

The meeting was opened at 7.51 p.m. by Mr. D. Turner, the Returning Officer.

Present: Mr. Noble in the chair.

Misses: O. Augustus, K. Daniell, R. Datson, J. Deering,
Dobinson, D. Emery, A. Freeman, J. Hutton,
R. Medd, N. Loffler, R. Osman, D. Powell,
E. Suter, Mrs. S. Williams.

Messrs: J. Ascione, R. Boomsma, L. Campbell, G. Crane,
A. Harris, C. Marlin, D. Miller, P. Nettleton,
G. Parslow, J. Reid, D. Saunders, J. Sharrad,
M. Stevens, D. Turner, C. Watts, R. Willson, N. White.
Dr. G. Laurence.

1. Apologies:

Apologies were received from:

Mr. J. Burgess, Mr. G. SeeKee, Mr. P. Abbott-Young,
Dr. B. Horton.

Motion 1: "That apologies be accepted".

Reid/Medd
Carried 7.54 p.m.

2. Minutes of the 79th Annual General Meeting:

Motion 2: "That the Minutes be taken as read".

Reid/Medd
Carried 7.55 p.m.

Motion 3: "That the Minutes be accepted as a true and correct record of the meeting".

Reid/Medd
Carried 7.57 p.m.

3. Business arising from the Minutes:

The matter of Associate Membership of Committee would be brought up in the President's report.

4. Correspondence:

A letter had been sent to Prof. K. McCracken congratulating him on his appointment at M.I.T.

A letter of sympathy had been sent to the family of the late Prof. Atkinson.

5. Questions without notice:

There were no questions without notice.

6. Reports:

1) Secretary's Report

Miss Osman read her report.

Misses O. Augustus, J. Deering and D. Emery and Mr. J. Turner arrived at 7.58 p.m.

Mr. G. Martin arrived at 8.05 p.m.

Motion 4: "That Miss Osman's report be accepted with thanks".

Reid/Crane
Carried 8.05 p.m.
Cum mag. acc.

ii) Treasurer's Report:

Motion 5: "That Miss Medd's report be taken as read".
Reid/Osman
Carried 8.06 p.m.

Miss Medd felt that the membership fee of the A.U.Sc.A. should be raised from 50c to 60c per year, and from \$1.20 to \$1.50 per 3 years; the increase to be spent on Bulletin.

Motion 6: "That Miss Medd's report be received with appreciation for her efforts at maintaining the assets of the Association at their present state".
Reid/Stevens
Carried 8.10 p.m.
cum mag. acc.

Mr. Reid took the chair.

Mr. J. Thomas and Miss J. Bannister arrived at 8.15 p.m.

iii) President's report:

Mr. Noble read his report.

Motion 7: "That the President's report be accepted with thanks, and that the Association expresses its appreciation of the excellent services to the Association rendered by Mr. Noble."
Medd/Osman
Carried 8.25 p.m.
cum mag. acc.

Motion 8: "That Mr. Noble be supplied with a new unbeaten, memorial bush, in recognition of his services to the A.U.Sc.A."
Martin/Williams
carried 8.26 p.m.

Mr. Noble resumed the chair.

7. Business:

i) Ratification of co-options:

Motion 9: "That the co-option of Mr. Neil White to a vacant position on the committee be ratified."
Reid/Medd
carried 8.27 p.m.

Motion 10: "That the co-option of Messrs. G. Crane, R. Gransbury and C. Marlin as Freshers' Representatives for the year 1970 be ratified."
Reid/Medd
Carried 8.28 p.m.

Motion 11: "That such Standing Orders as would prevent consideration of proposed amendments to the constitution before the election of the 80th committee be suspended".
Reid/Medd
carried 8.29 p.m.

iii) Any Other:

Constitutional changes.

Copies of the proposed constitutional changes were distributed and systematically read and discussed.

Mr. P. Wilkins arrived at 8.34 p.m.

Motion 12: "That clause 17 be deleted: that a new clause 4 be inserted to read as follows:

4. Affiliation.

The Association shall be affiliated with

4.1. the S.R.C.

4.2. the N.S.F.A.

and that clauses 4 - 16 be renumbered 5 - 17.

