



**ALBANY STUDENTS'
ASSOCIATION INC.**

Advocacy | Representation | Student Services.

Annual General Meeting

Minutes

**Held Wednesday 30st July 2014 at 12 noon
In the Student Lounge, Second Floor,
Student Amenities Centre, Massey University, Albany Campus.**

Started: 12.01pm

1. Welcome and Introductions

Welcome from the President. The Albany Students' Association Executive Committee portfolio holders introduced themselves. Purpose of the meeting explained. Procedural motions and Standing Orders explained for the benefit of the members.

Members signed in.

2. Apologies

Apologies are called for from the Chair.

Sara M Jack - MACS President 2014

Executive members: Ezra, Ashneel

Motion 01/2014:

"THAT the apologies for the Annual General Meeting held on Wednesday 30st July 2014 be accepted."

**Moved: Chair
Seconded: Dan K
Passed**

3. Minutes of Special General Meeting held 19th MARCH 2014

The minutes of the previous meeting are tabled

Motion 02/2014:

"THAT the Minutes of the Special General Meeting held 19th March 2014 be accepted as a true and accurate record."

**Moved: Chair
Seconded: Dan S
Passed**

4. Matters Arising

There were no matters arising from the previous General Meeting.

5. Financial Business

5.1 Acceptance of the 2013 Financial Statements

The ASA Annual report for 2013 is tabled.

Motion 03/2014:

"THAT the financial statements for the Albany Students' Association Inc. for the year ending December 2013 be accepted as a true and accurate record."

**Moved: Chair
Seconded: Manu
Passed**

5.2 Ratification of the Auditor for 2015

Motion 04/2014:

"THAT William Buck Christmas Gowland Ltd is ratified as the auditors of the Albany Students' Association Inc. 2015 financial statements."

**Moved: Chair
Seconded: Dan S
Passed**

5.3 Ratification of the draft budget for 2015

Please note that this is mainly an operating mandate for expenditure that occurs over the period November to March and as such contains many assumptions that have yet to be confirmed and which will be incorporated into the final 2015 budget presented to the membership at the Special General Meeting in March 2015.

The draft budget for 2015 is tabled.

Motion 05/2014:

"THAT the Albany Students' Association Inc. Draft Budget for 2015 be ratified."

**Moved: Chair
Seconded: Stephen
Passed**

6. Legal Matters

There were no legal matters arising.

7. MOU with Te Waka O Nga Akonga Maori

Motion 06/2014:

"THAT the Memorandum of Understanding between Albany Students' Association Inc and Te Waka O Nga Akonga Maori for 2015 be ratified."

Moved: Chair
Seconded: Dan K
Passed

8. Constitutional Changes

Motion 07/2014

"THAT section 12.5 of the Albany Student's Association constitution be amended to include section 12.5 h):

"At any executive meeting, any executive member may be dismissed from the executive, on a majority vote from the executive during the meeting, if malicious intent is seen from the above mentioned executive member against the Albany Students Association Inc or its members at any time."

Moved: Chair
Seconded: Brett
Passed

Motion 08/2014

"THAT section 12.12 a) of the Albany Student's Association constitution be changed from:

"a) Payment of the Executive positions shall be set at a General Meeting and laid out in Schedule 1 (Executive);"

To:

"a) Payment of the following terms Executive positions shall be set at a General Meeting or at a later Executive Meeting and laid out in Schedule 1 (Executive);"

"

Moved: Chair
Seconded: Stephen
Passed

9. 2015 Executive Elections

- The nomination period for the 2015 ASA Executive opens on Monday 12th August and runs through to Friday 23rd August.
- The election will run from Friday 20th September to Wednesday 25th September.

10. Late Items or Motions

Meeting closed at 12.32pm