AUSA Auditors.
Carried

CONSTITUTIONAL AMENDMENTS:

THOMPSON/FENAUGHTY

THAT the AUSA Constitution be amended as follows:
Amend Rule 21 (ii) add ‘Queer Student Officer’
Amend Rule 31 (i) add ‘Queer Student Officer’
Add Rule 32 (vi) The Queer Student Officer shall not be elected but shall be appointed and removed by Queers on Campus according to any rules that it makes for that purpose; and nothing in Rule 32 parts (i) or in Rule 33 parts (i)(c) or (d) shall apply to the position of Queer Student Officer.
Add Rule 35 (xvi) The Queer Student Officer shall be responsible to the Executive for all matters that concern the Association that are connected with the rights of lesbians, gay men, bisexuals, transgender people, men who have sex with men and women who have sex with women.
Lost (For: 90, Against: 110)

Procedural Motion:
TREEFOOT/WALLMANSBERGER

THAT the motion be put.
Lost

E Collins surrendered the Chair in favour of S Huggard, AVP

Procedural Motion:
G WATSON/B THOMAS
THAT the ruling of the chair be disagreed with.
Carried

S Huggard surrendered the Chair in favour of E Collins, President.
Note: the procedural motion that the motion be put was reversed and noted as "Lost"

Procedural Motion:
VAN ZON/VAKA
THAT the motion be put.
Carried

Amendment:
R WATSON/VAN ZON
THAT proposed Rule 32 (vi) be deleted.
Lost

Procedural Motion:
HETI/WALLMANSBERGER
THAT the motion be put.
Carried

Foreshadowed Motion:
MOODLEY/WALLMANSBERGER
THAT AUSA support, in principle, the addition of Queer Student Officer to the AUSA Executive AND THAT a working party consisting of ... be established immediately to investigate an effective way to elect or appoint a Queer Student Officer, to report back to the AUSA Executive by 24 April 1999.

Amendment:
WATSON/WEBB
THAT AUSA support, in principle, the addition of Queer Student Officer as an SRC representative AND THAT a working party consisting of ... be established immediately to investigate an effective way to elect or appoint a Queer Student Officer, to report back to the AUSA Executive by 24 April 1999.
Carried (For: 70, Against: 62)

Meeting Lapsed at: 2:44pm

Signed as a true and correct record.

..................................................
Efeso Collins, CHAIR