Martin/Reid

Carried 8.32 p.m.

Motion 13: "That the 'Honours of the Association' clause be replaced by the following:

5. Honours of the Association.

5.1. The Association may at the A.G.M. elect to Fellowship such persons as have furthered in an exceptional manner the aims and objects of the Association.

5.2. The Association may at the A.G.M. elect to Honorary Life Membership such persons as have given outstanding service to the Association."

Martin/Reid

Carried 8.34 p.m.

Motion 14: "That clause 7.4 be replaced by the following:

7.4. Not more than three (3) of the above voting members including not more than one (1) member of the Executive may be Associate Members at the time of election or co-option to the committee; the remaining voting members of the Committee shall be Voting Members at the time of election or co-option to the Committee;

that a new clause 7.5 be inserted to read:

7.5. All members of the committee must be members of the Union at the time of election or co-option to the committee;

and that clause 7.5. be renumbered 7.6."

Reid/Martin.

Mr. Reid spoke to the motion.

Mr. Campbell opposed the motion, saying that we were a Science Association, but while the motion left the ultimate power with the Science students, it did not necessarily leave everyday decisions, where 3 votes could sway the vote, e.g. acceptance of Proposal D for student Membership of Faculty.

Mr. Watts pointed out that the A.U.Sc.A's strength lay in it being a Science Association.

Dr. Laurence left at 8.52 p.m.

Motion 15: "That Motion 14 be put".

Stevens/Willson

Carried 8.53 p.m.

Motion 14:

Lost 14-13 8.54 p.m.

(required $\frac{2}{3}$ majority).

Mr. See-Kee arrived at 8.58 p.m.

Motion 16: "That such sections of the constitution as would prevent Mr. Darryl Miller being eligible to stand for election as a voting member of the 80th committee be waived."

Martin/Stevens

Lost 12-7 9.00 p.m.

Mr. Watts, Mr. Reid and Miss Medd abstained. Mr. Miller said he would continue to work for the committee even though he couldn't stand for the committee.

Motion 17: "That nominations be re-opened for all positions".
Reid/Stevens
Carried 9.07 p.m.

The meeting adjourned at 9.08 p.m.

The meeting reconvened at 9.30 p.m.

Messrs. R. Harris, P. Balan, G. Williams, F. McEwin and
Misses D. Bills and arrived at 9.30 p.m.

7. ii) Elections:

- a) Patron, Prof. Elliot, Dean of the Faculty of Science,
Professor of Biochemistry
Mr. Reid spoke to the nomination.
Prof. Elliot was elected cum. mag. acc. 9.30 p.m.

Vice-Patrons:

- Dr. Diamantis (F. & I. Chem)
Dr. Dalziel (Psychology)
Dr. McCoy (Physics)
Elected cum mag acc 9.32 p.m.

Meeting adjourned 9.35 p.m.

Meeting reconvened 9.36 p.m.

Motion 18: "That two (2) sergeants at arms be appointed and empowered to remove the Immediate Past President of the Students' Representative Council of the University of Adelaide, should the chairman deem his presence prejudicial to the order of the Annual General Meeting."

Martin/Willson

A discussion was called for.

Carried 21 - 6
9.40 p.m.

Motion 19: "That the sergeants at arms remove Mr. Martin".

Wilkins/Williams
Carried 9.41 p.m.

Mr. Noble appointed Mr. Balan and Mr. Martin as sergeants at arms.

Motion 20: "That such standing orders as would prevent consideration of item 7 ii h) before 7 ii c) be suspended."

Reid/Stevens
Carried 9.45 p.m.

7. ii)

h) Honours of the Association
Fellow

Proposed: Miss Roslyn Vidura

Watts/Marlin.

Mr. Watts spoke to the nomination.

Miss Vidura was elected cum mag acc.

Honorary Life Member:

Proposed: Mr. Darryl Miller.

Stevens/Willson.

Mr. Miller pointed out that generally people were elected to the position of Hon. Life Member after many years of service to the committee. Mr. Miller did not feel he could accept the nomination.

Proposed: Mr. Michael Stevens.

Reid/Martin.

