

**UNIVERSITY OF CANTERBURY STUDENTS' ASSOCIATION INCORPORATED
(Association)**

RESOLUTION ALTERING CONSTITUTION

Resolution passed pursuant to section 21 of the Incorporated Societies Act 1908 and clause 8.1.2 of the Association's constitution

RESOLUTION

It is resolved that the constitution of the Association be altered in the following respects in accordance with the Rules of the Association:

1. A new definition be added in clause 1.2 of the Association's constitution as follows:

"Council Student Representative" means the member of the University of Canterbury Council elected by students as referred to in clause 3(1)(e) of the Amendment to the Constitution of the University of Canterbury Council Notice 2015 (New Zealand Gazette, No. 65 — 11 June 2015).

2. The definition of "Member" in clause 1.2 of the Association's constitution is amended to read as follows:

"Member" means, subject to the express provisions of this Constitution, "any person who has paid the fee for which s/he is liable providing that their membership has not been terminated".

3. Clause 3.1.1 of the Association's constitution is amended to read as follows:

3.1.1 Membership

Membership of the Forum shall be held by all members attending a Forum.

4. Clause 4.1.7 of the Association's constitution is amended by adding a new sub-clause (c) as follows (and making necessary grammatical amendments to sub-clauses (a) and (b) accordingly):

(c) act as the Council Student Representative.

5. Clause 4.2.4 of the Association's constitution is amended by adding the following sentence after the second sentence in that clause:

For the avoidance of doubt, the persons entitled to attend such a Special General Meeting and vote on the motion are the same persons as provided for in clause 4.1 of Schedule 2.

6. Clause 4.1 of Schedule 2 of the Association's constitution is amended to read as follows:

4.1 The persons entitled to vote in elections and polls shall be all Students (regardless of whether or not they are also Members of the Association):

7. Clause 6.3.4 of Schedule 2 of the Association's constitution is amended to read as follows:

6.3.4 The persons entitled to attend the Forum and vote in the election are the same persons as provided for in clause 4.1 of Schedule 2. The election shall be conducted by a ballot of those members of the Forum present at the meeting, according to the direction of the Returning Officer.

DATED

2016

SIGNED BY MEMBERS:

Signature of Member

Full name of Member

Signature of Member

Full name of Member

Signature of Member

Full name of Member