

**PGSA Board Meeting Agenda**  
**April 9<sup>th</sup>, 2016 (5pm)**  
**Strata Cafe**  
**Chair of Meeting: Eryn Kwon**

**Personnel Matters**

Present: PGSA Board members + 128 General members as per appended list

**Agenda Items**

1. Opening, Welcome speech from the previous president
  
2. Treasure's report on 2015 finance:  
PGSA was under budget for 2015, and there is no overdraft or deficit
  
3. 2016 Event plans, advertisements  
The Event plan as per the Club grant application was reported and shared with the general members
  
4. Current president's report on PGSA activity and involvement:  
PGSA's role in many committees including Research, BOGS, Ethics and Exposure was summarised and reported
  
5. PGSA Constitution changes voting  
The proposed changes for the PGSA constitution (appended) was approved with no opposition

**PGSA AGM Meeting Adjourned, Passed onto Velocity for the second half of the event**

# PGSA Annual General Meeting + Velocity Games Night!!

Wednesday, 27 April 2016 at 5:00 PM (NZST)

Strata - Level 4, Kate Edgar Information Commons - 34 princes street - Auckland, 1010 - New Zealand

	Surname	First Name	Qty	Ticket Type	Payment Status
<input type="checkbox"/>	Burbery	nathaniel	1	PGSA AGM 2015	Free Order Order 24618940915-509771160
<input type="checkbox"/>	Abbasi	Hamid	1	PGSA AGM 2015	Free Order Order 24618940915-509734580
<input type="checkbox"/>	Abrahimi	Shoaib	1	PGSA AGM 2015	Free Order Order 24618940915-509750374
<input type="checkbox"/>	Adel	Mohammed	1	PGSA AGM 2015	Free Order Order 24618940915-509766072
<input type="checkbox"/>	Akhtar	Ali	1	PGSA AGM 2015	Free Order Order 24618940915-509735736
<input type="checkbox"/>	Altaf	Omer	1	PGSA AGM 2015	Free Order Order 24618940915-512810341
<input type="checkbox"/>	Aquino	Diocel Harold	1	PGSA AGM 2015	Free Order Order 24618940915-513221608
<input type="checkbox"/>	Ardalan	Nazanin	1	PGSA AGM 2015	Free Order Order 24618940915-509734838
<input type="checkbox"/>	Aref	Samin	1	PGSA AGM 2015	Free Order Order 24618940915-513124975
<input type="checkbox"/>	Arwin	Arwin	1	PGSA AGM 2015	Free Order Order 24618940915-513106512
<input type="checkbox"/>	Ashimbayeva	Elina	1	PGSA AGM 2015	Free Order Order 24618940915-513178474
<input type="checkbox"/>	Azad	Shahriar	1	PGSA AGM 2015	Free Order Order 24618940915-509756589
<input type="checkbox"/>	Balasubramanian	Kasiviwanathan	1	PGSA AGM 2015	Free Order Order 24618940915-510665867
<input type="checkbox"/>	Bhambhani	Bhavin	1	PGSA AGM 2015	Free Order Order 24618940915-509772389
<input type="checkbox"/>	Bhambhani	Bhavin	1	PGSA AGM 2015	Free Order Order 24618940915-513197960
<input type="checkbox"/>	Boy	Vibol	1	PGSA AGM 2015	Free Order Order 24618940915-509743785
<input type="checkbox"/>	Cendana	Kurt	1	PGSA AGM 2015	Free Order Order 24618940915-513451540
<input type="checkbox"/>	Chanda	Avishek	1	PGSA AGM 2015	Free Order Order 24618940915-509783052
<input type="checkbox"/>	Chiang	Szu-ying	1	PGSA AGM 2015	Free Order Order 24618940915-510818913
<input type="checkbox"/>	Crosby	Hayden	1	PGSA AGM 2015	Free Order Order 24618940915-509793470
<input type="checkbox"/>	David	Kim Alyssa	1	PGSA AGM 2015	Free Order Order 24618940915-509744054
<input type="checkbox"/>	Davis	Pauls	1	PGSA AGM 2015	Free Order Order 24618940915-509735621
<input type="checkbox"/>	Davis	Pauls	1	PGSA AGM 2015	Free Order Order 24618940915-513468820
<input type="checkbox"/>	Delfi	Omid	1	PGSA AGM 2015	Free Order Order 24618940915-513469671
<input type="checkbox"/>	Ding	Mengxiao	1	PGSA AGM 2015	Free Order Order 24618940915-513523846
<input type="checkbox"/>	Do	Minh	1	PGSA AGM 2015	Free Order Order 24618940915-513497358