Mr. Reid, in speaking to the nomination pointed out that it was due to the initial activities of Mr. Stevens that movement towards student membership of Curriculum Committee and Faculty had occurred.

Mr. Stevens had also taken an active part in the organization of Junior ANZAAS.

Mr. Stevens was elected cum mag acc.

7. ii)

c) President

Proposed: Mr. J.J. MacF. Reid

Martin/White.

Mr. Reid was declared elected unopposed at 9.57 p.m. cum mag acc.

Mr. Reid outlined his policy.

d) Vice-President

Proposed: Mr. G. Crane

Watts/Datson

Mr. J. Harris

Martin/Campbell.

The candidates made their policy speeches, and then left the room.

Mr. D. Turner requested two scrutineers - Mr. Stevens and Mr. Willson were appointed.

Counting of votes occurred while the meeting continued.

Motion 21: "That visitors be heard".

Turner/Willson

Carried 10.20 p.m.

Mr. D. Colquhoun arrived at 10.20 p.m.

e) Treasurer

Proposed: Miss R. Osman

Medd/Watts

Miss Osman was declared elected unopposed cum mag acc. at 10.40 p.m.

f) Secretary

Proposed: Mr. C. Marlin.

Mr. Marlin was declared elected unopposed cum mag acc at 10.42 p.m.

Mr. J. Harris was declared elected to the position of Vice-President, cum acc. at 10.43 p.m.

g) Committee

Miss O. Augustus

Crane/Marlin

Mr. J. Ascione

Osman/J. Harris

Mr. G. Crane

Watts/Campbell

Miss R. Datson

Watts/Medd

Miss D. Emery

Crane/White

Miss J. Hutton

J. Harris/Campbell

Miss N. Loffler

Campbell/Hutton

Miss R. Medd

Hutton/Burgess

Miss E. Suter

A. Harris/Crane

Mr. J. Sharrad

Medd/Reid

Mr. N. White

Medd/Osman

Since there were 11 nominations for 10 positions voting was done by exclusion.

Misses Augustus, Datson, Hutton, Loffler, Medd & Suter and Messrs Ascione, Crane, Sharrad and White were declared elected at 11.05 p.m.

Motion 22: "That this A.G.M. extend its congratulations and best wishes to the members of the 80th committee and trust that the composition of this most pulchritudinous committee will be found most stimulating to cross fertilization."

Martin/Willson/Williams/Watts/Stevens/D.Turner/
J.Turner.

Carried 11.07 p.m.

7.iii) Any Other Business

Constitutional Changes (contd.)

Motion 23: "That clause 8.2 become 8.1.;
that a new clause 8.2 be inserted to read ;
8.2. The Committee shall at all times be subject
to decisions of a General Meeting of the
Association;
that clause 8.1. become 8.3, that clause 8.3 become
8.4, that clause 8.4 become 8.5, that clause 8.5.
become 8.6 and that clause 8.6 become 8.7."
Martin/Reid.

Motion 24: "That in clause 10.1, the words "subject to
ratification at the A.G.M." be replaced by
"subject to ratification at the next General Meeting."
Martin/Reid.

Motion 25: "That a new clause 10.2 be added to read
10.2 Any member of the Association shall cease
to be a member upon receipt by the Hon.
Secretary of a written notice of resignation
signed by such member."
Martin/Reid.

Motion 26: "That clause 11.1 be replaced by the following:
10.1. upon acceptance by the Committee of a written
notice of resignation signed by such member."
Martin/Reid.

Motion 27: "That in clause 12.3 the words 'Voting Members' be re-
placed by 'voting members'."
Campbell/Reid.

Motion 28: "That in clause 14.11. the words 'the Executive' be
deleted."
Martin/Reid

Motion 29: "That clause 14.12 be replaced by the following:
14.14 to receive the audited financial statement
(the financial year ending not more than
two (2) weeks before the A.G.M.)".
Medd/Martin.

Motion 30: "That in clause 14.2, the word 'invitation' be replaced
by 'co-option' and the words 'the next' be replaced
by 'a'.
Reid/Stevens.

