

University of Wollongong Students' Association

Minutes of the 3rd General Meeting of the University of Wollongong Students' Association held on Wednesday 4th August 2004 in the Kemira Rooms, UniCentre Building, University of Wollongong.

Present

Tracy Smallwood	Lachlan Coles	Stephanie Spencer
Trevor Slattery	Michael Meurer	Kenneth Oglivie
Jessica Lord	Damien Bond	Editha Brod
Wang Lin	Xiao Ou Wu	Nick Pride
Alistair Carmichael	Shawm Borelli-Mear	Zoe Thomas
Gareth Ward	Tim Canosa	Hayley Groves
Katherine Jones	Lakshitha	Anika Huda
Dominika Grossy	Gunawardhana	Sam Spwcur
R. Eric Beh	Lloyd Bennett	Lachlan Williams
Annaliese Constable	YaFen Li	Amanda Bell
Lisa Walker	Mat O'Connor	Jenna Webb
Josh Thompson	Sean Irvine	Sally Timmins
Ben Jones	Pamela Mete	Joseph Cairns
Phil Howlin	Michael Andrews	Susan Coleman
Gina Lopez	Amy Parish	Andrew Small
Daniel Simpkins	Rochelle Pudney	
Thomas McCrudden	Richard R. Gookall	
Mark Ralfstone	Cecil Saed	
Ben Coughlin	Joshua Lidcler	
Joel Couchman	Cassandra Harris	
Rhys Bortignon	Cameron Lam	
Alison Crowshaw	Jay Sansom	
Meagan Ryan	Kate Hansen	
William Sullivan	Lindsay Bignell	
Jonathan Perry	L. Munoz	
Yu Ge	Crystal Lindbury	
R. Ennew	Leigh Couchman	
Daniel Brown	Darrin Smith	
Tom Street	Jeff Thom	
Shane Korytko	Alex Hadaya	
David Chemery	Hannah Solomons	
Meng Li	Helen Howie	
Dean Piccillo	Raymond Laine	
Timo Hyuarinen	Lisa New	
James Hollman	Briana Earnshaw	
Kate Kung	John Mallios	
Kobie Howe	Mariantonia Cara	
Tim McKenzie	Glen Jackson	
Homoko Oka	David Penton	
John Finlayson	Oliver Spake	

04/GM3/01

Kate Jones/Richard

It was moved that the Students' Association accept the apologies from Marie-Clare Biddle, Annette M. Bagot, Kate Thomas, Erin Piggott, Lynette Sandrone, Mitch O'Dwyer, Sarah Hurley, Sarah Gray, Lisa Anne Carrington, Nicole Rauch, Janeen Dale, Alhana Reid, Kenji Nakayama, Kristina Minichbauer, Emily Schmelitschek, Margaret Parsons, John Ostlund, Matthew Wilding, Mariya Bernedt, Oliver Krohne, and Lee Burrell.

CARRIED

04/GM3/02

Pamela Mete/Kate Jones

It was moved that the Students' Association accept the Audit Report conducted by KPMG for the year 2003.

CARRIED

04/GM3/03

Pamela Mete/Joel Couchman

It was moved that the Students' Association appoint John O'Donnell as the Honorary Solicitor for 2004/2005.

CARRIED

04/GM3/04

Pamela Mete/Kate Jones

It was moved that the Students' Association appoint KPMG as the Auditors for 2004/2005.

CARRIED

Against: 0

Abstain: 2

(Richard Gookall, James Holeman)

04/GM3/05

Gareth Ward/Rhys Bortignon

It was moved that the Students' Association appoint Daley & Co. as Trustee for 2004/2005.

CARRIED

Against: 0

Abstain: 1 (Daniel Brown)

04/GM3/06

Rhys Bortignon/Richard Gookall

It was moved that the Students' Association appoint Kay Kent as the internal patron and Blinky Bill as the external patron.

CARRIED

Procedural Motion

Cassandra Harris

“That the Meeting move to the special resolution in regards to the removal of Gareth Ward (General Representative) from the Students' Association.”

LOST

For: 19

Against: 27

Abstain: 5

04/GM3/07

Kate Jones/Rhys Bortignon

It was moved that the University of Wollongong Students' Association accept the "University of Wollongong Undergraduate Students' Association Constitution" as amended.

CARRIED

Against: 5

(Daniel Brown, Annaliese Constable,
Cassandra Harris, Shane Korytko)

Abstain: 3

04/GM3/07-Am1

Kate Jones/Rhys Bortignon

It was moved to add the following section: 1.2.10 General Meeting – Shall refer to Annual General Meetings and Special General Meetings.