**PGSA Annual General Meeting + Velocity Games Night!!**

	Surname	First Name	Qty	Ticket Type	Payment Status
<input type="checkbox"/>	Doynova	Malina	1	PGSA AGM 2015	Free Order Order 24618940915-513538324
<input type="checkbox"/>	Du	Lucia	1	PGSA AGM 2015	Free Order Order 24618940915-513137319
<input type="checkbox"/>	Elsaidy	Heba	1	PGSA AGM 2015	Free Order Order 24618940915-513504972
<input type="checkbox"/>	Elsaidy	Heba	1	PGSA AGM 2015	Free Order Order 24618940915-512187091
<input type="checkbox"/>	Fadason	Tayaza	1	PGSA AGM 2015	Free Order Order 24618940915-513093537
<input type="checkbox"/>	Farrokhi	Neda	1	PGSA AGM 2015	Free Order Order 24618940915-513129772
<input type="checkbox"/>	Francis	TinuRose	1	PGSA AGM 2015	Free Order Order 24618940915-509739070
<input type="checkbox"/>	George	Alex	1	PGSA AGM 2015	Free Order Order 24618940915-509739617
<input type="checkbox"/>	Hadisantono	Hadisantono	1	PGSA AGM 2015	Free Order Order 24618940915-513442767
<input type="checkbox"/>	Hamilton	Ayrton	1	PGSA AGM 2015	Free Order Order 24618940915-512684197
<input type="checkbox"/>	He	Linjing	1	PGSA AGM 2015	Free Order Order 24618940915-509734013
<input type="checkbox"/>	Hermann	Tino	1	PGSA AGM 2015	Free Order Order 24618940915-513467319
<input type="checkbox"/>	Heseltine	Mark	1	PGSA AGM 2015	Free Order Order 24618940915-510649188
<input type="checkbox"/>	Huang	Yi	1	PGSA AGM 2015	Free Order Order 24618940915-509806463
<input type="checkbox"/>	Huang	Chuanning	1	PGSA AGM 2015	Free Order Order 24618940915-513526567
<input type="checkbox"/>	Imtiaz	Md Athar	1	PGSA AGM 2015	Free Order Order 24618940915-511525402
<input type="checkbox"/>	Jacobson	Elsie	1	PGSA AGM 2015	Free Order Order 24618940915-512503658
<input type="checkbox"/>	Jayasinghe	Thilini	1	PGSA AGM 2015	Free Order Order 24618940915-512854001
<input type="checkbox"/>	Jin	Haiyang	1	PGSA AGM 2015	Free Order Order 24618940915-509740074
<input type="checkbox"/>	Karakale	Ozge	1	PGSA AGM 2015	Free Order Order 24618940915-512486777
<input type="checkbox"/>	Khanal	Safal	1	PGSA AGM 2015	Free Order Order 24618940915-509736243
<input type="checkbox"/>	kheirkhah	Hamid	1	PGSA AGM 2015	Free Order Order 24618940915-513477104
<input type="checkbox"/>	kheirkhah	Hamid	1	PGSA AGM 2015	Free Order Order 24618940915-513476840
<input type="checkbox"/>	Kim	Lydia	1	PGSA AGM 2015	Free Order Order 24618940915-513528866
<input type="checkbox"/>	Kora	Kazuto	1	PGSA AGM 2015	Free Order Order 24618940915-509765057
<input type="checkbox"/>	Koroigasagasa	Talica	1	PGSA AGM 2015	Free Order Order 24618940915-513522843
<input type="checkbox"/>	Kuduva	vishnu charan	1	PGSA AGM 2015	Free Order Order 24618940915-513186409
<input type="checkbox"/>	Kyaw	Tin Aung	1	PGSA AGM 2015	Free Order Order 24618940915-513494603
<input type="checkbox"/>	Lemence	Ayesa Mira	1	PGSA AGM 2015	Free Order Order 24618940915-509760902

