

UNIVERSITY OF WOLLONGONG UNDERGRADUATE
STUDENTS' ASSOCIATION

Annual General Meeting
Tuesday May 6th 2008
1:30pm, Duckpond Lawn, UOW

Meeting Minutes

Present

Chris Pettett (President) - Chair
Brendan Cook (Secretary)
Martin Laird (Disabilities)
Patrick Kennedy Bates (Education Campaigns)
Kate Mullany (Environment)
Tim Rouen (External Students)
Jun Lin Koh (International Students)
Allison Jeffares (Media)
Jess Di Blasio (Welfare)
Hailey Sutton (Womyn's)
Brodie Galloway (General Representative)
Catherine Garner (General Representative)
Toby Kell (General Representative)
Adam Knobel (General Representative)
Luke McGregor (General Representative)
Sarah Woodcroft (General Representative)

There were a total of sixty (60) votes cast by undergraduate students.

The WUSA Executive met at 14:00 finding that the AGM was inquorate, and rescheduled the meeting to 14:10 on the same day in accordance with s 6.2.11 of the WUSA Constitution.

Meeting opened at 14:10

1. Apologies

08/GM01/01

Brendan Cook/Luke McGregor

It was moved that the apologies of Chris Monnox, Liz Larbalestier, Adam Rozadilla, Michael Dicker, Dylan Harrison, and Carla Morgan be accepted.

CARRIED unanimously

2. Minutes of the Previous General Meeting

08/GM01/02

Brendan Cook/Luke McGregor

It was moved that the minutes from the 2007 WUSA Annual General Meeting be accepted.

CARRIED unanimously

3. Financial Audits and Budget

08/GM01/03

Brendan Cook/Luke McGregor

It was moved that the WUSA 2008 Annual budget be accepted.

CARRIED
For: 59
Against: none
Abstentions: 1

4. Representative's Reports

President - Chris Pettett gave an oral report to the meeting

5. General Business

08/GM01/04

Brendan Cook/Luke McGregor

That the WUSA Constitution be altered to reflect the following change(s):

Replace Section 4.6.2 with:

4.6.2. Tenures for all positions commence on the first day of December each year.

CARRIED unanimously

08/GM01/05

PROCEDURAL MOTION

Clinton Mead/Patrick Kennedy Bates

It was moved that Chris Pettett be removed from the Chair. That Brendan Cook assumes the Chair.

CARRIED unanimously

Brendan Cook assumed the Chair

08/GM01/06

Catherine Garner/Jess Di Blasio

That the WUSA Constitution be altered to reflect the following change(s):

Replace Section 1.2.12 with:

1.2.12. 'General Election' shall refer to an election of Representatives where all positions other than the Queer Representative and Indigenous Representative are available for nominations.

Create Section 4.3.3:

4.3.3 Representatives Elected by Collectives

4.3.3.1 The Queer Representative and Indigenous Representative will be elected by their respective collectives unless otherwise provided for in the Association's Regulations Governing Elections.

4.3.3.2 The Queer and Indigenous collectives must nominate Representatives before the end of October of each year.

WITHDRAWN

08/GM01/07 PROCEDURAL MOTION

Clinton Mead/Nick Rouen

It was moved that motion 08/GM01/08 be put.

CARRIED unanimously

08/GM01/08

Patrick Kennedy Bates/Tim Rouen

It is moved that Christopher Pettett be removed from the position of President of WUSA due to an ongoing failure to fulfil the roles and responsibilities of the position of President.

CARRIED

For: 42

Against: 14

Abstentions: 4

The meeting lost quorum at 14:42