MINUTES OF THE SPECIAL GENERAL MEETING HELD ON WEDNESDAY 15 OCTOBER 2003 AT 12.30PM IN THE STUDENT UNION QUAD

1. PRESENT:

PRESIDENT (CHAIR), TAMAKI REP (SECRETARY), EVP, SRC, MO, NAO (1), IAO (1), OSO, SO, TREASURER, CRACCUM EDITOR PLUS APPROX. 215 MEMBERS.

2. APOLOGIES:

2. ABSENT:

EAO, CAO, PISO, MSO, CSO.

4. MEETING OPENED: 12.42pm

5. MOTION:

CHAIR
G 01/03 THAT Jenny Cuthbertson be made Secretary for this meeting.
Carried

A quorum count was called for. Satisfied at 230 members. (A division was called for. The Chair ruled satisfied due to the previous quorum count.)

THOMSON/WALKER
G 02/03 THAT Auckland University Students’ Association (AUSA) grant ‘The Drinking Club’ the sum of $4,000 immediately upon the closure of this meeting for the purpose of social activities at the club’s absolute discretion.
Carried

6. MEETING CLOSED: 12.54pm

Signed as a true and correct record

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Scott Kelly, President, CHAIR