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	Surname	First Name	Qty	Ticket Type	Payment Status
<input type="checkbox"/>	Lewis	Arthur	1	PGSA AGM 2015	Free Order Order 24618940915-511525183
<input type="checkbox"/>	Lim	Jeanine	1	PGSA AGM 2015	Free Order Order 24618940915-509734633
<input type="checkbox"/>	Liu	Andi	1	PGSA AGM 2015	Free Order Order 24618940915-512245630
<input type="checkbox"/>	Llauder	Marion	1	PGSA AGM 2015	Free Order Order 24618940915-513527977
<input type="checkbox"/>	LOH	KEN HOU	1	PGSA AGM 2015	Free Order Order 24618940915-509754887
<input type="checkbox"/>	LOH	KEN HOU	1	PGSA AGM 2015	Free Order Order 24618940915-512211888
<input type="checkbox"/>	lu	man	1	PGSA AGM 2015	Free Order Order 24618940915-509834079
<input type="checkbox"/>	Luoto	Severi	1	PGSA AGM 2015	Free Order Order 24618940915-509735068
<input type="checkbox"/>	Magheswaran	Agalya	1	PGSA AGM 2015	Free Order Order 24618940915-512671380
<input type="checkbox"/>	Malihi	Zarintaj	1	PGSA AGM 2015	Free Order Order 24618940915-513063384
<input type="checkbox"/>	Manlangit	Don Patrick	1	PGSA AGM 2015	Free Order Order 24618940915-511892116
<input type="checkbox"/>	Minaei	hamed	1	PGSA AGM 2015	Free Order Order 24618940915-513152626
<input type="checkbox"/>	Minaei	hamed	1	PGSA AGM 2015	Free Order Order 24618940915-512192352
<input type="checkbox"/>	Mishra	Ankur	1	PGSA AGM 2015	Free Order Order 24618940915-513483761
<input type="checkbox"/>	MOHAN	ANAND	1	PGSA AGM 2015	Free Order Order 24618940915-511929699
<input type="checkbox"/>	Otupiri	Robert	1	PGSA AGM 2015	Free Order Order 24618940915-513503841
<input type="checkbox"/>	Owens	Chris	1	PGSA AGM 2015	Free Order Order 24618940915-512187352
<input type="checkbox"/>	Payne	Alex	1	PGSA AGM 2015	Free Order Order 24618940915-511522997
<input type="checkbox"/>	Pearl	Essie	1	PGSA AGM 2015	Free Order Order 24618940915-510499860
<input type="checkbox"/>	Phung	Tung	1	PGSA AGM 2015	Free Order Order 24618940915-513220687
<input type="checkbox"/>	Pinlac	Geraldine	1	PGSA AGM 2015	Free Order Order 24618940915-510668654
<input type="checkbox"/>	PODETI	VISHAL	1	PGSA AGM 2015	Free Order Order 24618940915-512212242
<input type="checkbox"/>	Pradhan	Shantanu	1	PGSA AGM 2015	Free Order Order 24618940915-509742645
<input type="checkbox"/>	Pundir	shikha	1	PGSA AGM 2015	Free Order Order 24618940915-513537696
<input type="checkbox"/>	Qian	xiaoyan	1	PGSA AGM 2015	Free Order Order 24618940915-509748915
<input type="checkbox"/>	Rajabi Mehr	Farnaz	1	PGSA AGM 2015	Free Order Order 24618940915-512190516
<input type="checkbox"/>	Ramesh	Abhi	1	PGSA AGM 2015	Free Order Order 24618940915-513496627
<input type="checkbox"/>	Ramhormozian	Shahab	1	PGSA AGM 2015	Free Order Order 24618940915-509751719
<input type="checkbox"/>	RAMZAN	Farha	1	PGSA AGM 2015	Free Order Order 24618940915-512566614

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	Surname	First Name	Qty	Ticket Type	Payment Status
<input type="checkbox"/>	Ray	Mayukh	1	PGSA AGM 2015	Free Order Order 24618940915-509799540
<input type="checkbox"/>	Rayford	Liam	1	PGSA AGM 2015	Free Order Order 24618940915-513451360
<input type="checkbox"/>	Reboredo Viso	Beatriz	1	PGSA AGM 2015	Free Order Order 24618940915-512185020
<input type="checkbox"/>	Rimal	Retina	1	PGSA AGM 2015	Free Order Order 24618940915-513333631
<input type="checkbox"/>	ROY	KRISHANU	1	PGSA AGM 2015	Free Order Order 24618940915-509735393
<input type="checkbox"/>	S	W	1	PGSA AGM 2015	Free Order Order 24618940915-513536034
<input type="checkbox"/>	San Kyaw	Khin San	1	PGSA AGM 2015	Free Order Order 24618940915-513495286
<input type="checkbox"/>	Saqib	Najam UI	1	PGSA AGM 2015	Free Order Order 24618940915-513170811
<input type="checkbox"/>	Sarten	Nick	1	PGSA AGM 2015	Free Order Order 24618940915-513470052
<input type="checkbox"/>	Schierding	William	1	PGSA AGM 2015	Free Order Order 24618940915-513536540
<input type="checkbox"/>	Schierding	William	1	PGSA AGM 2015	Free Order Order 24618940915-513535962
<input type="checkbox"/>	Sheikholeslami	Sina	1	PGSA AGM 2015	Free Order Order 24618940915-509768287
<input type="checkbox"/>	Shong	William	1	PGSA AGM 2015	Free Order Order 24618940915-513184995
<input type="checkbox"/>	Shrestha	Lahana	1	PGSA AGM 2015	Free Order Order 24618940915-509769327
<input type="checkbox"/>	Shrestha	Lahana	1	PGSA AGM 2015	Free Order Order 24618940915-513514736
<input type="checkbox"/>	Singh	Harshpreet	1	PGSA AGM 2015	Free Order Order 24618940915-509750737
<input type="checkbox"/>	Singh	Supriti	1	PGSA AGM 2015	Free Order Order 24618940915-509838944
<input type="checkbox"/>	Som	Vannita	1	PGSA AGM 2015	Free Order Order 24618940915-513453721
<input type="checkbox"/>	sontam	dharani	1	PGSA AGM 2015	Free Order Order 24618940915-513464825
<input type="checkbox"/>	Souri	Hamid	1	PGSA AGM 2015	Free Order Order 24618940915-512878934
<input type="checkbox"/>	Sun	Eugene	1	PGSA AGM 2015	Free Order Order 24618940915-513180001
<input type="checkbox"/>	Swain	Imogen	1	PGSA AGM 2015	Free Order Order 24618940915-509743818
<input type="checkbox"/>	Sy	Joyce	1	PGSA AGM 2015	Free Order Order 24618940915-509783680
<input type="checkbox"/>	Tan	Stephanie	1	PGSA AGM 2015	Free Order Order 24618940915-513451146
<input type="checkbox"/>	Thakkar	Pratik	1	PGSA AGM 2015	Free Order Order 24618940915-510079616
<input type="checkbox"/>	Thakkar	Pratik	1	PGSA AGM 2015	Free Order Order 24618940915-512183749
<input type="checkbox"/>	thian	kevin	1	PGSA AGM 2015	Free Order Order 24618940915-512246872
<input type="checkbox"/>	Thomas	Melinda Mariam	1	PGSA AGM 2015	Free Order Order 24618940915-513485173
<input type="checkbox"/>	Tian	Lucia	1	PGSA AGM 2015	Free Order Order 24618940915-509736857

