

AURA - SGM Minutes

04/06/2013 6:30pm

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Present: Logan Ross, Abigail Birkin-Hall, Nathan Allen, Nick Mabey, Oliver Wilson, Monika Baumann, Nick Lim, Kerey Watters, Thomas Paulin, Robert Sawrey, Jonathan Prince, Ryan Kurte, Cameron Edwards, Scott Goodhew, Andrew Chen, Matthew Dyer

Meeting opened at 6:30pm

1. Constitutional Amendments

Adding associate members

“1b. There are two categories of Members of the Club:

i. Full members:

- i. Full 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.
- ii. The annual membership fee that is payable by each Full Member shall be ratified at the Club’s preceding AGM.
- iii. Any member that joins in the month of December will have their membership fee waived for that year.

ii. Associate Members:

- i. Associate Membership of the Club is available to anyone, at the discretion of the Club Executive.
- ii. Associate Members of the club are not permitted access to equipment and facilities owned or operated by the University of Auckland, including but not limited to robotics parts and laboratory access, except for cases where permission has been granted by the executive for particular purposes.
- iii. Associate Members do not have voting rights at AGMs and SGMs.
- iv. An Annual membership fee that is payable by each Associate Member shall be ratified at the Club’s preceding AGM.
- v. At any time, an Associate Member can become a Full Member by paying the difference in membership fees as long as they are eligible under 1b.

6. GENERAL MEETINGS

- a. At a General Meeting of the Club any paid up Full Member has the power of voting, moving and seconding.
- b. Every paid up Full 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.

- g. Special General Meetings (SGM)
 - i. The Executive may call an SGM at any time and for any purpose providing that 14 days notice of the meeting is given to all current club Full Members.
 - ii. The Executive shall call an SGM within 21 days of receiving a written request for specific motion(s) signed by a quarter of the paid up Full members of the Club.
- h. Amendments to this Constitution
 - iii. Any part of this Constitution may be amended at any General Meeting and shall take effect immediately. “

Abigail: Question about moving from associate member to full member?

Additional constitutional amendment suggested (included above, 1.ii.v.).

Nathan: When do associate members begin?

Matt: Now, we will decide on membership fee today.

Proposer: Matt, Seconder: Andrew

Motion passed unanimously.

2. Associate Membership Fee

Addition of clause 1.ii.vi. Full members who have been members for at least a year will be granted associate membership upon request each year, with the membership fee waived at the executive's discretion.

Associate membership fee to be one quarter of the full membership fee until the next AGM.

Proposer: Andrew Chen, Seconder: Nick Lim

Motion Passed (Abstain: Oliver)

Meeting Closed 6:59pm