

MINUTES OF THE STUDENT GENERAL MEETING HELD IN THE UNIVERSITY UNION MAIN COMMON ROOM ON 21 MAY 2009 AT 1.14PM

PRESENT

Thom Adams (Chair) OUSA members and Radio One Market Day attendees.

MINUTES OF THE PREVIOUS MEETING

Fiona Bradley/Art Kojarunchitt

01/09 THAT the minutes of the previous student general meeting held on 25 September 2008 be accepted as a true and correct record.

CARRIED

RECEIVE AND ACCEPT THE 2008 ANNUAL REPORT OF THE ASSOCIATION

Neal Barber/Margi MacMurdo-Reading

02/09 THAT the OUSA 2008 Annual Report be accepted and received.

CARRIED

RECEIVE AND ACCEPT THE AUDITED ACCOUNTS FOR THE YEAR ENDING 31 DECEMBER 2008

Neal Barber/ Fiona Bradley

03/09 THAT the Audited Accounts for the year ending 31 December 2008 be accepted and received.

CARRIED

APPOINT THE AUDITORS FOR 2009

Edwin Darlow/Jos Hadfield

04/09 THAT PricewaterhouseCoopers be appointed as Auditors for the 2009 financial year.

CARRIED

APPOINT THE HONORARY SOLICITOR FOR 2009

Edwin Darlow addressed the meeting to explain that the Law Faculty have been very good in the past with their assistance, however they can't

represent OUSA as Lawyers. They have agreed to continue with their assistance where they can.

Anderson Lloyd Lawyers have been OUSA honorary solicitors in the past and have done a very good job.

Edwin Darlow/Natalie Dromgool

05/09 THAT Anderson Lloyd be appointed as the Honorary Solicitor for 2009.

CARRIED

NOTICE OF CONSTITUTIONAL BREACH

It was explained to the meeting when the new Queer Representative position was created last year the constitutional change to include this was posted to the Incorporated Societies Office for registration but wasn't officially stamped and returned before the elections were advertised.

THAT an election was held for the new position of Queer Representative on OUSA executive before the Incorporated Societies Office had returned the official stamped confirmation of the relevant constitutional change.

Edwin Darlow/Art Kojarunchitt

06/09 THAT the OUSA Student Body resolves by way of Special Resolution to validate the following breach of the Rules of the OUSA as reported to it by the Officers of the Association

CARRIED

Because it is satisfied that:

- a. There has been substantial compliance with the Rules of the OUSA; and
- b. The breach has not materially affected, and will not foreseeably materially affect, the rights or interests of any person or affiliated body; and
- c. The breach resulted in a positive benefit to the OUSA and its members and the objects of the Association.

CONSTITUTIONAL AMENDMENT

OUSA is required to amend section 9 – Winding up of the Association of its constitution to be in line with the new charitable trust legislation.

9 Winding up of the Association

The amended section 9.1 shall read:

"In the event of the winding up or dissolution of the Association, all the real and personal property of the Association, after payment of all cost, debts and liabilities of the Association will vest in the University upon trust until a charitable body similar to The Association is formed"

Edwin Darlow/Neal Barber

07/09 THAT section 9.1 of the OUSA constitution be amended to include the word "charitable"

CARRIED

Rescinding of motion 16/94 "THAT OUSA supports Clear Communications as opposition to Telecom as much as possible" was being discussed when:

A Quorum count was requested, owing to there being 136 members present the meeting closed as there was no indication of more members arriving. Quorum is 1% of the 19569 OUSA memberships.

Meeting closed at 1.34pm

Signed: _____

Date: _____