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	Surname	First Name	Qty	Ticket Type	Payment Status
<input type="checkbox"/>	Tran	Phuong	1	PGSA AGM 2015	Free Order Order 24618940915-513495504
<input type="checkbox"/>	Valadbeigi	Armin	1	PGSA AGM 2015	Free Order Order 24618940915-509735444
<input type="checkbox"/>	Verma	Piyush	1	PGSA AGM 2015	Free Order Order 24618940915-512184759
<input type="checkbox"/>	Wang	Xinyi	1	PGSA AGM 2015	Free Order Order 24618940915-509737610
<input type="checkbox"/>	Wang	Jen	1	PGSA AGM 2015	Free Order Order 24618940915-510192163
<input type="checkbox"/>	Winta	Harry	1	PGSA AGM 2015	Free Order Order 24618940915-510463014
<input type="checkbox"/>	Wright	Judenna	1	PGSA AGM 2015	Free Order Order 24618940915-509848634
<input type="checkbox"/>	Wu	Jane	1	PGSA AGM 2015	Free Order Order 24618940915-513125713
<input type="checkbox"/>	yang	Zhenyu	1	PGSA AGM 2015	Free Order Order 24618940915-513519496
<input type="checkbox"/>	Yao	Zhu	1	PGSA AGM 2015	Free Order Order 24618940915-509776217
<input type="checkbox"/>	Yuan	Xue	1	PGSA AGM 2015	Free Order Order 24618940915-513472531
<input type="checkbox"/>	Zhang	Lei	1	PGSA AGM 2015	Free Order Order 24618940915-512313807
<input type="checkbox"/>	Zhang	Helen	1	PGSA AGM 2015	Free Order Order 24618940915-509790858
<input type="checkbox"/>	Zhang	Lei	1	PGSA AGM 2015	Free Order Order 24618940915-512133426
<input type="checkbox"/>	Zou	Xinran	1	PGSA AGM 2015	Free Order Order 24618940915-509742996

Proposed Changes to the PGSA (last updated: April 11, 2016 / 8:52pm)  
 This overview was prepared by Chris Owens, current PGSA Secretary. Contact:  
 cowe094@aucklanduni.ac.nz.

The proposed Constitutional amendments, which were first tabled on April 7, 2016, will be passed on to the Executive for revisions. If they are passed by the Executive, Members will be given written notice at least fourteen days before they will go to a vote at the Annual General Meeting on April 27, 2016. A Constitutional vote at the Annual General Meeting is binding.

Presented Article	Current Constitution	Proposed Change	Commentary
1.1	The University of Auckland Postgraduate Students' Association is constituted by resolution dated the 23rd day May of 2014.	The University of Auckland Postgraduate Students' Association is constituted by resolution dated the 27th day April of 2016.	Changed date to reflect current AGM.
2.1	<b>“Office Bearer”</b> means Chairperson, Vice-Chairperson, Secretary, Events Committee Chairperson, and Treasurer of the Board as appointed in terms of section 13.12;	<b>“Office Bearer”</b> means President, Vice President, Secretary, Events Head, Communications Head, or Treasurer of the Board as appointed in terms of section 13.12;	Title change: Chairperson changed to President. Vice--- Chairperson changed to Vice President. Events Committee Chairperson changed to Events Head. Added Communications Head as a new Office Bearer.
2.1	<b>“Executive Committee”</b> means Chairperson, Vice-- Chairperson, Secretary, Treasurer, Events Committee Chairperson, and other such members appointed by the Board;	<b>“Executive Committee”</b> means President, Vice President, Secretary, Treasurer, and other such members appointed by the Board;	Chairperson changed to President. Events Head not required to be on Executive Committee, Events Head is a time-intensive role.
2.1		<b>“Member”</b> is a person in accordance with section 5;	Added definition for clarificaiton.

