

AURA Special General Meeting January 2018

Tuesday 23rd January 2018

423.340: Conference Centre Seminar Room, University of Auckland

Present: George Gillard, Aaron Lamont, Harry Duncan, Ernest Wong, Sophie Taylor, Grun Wua Wong, Roman Amor, John Ovens, Parie Malhotra, Nathan Allen, Daniel Pound, Hideaki Murakami, Clinton Yiu, Jess Chase, Kazuki Murakami, Andrew Chen (Associate Member)

Meeting opened 6:40 PM

1. Motion to accept the minutes from the 2017 AGM

Motioned by: George Gillard, Seconded by: Parie Malhotra, Motion passed.

2. Election of Sponsorship Officer

Nominee: Roman Amor

Result: Elected

3. Motions to Amend the Constitution

1. Change paper size to be A4

Motioned by George Gillard, Seconded by Harry Duncan, Motion passed 13-0.

2. Replace alphabetical listing of aims for the club with bullet point list

Motioned by George Gillard, Seconded by Sophie Taylor, Motion passed 14-0.

3. Add full stops to the end of each sentence in the aims for the club section

Motioned by George Gillard, Seconded by Harry Duncan, Motion passed 14-0.

4. Replace "1bi" with "1.a.i" in 1.a.ii.v

Motioned by Ernest Wong, Seconded by John Ovens, Motion passed 14-0.

5. Move 1.a.i to become 1.a

Motioned by George Gillard, Seconded by Harry Duncan, Motion passed 14-0.

6. Move 1.a.ii to become 1.b

Motioned by George Gillard, Seconded by Harry Duncan, Motion passed 14-0.

7. Replace "annual" with "per-semester" in 1.a.i.ii and 1.a.ii.iv

Motioned by George Gillard, Seconded by Aaron Lamont, Motion passed 13-0.

8. Replace "that year" with "that semester" in 1.a.i.ii

Motioned by George Gillard, Seconded by NAME, Motion passed X-Y.

9. Replace "AGM" with "Annual General Meeting (AGM)" in 1.a.i.ii

Motioned by George Gillard, Seconded by Ernest Wong, Motion passed 14-0.

10. Replace "AGMs and SGMs" with "General Meetings" in 1.a.ii.iii

Motioned by George Gillard, Seconded by Parie Malhotra, Motion passed 14-0.

11. Remove 1.a.ii.vi

Motioned by Harry Duncan, Seconded by George Gillard, Motion passed 13-1.

12. Replace 1.a.ii.iv:

Current: "An Annual membership fee that is payable by each Associate Member shall be ratified at the Club's preceding AGM."

New: "Associate memberships last in perpetuity, for no fee, unless ceased under 2.b or 2.d."

Motioned by Harry Duncan, Seconded by George Gillard, Motion passed 14-0.

13. Replace 2.a:

Current: "All financial memberships shall lapse at the end of the financial year, 31 December."

New: "All Full Memberships shall lapse on the first day of the next semester (either Semester One or Semester Two) which has not been paid for."

Motioned by George Gillard, Seconded by Harry Duncan, Motion passed 14-0.

- 14. Replace "no less than 3 Office Holders and no more than 10 members" with "no less than three and no more than ten Office Holders" in 3.b**

Motioned by George Gillard, Seconded by Aaron Lamont, Motion passed 13-0.

- 15. Replace "objects" with "objectives" in 3.c**

Motioned by George Gillard, Seconded by Harry Duncan, Motion passed 13-1.

- 16. Replace 4.f:**

Current: "The Executive may grant any person the right to speak, but not to vote at a Executive meeting."

New: "Executive Meetings are open to all Office Holders and others at the invitation of the Executive. The Executive may grant any attendee who is not an Office Holder the right to speak but not to vote at an Executive Meeting."

Motioned by George Gillard, Seconded by Parie Malhotra, Motion passed 14-0.

- 17. Replace "AGM" with "General Meeting" in 5.b.III**

Motioned by George Gillard, Seconded by Parie Malhotra, Motion passed 14-0.

- 18. Replace "paid up Full Member" with "Full Member" in 6.a, 6.b, 6.f.ii and 6.g.ii**

Motioned by George Gillard, Seconded by Parie Malhotra, Motion passed 13-0.

- 19. Replace "the second semester" with "Semester Two in each year" in 6.f.i**

Motioned by George Gillard, Seconded by Ernest Wong, Motion passed 14-0.

- 20. Replace 7.e:**

Current: "As signatories we are aware that should the club not be able to meet its debts in the first instance, we will be held personally liable (jointly and separately)."

New: "Signatories are aware that should the club not be able to meet its debts in the first instance, they will be held personally liable (jointly and separately)."

Motioned by George Gillard, Seconded by John Ovens, Motion passed 13-1.

- 21. Move 7.e to become 7.b.i**

Motioned by George Gillard, Seconded by John Ovens, Motion passed 13-0.

- 22. Make all Roman numeral list numbering to be lower case in sections 5 and 6**

Motioned by George Gillard, Seconded by Ernest Wong, Motion passed 13-0.

- 23. Replace all references to "member" with "Member"**

Motioned by George Gillard, Seconded by Sophie Taylor, Motion passed 14-0.

- 24. Replace all references to "club" with "Club"**

Motioned by George Gillard, Seconded by Sophie Taylor, Motion passed 14-0.

- 25. Replace all references to "office holders" or "officeholders" with "Office Holders"**

Motioned by George Gillard, Seconded by Sophie Taylor, Motion passed 14-0.

- 26. Replace all references to "executive" with "Executive"**

Motioned by George Gillard, Seconded by Sophie Taylor, Motion passed 14-0

- 27. Replace all references to "meeting" with "Meeting"**

Motioned by George Gillard, Seconded by Sophie Taylor, Motion passed 14-0.

- 28. Replace all references to "constitution" with "Constitution"**

Motioned by George Gillard, Seconded by Sophie Taylor, Motion passed 14-0.

- 29. Replace "chairperson" with "Chairperson" in 4.i**

Motioned by George Gillard, Seconded by Sophie Taylor, Motion passed 14-0.

- 30. Replace "2 minutes" with "two minutes" in 5.b.III**

Motioned by George Gillard, Seconded by Harry Duncan, Motion passed 12-1.

31. Replace “2 signatories” with “two signatories” in 7.b

Motioned by George Gillard, Seconded by Harry Duncan, Motion passed 12-1.

32. Replace “Any person running for a contested Executive position” with “Any person running for an Executive position” in 5.b.III

Motioned by Aaron Lamont, Seconded by Nathan Allen, Motion passed 13-0.

Meeting closed: 7:37 PM