MINUTES OF THE AUSA AUTUMN GENERAL MEETING HELD ON
WEDNESDAY 25 MARCH 2015 AT 1PM IN THE STUDENT UNION QUAD

1. PRESENT:
President (Chair), AVP, EVP, WVP, MSO, CAO, CSO, Grafton Rep, IAO, NAO, PISO, QRO,
SF Chair, SO, Sebastian Hartley (Secretary), and 200 members of the Association.

2. APOLOGIES:
EAO, ISO, MO, Tamaki Rep

3. ABSENT:

4. MEETING OPENED: 1.14pm

5. MINUTES OF THE PREVIOUS MEETING:
Chair
G1/15 THAT the Minutes of the Special General Meeting held on 9 October 2014 be
received and adopted as a true and accurate record.
Carried U

6. HONORARY SOLICITOR APPOINTMENT:
Chair
Tabbed THAT ............ be appointed as the AUSA Honorary Solicitor.

7. AUDITORS APPOINTMENT:
Chair
Tabbed THAT ............ be appointed as the AUSA Auditors.

8. ANNUAL REPORT:
Chair
Tabbed THAT the 2014 Annual Report be received and adopted.

9. CONSTITUTIONAL CHANGES:
• Appointment of Auditors and Honorary Solicitor at AGM Moved to WGM

Chair
G 2/15 THAT the following amendments to the Constitution be made:

THAT Rule 17 (ii) (b), “The appointment of Auditors and Honorary Solicitor for the
current financial year”, be deleted AND THAT the clause “The appointment of
Auditors for the previous financial year and the Honorary Solicitor for a period of
12 months” be placed into Rule 18 (ii) as paragraph (a), with the current
paragraphs of Rule 18 (ii) (a) through (c) being re-enumerated respectively (b)
through (d), AND FURTHER THAT the remaining paragraphs of 17 (ii) be re-
enumerated respectively.
Carried U

10. GENERAL BUSINESS:
• Club Affiliation

GUO/JIN
G 3/15 THAT the UoA Han Cultural Club be affiliated.
Carried U
• BDS Movement

CLIFFORD/BADENHORST
Lapsed THAT AUSA support the BDS movement.

1.41pm – Yanni Cowie drew the Chair’s attention to the fact that the meeting was inquorate.
1.43pm – On investigation this was discovered to be true with 80 members present.

11. MEETING CLOSED: 1.43pm

Signed as a true and correct record

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Paul Smith, President, CHAIR