Presented Article	Current Constitution	Proposed Change	Commentary
2.1	“ <b>Post</b> ” means to inform by written post or <b>e-mail</b> or any other method the board may deem appropriate;	“ <b>Post</b> ” means to inform by written post or <b>email</b> or any other method the board may deem appropriate;	Removed hyphen.
3.1 (b)	Promote and represent the interests and <b>well--being</b> of postgraduate students;	Promote and represent the interests and <b>well-being</b> of postgraduate students;	Removed extra hyphens.
3.1 (d) a.	The academic community and the administration of the <b>university</b> , the Auckland University Students’ Association, the New Zealand University Students’ Association, and other academic and student bodies; and	The academic community and the administration of the <b>University</b> , the Auckland University Students’ Association, the New Zealand University Students’ Association, and other academic and student bodies; and	Capitalised University
3.1 (g)	Encourage <b>Faculty--based</b> postgraduate societies;	Encourage <b>Faculty-based</b> postgraduate societies;	Removed extra hyphens.
4.1 (d)	<b>With the sanction of a resolution of a General meeting to borrow money with or without security for any of the objectives of the PGSA;</b>		To be removed - PGSA has already moved from a SLA funding process with Campus Life to a Club grant process, PGSA no longer required to be able to borrow money.
7.1 (a)	<b>On the death of a member;</b>		To be removed: Can’t enact due to privacy issues
7.1 (b)	<b>If any membership fee payable by the member is not paid within six months of it being due;</b>		To be removed: PGSA no longer collects fees



Presented Article	Current Constitution	Proposed Change	Commentary
7.1 (c)	On graduation;		To be removed: PGSA doesn't collect this info frequently enough to be practical
7.1 (d)	On termination of enrolment;		To be removed: PGSA Administrator is unable to collect this information
7.1		When the member unsubscribes from the PGSA Newsletter, and they are no longer currently enrolled at the University; or	To be added as 7.1 (a). 7.1 (e) to be changed to 7.1 (b)
7.2	A member who has acted in a way that is not in the best interests of the PGSA may be expelled by a two-thirds majority of members present and voting at a general meeting. The member whose expulsion is proposed must be given:	A member who has acted in a way that is not in the best interests of the PGSA may be expelled by a two thirds majority of members present and voting at a Board meeting. The member whose expulsion is proposed must be given:	Removed hyphen for "two thirds". Changed general meeting to Board meeting.
8.1	The register of current members will include at least the following details of each member: name, faculty, degree, University of Auckland student ID number, e-mail address, date of joining and tentative date of expiry.	The register of current members will include at least the following details of each member: name, faculty, degree, University of Auckland student ID number, email address, date of joining and tentative date of expiry.	Removed hyphen.
9.3	Any failure to pay any annual subscription fee will be dealt with in accordance with Article 7.1 (b).		To be removed: PGSA no longer collects fees

Presented Article	Current Constitution	Proposed Change	Commentary
11.4	A General Meeting may be attended by all Members, but Members in default will not be able to vote.	A General Meeting may be attended by all Members.	No longer have fees, not needed, will remove
11.6	All General Meetings shall be chaired by the Chairperson of the Board or in the Chairperson's absence by the Vice--Chairperson. If neither of them is present at the meeting, the Board shall elect a Board member for the purpose of chairing the meeting. Any Chairperson shall have a casting vote.	All General Meetings shall be chaired by the President of the Board or in the President's absence by the Vice President. If neither of them is present at the meeting, the Board shall elect a Board member for the purpose of chairing the meeting. Any President shall have a casting vote.	Chairperson changed to President. Changed from Vice—Chairperson to Vice President.
11.8 (a)	Minutes of the Previous General Meeting(s);	Minutes of the Previous General Meetings;	Corrected spelling/ grammar.
11.8 (b)	Annual Report by the Chairperson of the Board;	Annual Report by the President of the Board;	Changed from Chairperson to President.

