

SoTM Annual General Meeting Monday

19th September 2022

7.30pm at Fickling Convention Centre, 546 Mt Albert Road, Three Kings

A quorum of 30 voting members is required so we encourage members to attend the meeting. However for those unable to attend, but who wish to observe the meeting, a Zoom Link will be available on the website from the 10th September 2022.

In accordance with Government's current regulations, for indoor settings, it is recommended that masks be worn.

Agenda

- 1. Apologies**
- 2. Minutes of 2021 AGM (posted on the website)**
- 3. Matters arising from the 2021 AGM minutes**
- 4. Chairperson's annual report (Carl Hayson)**
- 5. Treasurer's report and financial statements (Peter Lee)**
- 6. Setting of Annual Subscription for 2022/2023**
- 7. Election of officers**
- 8. Election of committee**
- 9. Election of Life Member**
- 10. Motions for proposed changes to the Society's Rules:**

- A That the part of Rule 4 from its commencement to the end of sub-paragraph (a) is revoked and replaced by the following provision:

Membership shall be open to all persons, families, groups, bodies corporate, and others who wish to support the objects of the Society. There will be two classes of members ('Members'):

(a) Ordinary membership

Any person or entity referred to above may apply to the Society for membership and, on such application being approved by the Committee, the applicant will become a Member of the Society, with membership benefits commencing immediately, apart from voting rights at a General Meeting which will not commence until two months after the date on which membership is approved. Membership will extend for 12 months from the date of approval.

- B That Rule 7(c) is revoked and replaced by the following:

(c) Notice of a General Meeting may, if desired, be published in the Member Newsletter and the Member Newsletter must then be posted or emailed to Members at least 21 days prior to the date of such meeting. The notice must specify the date, time and place of the meeting, the type of meeting, and the business to be discussed. Notice of the meeting must also be posted on the Society's website.

C That Rule 7(d) is revoked and replaced by the following:

(d) A General Meeting may be held by a quorum of Members;

(i) Being assembled together at the time and place appointed for the meeting; or

(ii) Participating in the meeting by means of audio, audio and visual, or electronic communication; or

(iii) By a combination of both of the methods set out above. 30 Members constitute a quorum at a General Meeting.

D That Rule 7(f) is revoked and replaced by the following provision:

(f) Voting shall be on a show of hands unless a ballot is called for by at least three Members. Where a vote is for the contested election of Officers, this shall be by ballot. On any vote in the case of family membership, where there are two or more adults on the membership, two adults of that family shall be entitled to one vote each. Where a family membership comprises only one adult, the members of that family shall be entitled to one vote only. A Member may exercise a proxy vote through another Member, or through the chairperson and in either case the proxy in writing must be received by the Secretary not less than 24 hours before the date of commencement of the meeting.

E That Rule 9(a) is revoked and replaced by the following provision:

(a) The Rules of the Society may be altered, added to, or rescinded at any general meeting, provided always that such changes do not affect the exclusively charitable nature of the Society, nor give power to extend its operations beyond New Zealand. Notice setting out such alteration, addition, or rescission shall be given to Members in accordance with the provisions of Rule 9A of these Rules.

F That the following new Rule is added:

9A

(a) Every member must inform the Society of the Member's postal address and also, when a Member has one, of the Member's email address. The Member must also inform the Society of any change in the Member's addresses.

(a) Any notice required to be given by the Society under these Rules may be given to a Member by post or by email to the postal or email address that the Member has provided to the Society, or, if desired in the case of General Meetings, in the manner set out in Rule 7(c) of these Rules.

(b) The accidental omission to give notice of a meeting to, or non-receipt of notice of a meeting by, any Member shall not invalidate the proceedings of the meeting concerned.

11. Announcement of election results

12. Notices

13. General Business

Refreshments will be served at the end of the meeting.

A Member may exercise a proxy vote through another Member, or through the Chairperson, and, in either case, such proxies in writing must be in the hands of the Secretary not less than 24 hours before the time of commencement of the meeting.