Motion 31: "That clause 15 be replaced by the following:
15. Special General Meetings.
Special General Meetings of the Association shall be
convened by the Secretary and shall be held:
15.1 when called by the President,
15.2 at such times as the Committee shall see fit,

15.3 withinten (10) academic days of receipt by the Honorary Secretary of a written request from ten (10) voting members of the Association. The request shall state the exact form in which the questions are to be put. The quorum for such meetings must include at least seven (7) of the petitioning Members."

Martin/Reid

Motion 32: "That the title of clause 18 be amended to read 'Science Bulletin'."

Campbell/Reid.

Motion 33: "That clause 19.2 read as follows:

19.2 In the event of a situation arising which is not covered by this Constitution, the Committee shall act in what it considers to be the best interests of the Association. Such action shall be subject to confirmation by the next General Meeting of the Association."

Martin/Reid.

Motion 34: "That in clause 20 the words 'voting members' be replaced by 'Voting Members'."

Martin/Campbell.

Motion 35: "That a new clause 21 be inserted to read as follows:

21. Trustees.

The trustees of the trust fund set up in the event of the demise of the Association shall be the last Patron of the Association, the Secretary of the Faculty of Science, the Honorary Treasurer of the Union and the Warden of the Union; and that clause 21 be renumbered 22."

Reid/Martin.

Motion 36: "That in clause 22 the word 'ratification' be replaced by 'adoption'."

Reid/Martin.

Motion 37: "That this A.G.M. empowers the 80th Committee of the Association to call a Special General Meeting of the Association to consider the results of the Union constitutional reform and empowers such Special General Meeting to amend the Constitution on matters relevant to the Union constitutional reform."

Martin/Reid.

Motion 38: "That in clauses (new) 8.5 and 8.7. the word 'shall' be inserted immediately before 'from time to time be deemed necessary'."

Campbell/Martin.

Motion 39: "That in clause (new) 8.6. the words 'the next' be replaced by 'a'."

Martin/Reid.

Motion 40:

Motion 41: "That motions 23 - 40 be accepted en bloc."

Reid/Martin
carried 11.20 p.m.
with the necessary $\frac{2}{3}$ majority.

Motion 42: "That the Constitution sub-committee be congratulated on its review of the situation."

Hutton/Willson
carried 11.30 p.m.

Motion 43: "That in clause 15.1 the words 'fifty cents (50c)' be replaced by 'sixty cents (60c)'; and the words 'one dollar twenty cents (\$1.20)' be replaced by 'one dollar fifty cents (\$1.50)'."

Medd/Reid
lost 11 - 6. 11.40 p.m.
(22 voting members present,
required $\frac{2}{3}$ majority),

Motion 44: "That the Executive be instructed to prepare a detailed report on the appropriateness of the membership fees and that a report should be presented to the next General Meeting of the Association."

Martin/Williams.

Motion 45: "That motion 44 be not put."

Willson/Turner.
carried 11.55 p.m.

Motion 46: "That the Association's nominee to Faculty be elected by:

- i) the committee (one Science student)
- ii) a referendum of the Association (conducted via the October issue of Science Bulletin)
- iii) An S.G.M.

Reid/Willson
ii) and iii) were foreshadowed to i)

Motion 46 i) carried
15 - 3 12.05 a.m.

Mr. D. Saunders, a non-committee member, records his dissent.
Mr. Reid, Mr. D. Turner abstained.

Motion 47: "That it be understood that subject to the provisions of the Constitution, non-voting members of the Association shall have all rights of Voting members except the right to vote at General Meetings."

Reid/Stevens
Lost 12.10 a.m.

Motion 48: "That the Association recognizes that the Committee of the Association is empowered to vote in the name of the Association on matters of social responsibility in science."

Reid/Stevens pro forma
After discussion, Mr. Stevens withdrew his seconding. Mr. Willson then seconded the motion.
Motion 48 Lost 15 - 2 12.05 a.m. Mr. Reid dissented.

Motion 49: "That the Association considers that the Committee of the Association is empowered to vote on matters of social responsibility in science in the committee's name only."

Willson/Stevens
Carried 12.20 a.m.
Mr. Reid dissented.

Motion 50: "That this meeting expresses its regret that the recipients of the Association's Long Service Medal at the Association's Annual General Meeting in 1969 have treated their awards so lightly as to neglect to wear