Presented Article	Current Constitution	Proposed Change	Commentary
11.9	<p>Any Member wishing to propose any motion for consideration at any General Meeting shall forward written notice of the motion to the Secretary not less than <b>twenty—eight</b> (28) days before the date of the meeting. The Board may consider all such notices of motion and provide recommendations to Members in respect of them. The Motion(s) must be presented at the meeting in accordance with Article 11.8 (d).</p>	<p>Any Member wishing to propose any motion for consideration at any General Meeting shall forward written notice of the motion to the Secretary not less than <b>twenty-eight</b> (28) days before the date of the meeting. The Board may consider all such notices of motion and provide recommendations to Members in respect of them. The Motion(s) must be presented at the meeting in accordance with Article 11.8 (d).</p>	Removed extra hyphens.
12.1	<p>A quorum for a General Meeting is the greater of five percent (5%) of the Members or <b>twenty—five</b> (25) of those members.</p>	<p>A quorum for a General Meeting is the greater of five percent (5%) of the Members or <b>twenty-five</b> (25) of those members.</p>	Removed extra hyphens.

Presented Article	Current Constitution	Proposed Change	Commentary
12.4	Minutes of all General Meetings shall be taken and held by the Secretary. The minutes of an Annual General Meeting shall be ratified at the next Annual General Meeting and signed by the <b>Chairperson</b> . The minutes of a Special General Meeting shall be ratified at the next Special or Annual General Meeting that is held, and signed by the <b>Chairperson</b> .	Minutes of all General Meetings shall be taken and held by the Secretary. The minutes of an Annual General Meeting shall be ratified at the next Annual General Meeting and signed by the <b>President</b> . The minutes of a Special General Meeting shall be ratified at the next Special or Annual General Meeting that is held, and signed by the <b>President</b> .	Chairperson changed to President.
13.4 (b)	If an appointment is required in terms of section 13.2(a) of this Constitution, the <b>Chairperson</b> shall contact the Affiliated Postgraduate Organization to seek nominations; and	If an appointment is required in terms of section 13.2(a) of this Constitution, the <b>President</b> shall contact the Affiliated Postgraduate Organization to seek nominations; and	Changed from Chairperson to President.
13.7 (e)	<b>Provide at least two (2) referees, one of whom must be their direct supervisor (permission must be received from nominees to contact their referees);</b>		To be removed; seen as superfluous.

Presented Article	Current Constitution	Proposed Change	Commentary
13.12	The term of office for Office Bearers runs from the conclusion of one Annual General Meeting until the conclusion of the next Annual General Meeting. No Office Bearer may serve more than two terms in <b>successor</b> four (4) years in total in an office currently or previously appointed in.	The term of office for Office Bearers runs from the conclusion of one Annual General Meeting until the conclusion of the next Annual General Meeting. No Office Bearer may serve more than two terms in <b>succession, or</b> four (4) years in total in an office currently or previously appointed in.	Corrected spelling/ grammar.
13.15	At the first meeting of the Board after the Annual General Meeting at which it is appointed its members shall elect from among themselves; a <b>Chairperson, a Vice--Chairperson, an Events Committee Chairperson</b> , a Secretary and a Treasurer.	At the first meeting of the Board after the Annual General Meeting at which it is appointed its members shall elect from among themselves; a <b>President, a Vice President, an Events Head, a Communications Head, a Secretary and</b> a Treasurer.	Changed Chairperson and Vice—Chairperson to President and Vice President. Changed Events Committee Chairperson to Events Head. Added Communications Head
13.16	The <b>members referred to in article 13.15 shall be known as the Executive Committee of the Board</b> and shall have the power to make decisions about and implement matters agreed upon by the Board; other such members can be appointed to the Executive Committee as the Board sees fit.	The <b>Executive Committee of the Board will comprise of the President, Vice President, Secretary and Treasurer</b> and shall have the power to make decisions about and implement matters agreed upon by the Board; other such members can be appointed to the Executive Committee as the Board sees fit.	Reworded to reflect other changes to Constitution (Events Head removed from Executive Committee)

Presented Article	Current Constitution	Proposed Change	Commentary
13.20	The <b>Chairperson</b> may not hold any other position on the Board or Chair any <b>sub-committee</b> .	The <b>President</b> may not hold any other position on the Board or Chair any <b>subcommittee</b> .	Changed from Chairperson to President. Removed hyphens from “sub—committee”.
13.21 (d)	Establish <b>sub--committees</b> to be responsible for on--going matters or special tasks, and to delegate any power, function or responsibility except for those in Articles 13.4 (b), (c) and 13.5 or any other power which cannot by law be delegated; and	Establish <b>sub-committees</b> to be responsible for on--going matters or special tasks, and to delegate any power, function or responsibility except for those in Articles 13.4 (b), (c) and 13.5 or any other power which cannot by law be delegated; and	Removed hyphens from “sub—-committees”
13.22 (a)	<b>Chairperson:</b>	<b>President:</b>	Changed from Chairperson to President.
13.22 (a) ii	The <b>Chairperson</b> is responsible for making sure that each meeting is planned effectively, conducted according to this Constitution and that matters are dealt with in an orderly, efficient manner. The <b>Chairperson</b> must make the most of his/her board members and lead the Board. This also involves regularly reviewing the Board’s performance and identifying and managing the process for renewal of the Board through recruitment of new members.	The <b>President</b> is responsible for making sure that each meeting is planned effectively, conducted according to this Constitution and that matters are dealt with in an orderly, efficient manner. The <b>President</b> must make the most of his/her board members and lead the Board. This also involves regularly reviewing the Board’s performance and identifying and managing the process for renewal of the Board through recruitment of new members.	Changed Chairperson to President.

