INQUORATE MINUTES OF THE AUSA AUTUMN GENERAL MEETING HELD ON WEDNESDAY 16 MARCH 2005 AT 1PM IN THE STUDENT UNION QUAD

1. **PRESENT:**
PRESIDENT (Chair), AVP, WO (1), SRC, NAO, CSO, MO, TREASURER, EAO, CRACUM EDITORS(2), CAO, MIKE TYRER (SECRETARY)

2. **APOLOGIES:**
WRO

3. **ABSENT:**

   1.06PM – QUORUM COUNT – 43
   1.15PM – QUORUM COUNT – 50
   1.25PM – QUORUM COUNT – 150
   1.29PM – QUORUM COUNT – 55

4. **INQUORATE MEETING OPENED:** 1.30pm

5. **MINUTES OF THE PREVIOUS MEETING:**

   CHAIR
   GM 1/05 THAT the Minutes of the Special General Meeting held on Thursday 7 October 2004 be received and adopted as a true and accurate record.
   *Carried*

   CHAIR
   GM 2/05 THAT the Minutes of the Winter General Meeting held on Wednesday 25 August 2004 be received and adopted as a true and accurate record.
   *Carried*

6. **ADOPTION OF ANNUAL ACCOUNTS**

   CHAIR
   GM 3/05 THAT the draft AUSA audited accounts as at 31 December 2003 be received and adopted.
   *Carried*

7. **HONORARY SOLICITOR APPOINTMENT**

   CHAIR
   GM 4/05 THAT Richard Hawk be appointed as the AUSA Honorary Solicitor.
   *Carried*

8. **AUDITORS APPOINTMENT**

   CHAIR
   GM 5/05 THAT Staples Rodway be appointed as AUSA Auditors.
   *Carried*

9. **INQUORATE MEETING CLOSED:** 1.35pm

    Signed as a true and correct record

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                        CHAIR