



**ALBANY STUDENTS'
ASSOCIATION INC.**

Advocacy | Representation | Student Services.

Special General Meeting

Minutes

**Held Wednesday 19th March 2014 at 12pm
In the Student Lounge, Second Floor,
Student Amenities Centre, Massey University, Albany Campus.**

1. Welcome and Introductions

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

Request members to sign in.

Meeting opened at 12.02pm

2. Apologies

Apologies are called for from the Chair. Talani Meikle, Manu Lange

Motion 01/2014:

"THAT the apologies for the Annual General Meeting held on Wednesday 19th March 2014 be accepted."

**Moved: Daniel K
Seconded: Daniel S
Carried**

3. Minutes of Annual General Meeting held 31st July 2013

The minutes of the previous meeting are tabled

Motion 02/2014:

"That the Minutes of the Annual General Meeting held **31st July 2013** be accepted as a true and accurate record."

**Moved: Daniel S
Seconded: Brett
Carried**

4. Matters Arising

There were no matters arising from the previous General Meeting.

5. Financial Business

5.1 Operational budget for 2014

Operational budget prepared by Office Manager Jacqueline Adams.

Motion 03/2014:

"That the 2014 Albany Students' Association Inc. budget be ratified."

**Moved: Chair
Seconded: Daniel K
Carried**

6. Constitutional Changes

6.1 ASA Membership

Motion 04/2014

"That all students enrolled at Massey University Albany Campus are by default Full and Free members of the Albany Students' Association unless they decide to opt out by communicating their decision to the student executive in writing or presented verbally at an ASA executive meeting."

**Moved: Chair
Seconded: Daniel S
Carried**

6.2 Clarification of Membership categories

After the changes to the constitution during the ASA's AGM in 2013, confusion has arisen by the unclear definitions of full and free members

Motion 05/2014

"That mention of "full" and "free members" be changed to only "members" which have the rights of previous full members."

**Moved: Chair
Seconded: Viv
Carried**

6.3 Co-opting Vice Presidents

A motion was passed last year which allowed any exec position to be co-opted excluding The Vice-President and President Positions.

Motion 06/2014

"That the Vice-President positions in the 2014 Albany Students' Association are available to be co-opted."

Motion 06.5/2014

"That the Above Motion (Motion 06/2014) be removed from the agenda and not be put to a vote."

- This was raised during the discussion of Motion 06/2014 and put forward as an immediate motion.

**Moved: Jonathan
Seconded:
Not Carried**

Motion 06/2014

"That the Vice-President positions in the 2014 Albany Students' Association are available to be co-opted."

**Moved: Chair
Seconded: Ashneel
Carried**

6.4 Majority EXEC vote for co-opting

As it stands in the Albany Students' Association constitution, any EXEC member can co-opt their position without vote or consultation.

Motion 07/2014

"That members can only be co-opted into an executive position with a majority vote during an EXEC meeting."

Moved: Chair
Seconded: Hannah
Carried

7. General Business

7.1 Club affiliation. The following clubs show their interest in either affiliating or re-affiliating with the ASA.

- Massey Rugby Club, Massey Community Gardening Club, Academic Toast Masters, Massey Tramping Club, Massey Snow Club, MACS, Massey Netball Club, Massey University Theatre Society, Massey Albany Movie Club, Albany Massey Engineering Students Society, Beta Alpha Psi, Business Student Group, Massey LGBTQ Club, Massey Albany Politics Club, Massey MMA Club, Massey eSports Club, Massey Ultimate Frisbee Club, Social Innovation New Zealand

Motion 08/2014

"That ASA accepts affiliation with the above mentioned clubs."

Moved: Chair
Seconded: Daniel K
Carried

7.2

Carparking and Carpooling were raised with the ASA President discussing the current situation and the current proposed solutions put forward by the university (Overflow parking at North Harbour Stadium and a free shuttle from the stadium to Massey Albany). Frustrations were raised at the current situation, and it was agreed that the ASA will continue to liaise with the University and discuss issues/solutions as they arise, but that currently we must wait and see how things pan out over the next few months.

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