CARRIED

04/GM3/07-Am2

Kate Jones/Rhys Bortignon

It was moved to add the following section: 6.3.5(c) The appointment of a new Trustee of the Association.

CARRIED

Abstain: 7

04/GM3/07-Am3

Kate Jones/Rhys Bortignon

It was moved to add the following section: 9.2.2 The Council shall notify the Secretary of the University Council of any legal action or likely legal action taken against or by the Association.

CARRIED

Against: 3

Abstain: 0

04/GM3/07-Am4

Kate Jones/Rhys Bortignon

It was moved to remove section: 4.3.1.6(b) Supervising employees who produce the Tertangala.

CARRIED

Against: 3

Abstain: 10

04/GM3/07-Am5

Kate Jones/Rhys Bortignon

It was moved to change the following section to read: 3.1.1 A person shall be admitted as a member of the Association if and only if the person becomes a registered undergraduate student of the University.

CARRIED

Against: 1

04/GM3/07-Am6

Kate Jones/Rhys Bortignon

It was moved to change the following section to read: 6.1.8 All votes must be given personally; there will be no voting by proxy.

CARRIED

Against: 2

Abstain: 1

04/GM3/07-Am7

Kate Jones/Rhys Bortignon

It was moved to change the following section to read: 8.6.1 It is intended that in the event that the Association is dissolved in a referendum, net assets or liabilities will be distributed to the Wollongong University Postgraduate Association.

CARRIED
Against: 2
Abstain: 3

04/GM3/07-Am8

Kate Jones/Rhys Bortignon

It was moved to change the following section to read: 4.4.4 The eligible voting members of the Association present shall vote by secret ballot on the Special Resolution.

CARRIED
Against: 13
Abstain: 2

04/GM3/07-Am9

Kate Jones/Rhys Bortignon

It was moved to change the following section to read: 3.4.1 In the event of a dispute arising between members, in their capacity as members, or between representatives, each party will name representation, who are not involved in the dispute, to settle the dispute by negotiation.

CARRIED
Against: 0
Abstain: 1

04/GM3/07-Am10

Kate Jones/Rhys Bortignon

It was moved to change the following sections to read:

8.4.1 An honorary reward for voluntary services of up to 2.5% pa of membership fees shall be paid fortnightly to the President

8.4.2 An honorary reward for voluntary services of up to 2.5% pa of membership fees shall be paid fortnightly to the Media Coordinator.

Procedural Motion

Joel Couchman

“That sections 8.4.1 and 8.4.2 within 04/GM3/06-Am10 be voted and debated upon separately.”

CARRIED
Against: 1
Abstain: 0

04/GM3/07-Am10-1

Kate Jones/Rhys Bortignon

It was moved to change the following section to read: 8.4.1 An honorary reward for voluntary services of the to 2.5% pa of membership fees shall be paid fortnightly to the President.

CARRIED
Against: 13
Abstain: 3

04/GM3/07-Am10-2

Kate Jones/Rhys Bortignon

It was moved to change the following section to read: 8.4.1 An honorary reward for voluntary services of up to 2.5% pa of membership fees shall be paid fortnightly to the Media Coordinator.

CARRIED
Against: 19
Abstain: 6

04/GM3/07-Am11

A. Constable/C. Harris

It was moved that section 4.3.1.8 regarding Women's Representative point (a) 'female' be changed to 'women identifying students'

CARRIED
Against: 0
Abstain: 1

Quorum lost at 1:31pm.

Quorum reached at 1:55pm.

04/GM3/07-Am12

A. Constable/C. Harris

It was moved that section 4.6.6.7 be added to read: Only member identifying as queer may nominate for Queer Representative”.

CARRIED
Against: 3
Abstain: 3

Procedural Motion:

Kate Jones

“That motion 04/GM3/07 now be put”

CARRIED
Against: 9

**Cassandra Harris, Richard Gookall,
Benjamin Coughlin, Daniel Brown, Annaliese
Constable, Dominika Grossy, James Hollman,
John Finlayson. R. Eric Beh.**

Abstain: 1
Gareth Ward.

04/GM3/08

C. Harris/A. Constable

It was moved that per clause 46(b) Gareth Ward be removed as a General Representative of the University of Wollongong Students' Association as he has persistently and willfully acted in a manner prejudicial to the interests of the Association.

LOST
For: 31
Against: 26
Abstain: 8

Procedural Motion

Gareth Ward

“That Sue Bollinger be appointed the Returning Officer”

CARRIED

Procedural Motion
“That the vote be by secret ballot”

Daniel Simpkins

CARRIED

Meeting closed at 2:29pm by Ben Jones (President).

Signed as a true and accurate record:

(Chairperson)

____/____/_____
(Date)