Presented Article	Current Constitution	Proposed Change	Commentary
13.22 (a) iii	The <b>Chairperson</b> is responsible for determining and formulating the agenda items for Board meetings with the assistance of the Board <b>Vice--Chairperson</b> and PGSA Administrator. This duty may be assigned to the PGSA Administrator.	The <b>President</b> is responsible for determining and formulating the agenda items for Board meetings with the assistance of the Board <b>Vice President</b> and PGSA Administrator. This duty may be assigned to the PGSA Administrator.	Changed Chairperson and Vice—Chairperson to President and Vice President.
13.22 (a) iv	The <b>Chairperson</b> must <b>co-ordinate</b> the board to ensure that appropriate policies and procedures are in place for the effective management of the organization.	The <b>President</b> must <b>coordinate</b> the board to ensure that appropriate policies and procedures are in place for the effective management of the organization.	Changed Chairperson to President. Removed hyphen from co-ordinate.
13.22 (a) vi	To represent the organization as its figurehead. ( <b>Chairperson</b> may from <b>time-to-time</b> be called upon to represent the PGSA and sometimes be its spokesperson at, for example, events or meetings.)	To represent the organization as its figurehead. ( <b>President</b> may from <b>time to time</b> be called upon to represent the PGSA and sometimes be its spokesperson at, for example, events or meetings.)	Changed Chairperson to President and changed time-to-time to time to time.
13.22 (a) xiii	Give all those wishing to speak an opportunity to do so, to see that their remarks are addressed to the <b>Chair</b> and to allow no private discussion or personal matter to be introduced in a negative way;	Give all those wishing to speak an opportunity to do so, to see that their remarks are addressed to the <b>President</b> and to allow no private discussion or personal matter to be introduced in a negative way;	Change Chair to President.

Presented Article	Current Constitution	Proposed Change	Commentary
13.22 (a) xiv	Say who is to speak, if two people should speak at the same time – the <b>Chairperson's</b> decision on such points is final;	Say who is to speak, if two people should speak at the same time – the <b>President's</b> decision on such points is final;	Changed Chairperson's to President's.
13.22 (b)	<b>Vice-Chairperson</b>	<b>Vice President:</b>	Changed Vice-Chairperson to Vice President; added colon.
13.22 (b) i	The Vice- <b>Chairperson</b> shall have the powers and duties of the <b>Chairperson</b> in his/her absence or during his/her disability, and such other powers and duties as the Board may from <b>time-to-time</b> decide;	The Vice <b>President</b> shall have the powers and duties of the <b>President</b> in his/her absence or during his/her disability, and such other powers and duties as the Board may from <b>time to time</b> decide;	Changed Vice-Chairperson to Vice President, Chairperson to President, and time-to-time to time to time.
13.22 (b) ii	The <b>Vice-Chairperson</b> shall perform on his/her behalf such duties as may be delegated by the <b>Chairperson</b> ;	The <b>Vice President</b> shall perform on his/her behalf such duties as may be delegated by the <b>President</b> ;	Changed Vice-Chairperson to Vice President, Chairperson to President.
13.22 (c) iii	<b>Keep a register of current members of the PGSA Membership;</b>		To be removed: PGSA Administrator maintains list, and the list changes frequently; not required for Secretary to maintain list, nor practical.
13.22 (c) v	Notify all Board members at least five (5) days before a Board meeting is due, either orally, by post, or by <b>e-mail</b> .	Notify all Board members at least five (5) days before a Board meeting is due, either orally, by post, or by <b>email</b> .	Removed hyphen.



