MINUTES OF THE AUSA AUTUMN GENERAL MEETING HELD ON 
WEDNESDAY 20 MARCH 2002 AT 1PM IN THE STUDENT UNION QUAD

1. PRESENT:
   PRESIDENT (CHAIR), AVP/ACTING MO, EVP, TREASURER (2), SECRETARY, MSO (2), EAO, IAO, 
   NAO (O’BRIEN), ACTING OSO, PISO, SOCS REP (2), ACTING SO, SRC (2), TAMAKI REP, WO 
   (KEESING), ACTING WRO, CRACCUM ED (EDMUNDS) AND 200 MEMBERS.

2. APOLOGIES:
   NAO (METCALF)

3. ABSENT:

4. MEETING OPENED: 1.10pm

5. MINUTES OF THE PREVIOUS MEETING:
   G 1/02  THAT the Minutes of the Special General Meeting held on Wednesday 10 October 
   2001at 1.10pm be received and adopted as a true and accurate record. 
   Carried 
   Those requesting their votes to be recorded:  Abstention: Samaseia

   G 2/03  THAT the Minutes of the Special General Meeting held on Wednesday 10 October 
   2001at 1.28pm be received and adopted as a true and accurate record. 
   Carried 
   Those requesting their votes to be recorded:  Abstention: Samaseia

7. HONORARY SOLICITOR APPOINTMENT
   CHAIR
   G 4/02  THAT Paul Pa’u of Woodroffe Law Partnership be appointed as the AUSA 
   Honorary Solicitor. 
   Carried 
   Those requesting their votes to be recorded:  Abstention: Durelos

9. CONSTITUTIONAL AMENDMENTS:
   ROSSITER-SHEEHY/WITTEN-SAGE
   G 6/02  THAT section 23 be AMENDED by adding: The immediate past president who shall 
   be a non voting member, the immediate past president may not serve if they were 
   removed from executive through lapsing or a Special General meeting. 
   AND THAT section 43 be amended by ADDING: The Immediate past president 
   shall advise executive on the general affairs of the Association. 
   Lost
   ROSSITER-SHEEHY/ARNDT
   G 7/02  THAT section 23 be amended by DELETING: a cultural affairs officer, an 
   International Affairs Officer AND REPLACING: overseas students officer WITH 
   International & Cultural Affairs Officer, 
   AND THAT section 43 be amended by DELETING sub sections (V), (VI), (XII). AND 
   FURTHER THAT section 43 be amended by ADDING: The International and 
   Cultural Affairs Officer shall be responsible for all matters concerning overseas 
   students, for such matters that concern the Association that are connected with 
   international affairs and for the co-ordination of creative activities of all cultural 
   clubs, 
   AND FURTHER THAT Schedule 13 and 14 be deleted in their entirety AND 
   FURTHER THAT all references to “Cultural Affairs Officer” or “International Affairs 
   Officer” or “Overseas Students Officer” in Constitution be replaced by “International 
   and Cultural Affairs Officer”.
   AND FURTHER THAT the requirements for selection to the position of OSO other 
   than those applying to all other portfolio positions be deleted.
   Lost

TABLED ITEMS:
Tabled THAT the AUSA balance sheet and statement of accounts as at 31 December 2001 be received and adopted.

CHAIR

G 3/02 THAT the Adoption of the Annual Accounts motion be tabled.

Carried

Those requesting their votes to be recorded: Abstention: Samaseia

CHAIR

Tabled THAT …… be appointed as AUSA Auditors.

G 5/02 SHEEHY/SAMASEIA

THAT the Appointment of Auditors motion be tabled.

Carried

MEETING LAPSED: 1.45pm

Signed as a true and correct record

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Ross Burns, President, CHAIR