

Special General Meeting

Agenda

Date: Wednesday 16 October 2024
Time: 12:00 pm – 2:00 pm
Venue: AUT City Campus | Hikuwai Plaza | 74 Governor Fitzroy Place, Auckland CBD, Auckland 1010
Chair: AUTSA President
Attendees: AUTSA members
AUTSA Board
AUTSA Student Representative Council
Apologies
Minute Taker TBC

Meeting Agenda

Item	Agenda	Led by	Time
1.0	Welcome and Karakia	Chair	5 min
1.1	Confirming Quorum	Chair	2 min
1.2	Apologies	Chair	1 min
1.3	Purpose of this SGM	Chair	5 min
2.0	Overview of key constitutional changes	Chair	20 min
3.0	Recommendation from independent directors	Independent Directors	10 min
4.0	Questions for clarification	Chair	20 min
5.0	Ratification / vote on new constitution	All Members	10 min
6.0	Meeting Close and Karakia	Chair	2 min

Purpose:

For members to vote & ratify the new proposed AUTSA constitution as approved & recommended by the board.

What is an SGM:

A Special General Meeting (SGM) is a gathering convened to address specific, urgent matters that require member input or decision-making outside of the regular meeting schedule. The purpose of an SGM may include discussing significant changes to policies, budgets, or governance structures, or addressing pressing issues affecting students. By holding an SGM, AUTSA ensures that members have the opportunity to participate in important discussions and influence decisions that impact their student experience.

Pre-event DJ:

Get ready to kick off the Special General Meeting (SGM) with pre-event DJ session in the Hikuwai Plaza! Join us from 11 AM until the SGM begins at 12 PM for an hour of great music. Whether you want to dance, mingle with fellow attendees, or simply enjoy the beats, this is the perfect way to energize yourself before the meeting.

Lunch:

We're excited to announce that lunch will be provided for all attendees at the Special General Meeting (SGM) post the meeting formalities! Join us for a delicious meal as we come together to discuss important topics and get excited for the future of AUTSA. Whether you're looking to network with fellow members or simply refuel for the afternoon, we look forward to sharing this time with you.

Voting:

During this session, members will have the opportunity to vote on our proposed constitution. The process is straightforward: all eligible members will raise their hands to indicate their support or opposition. 75% support is required to pass the constitution.