Presented Article	Current Constitution	Proposed Change	Commentary
13.22 (d) i	Assist the <b>PGSA Administrator</b> with the proper handling of the finances of the organization, but not for the actual raising of money;	Assist the <b>Board</b> with the proper handling of the finances of the organization, but not for the actual raising of money;	Removed “PGSA Administrator” and replaced with “Board”
13.22 (d) iii	Assist the <b>PGSA Administrator</b> with preparing an annual statement to be approved at an Annual General Meeting and registered with the Companies office;	Assist the <b>Board</b> with preparing an annual statement to be approved at an Annual General Meeting and registered with the Companies office;	Removed “PGSA Administrator” and replaced with “Board”
13.22 (d) iv	Assist the <b>PGSA Administrator</b> with the preparation of an annual budget.	Assist the <b>Board</b> with the preparation of an annual budget.	Removed “PGSA Administrator” and replaced with “Board”
13.23	A meeting of Board members may be called on not less than two (2) days’ notice given by the <b>Chairperson</b> . By unanimous agreement the Board members may meet at any time. Holding Meeting	A meeting of Board members may be called on not less than two (2) days’ notice given by the <b>President</b> . By unanimous agreement the Board members may meet at any time. Holding Meeting	Chairperson changed to President.
13.25 (a)	All Board members are given reasonable opportunity to provide their opinions on the matter; and	All Board members are given reasonable opportunity to provide their opinions on the matter; and	Removed comma.

Presented Article	Current Constitution	Proposed Change	Commentary
13.27	Each Board member has one vote. The <b>Chairperson</b> may exercise a casting vote. A resolution is passed if agreed by all members present or if a majority of votes cast is in favour of it. A member present is presumed to have agreed and voted in favour of a resolution unless the member expressly dissents or votes against.	Each Board member has one vote. The <b>President</b> may exercise a casting vote. A resolution is passed if agreed by all members present or if a majority of votes cast is in favour of it. A member present is presumed to have agreed and voted in favour of a resolution unless the member expressly dissents or votes against.	Changed Chairperson to President.
13.27	Voting is capped to the number of Faculty Representatives as stated in Articles 13.1 (a) and (b).		Clause to be added to clarify voting rights and reflect proper representation.
	The Board shall, subject to this Constitution, control the expenditure, assets and liabilities of the PGSA, and shall manage any funds accruing to it by way of fees or otherwise, and shall provide for the banking, investment <b>an d</b> spending of those funds.	The Board shall, subject to this Constitution, control the expenditure, assets and liabilities of the PGSA, and shall manage any funds accruing to it by way of fees or otherwise, and shall provide for the banking, investment <b>and</b> spending of those funds.	Corrected spelling/ grammar.
15.1	The Constitution may be amended or replaced by resolution of any General Meeting passed by a <b>two— thirds</b> majority of those Members present and voting.	The Constitution may be amended or replaced by resolution of any General Meeting passed by a <b>two-thirds</b> majority of those Members present and voting.	Removed extra hyphens.

Presented Article	Current Constitution	Proposed Change	Commentary
16.3	A Managing Director holds an <b>ex-officio</b> position on the Board. The Board may appoint any other staff member employed or contracted by the PGSA to an <b>ex-officio</b> position on the Board.	A Managing Director holds an <b>ex officio</b> position on the Board. The Board may appoint any other staff member employed or contracted by the PGSA to an <b>ex officio</b> position on the Board.	Removed hyphens.
17.2	When the seal is used, it shall be signed by both the <b>Chairperson and Vice-Chairperson</b> . Should one of these individuals be unavailable, the seal may be signed by the Treasurer, Secretary or <b>Events Committee Head</b> . There must be a total of two signatures from the Executive Committee on the seal.	When the seal is used, it shall be signed by both the <b>President and Vice President</b> . Should one of these individuals be unavailable, the seal may be signed by the Treasurer, or Secretary. There must be a total of two signatures from the Executive Committee on the seal.	Changed Chairperson and Vice—Chairperson to President and Vice President. Removed Events Committee Head as Events Head no longer a part of the Executive.
18.1	The PGSA may be <b>wound-up</b> under the Incorporated Societies Act 1908 if:	The PGSA may be <b>wound up</b> under the Incorporated Societies Act 1908 if:	Removed hyphen.
18.1 (b)	A Special General Meeting is held no earlier than <b>twenty--eight</b> (28) days after the first meeting to confirm or reject the resolution; and	A Special General Meeting is held no earlier than <b>twenty-eight</b> (28) days after the first meeting to confirm or reject the resolution; and	Removed extra hyphens.
18.1 (c)	At the second meeting a <b>two—thirds</b> majority of all the members present at the meeting of the PGSA:	At the second meeting a <b>two-thirds</b> majority of all the members present at the meeting of the PGSA:	Removed extra hyphens.

Presented Article	Current Constitution	Proposed Change	Commentary
18.2	On the winding-up of the PGSA, any surplus assets shall be distributed to charitable organizations in New Zealand, previously selected by the Board, whose objectives include the promotion of education. No member shall personally benefit from any distribution.	On the winding-up of the PGSA, any surplus assets <b>and profits</b> shall be distributed to charitable organizations in New Zealand, previously selected by the Board, whose objectives include the promotion of education. No member shall personally benefit from any distribution.	Added "and profits."
18.3		<b>Surplus grant funds are to be returned to Campus Life by arrangement with the PGSA Administrator.</b>	New Article added at request of PGSA Administrator.