

AURA - SGM Minutes
30/06/2011 1:30PM
MLT1

Meeting opened at 1:35 PM

1. Motion to amend all clauses and replace 'committee' with 'Executive' and 'Secretary' with 'Vice-Chairperson'.

Motioned by Andrew Chen, seconded by Chris Stanton.

Passed unanimously, 1 abstention.

2. Motion to amend clause 1a to read:

Membership of the Club shall be open to all University of Auckland Students who pay the Club membership fee, and any non-student individuals at the discretion of the AURA executive.

Motioned by Andrew Chen, seconded by Nathan Allen.

Passed 22-1.

3. Motion to amend clause 1b to read:

The annual membership fee that is payable by each member for the next year shall be ratified at the Club's preceding AGM.

Motioned by Andrew Chen, seconded by Chris Stanton.

Passed unanimously.

4. Motion to strike clause 1c and 1d.

Motioned by Andrew Chen, seconded by Matt Dyer.

Passed unanimously, 1 abstention.

5. Motion to rename the subclauses of clause 2 so that they are in alphabetical order starting with a.

Motioned by Andrew Chen, seconded by Vincent Ardern.

Passed 16-3, 4 abstentions.

6. Motion to amend clause 2e(b) to read:

Any member may cease his/her membership by writing to the Chairperson of the Club.

Motioned by Andrew Chen, seconded by Veeren Karkera.

Passed unanimously.

7. Motion to amend clause 3a to read:

The Officers of the Club shall consist of a Chairperson, Vice-Chairperson, a Treasurer, and other elected office holders; collectively to be known as the Executive of the Club.

Motioned by Andrew Chen, seconded by Billy Li.

Passed unanimously.

8. Motion to add clause 4h to read:

All motions made at meetings must be passed by at least one more than half the total number of executive members present at the meeting.

Motioned proposed by Andrew Chen, seconded by Chris Stanton.

Passed unanimously.

9. Motion to add clause 4i to read:

In the event of a tied vote, the chairperson will exercise a casting vote in addition to his/her deliberative vote.

Motioned by Andrew Chen, seconded Scott Goodhew.

Passed unanimously, 2 abstentions

10. Motion to amend clause 6b to read:

Every paid up member of the Club shall have one vote on any motion at a General Meeting, but only if they are present when the vote is taken, with the exception of executive elections where proxy votes will be accepted.

Motioned by Andrew Chen, seconded by Veeren Karkera.

Passed unanimously.

11. Motion to amend clause 6e to read:

The quorum for a General Meeting shall be at least one quarter of the members of the Club and any business transacted while the meeting is inquorate shall be null and void.

Motioned by Andrew Chen, seconded by Vincent Ardern.

Passed unanimously.

12. Motion to amend clause 6f(V) to read:

At an AGM a motion may be put verbally and resolved by the meeting, except for executive nominations and where a notice of motion is required by this Constitution (i.e. for a Constitutional amendment or to dissolve the club), which must be received at least three days before the meeting.

Motioned by Andrew Chen, seconded by Billy Li.

Passed unanimously, 1 abstention.

Meeting closed 1:49pm.