

Annual General Meeting

Agenda Date:	Tuesday 1 August 2017
Time:	12:00 pm
Place:	Hapai Board Room – Level 1, Whanau House, 6-8 Catherine Street, Henderson

Item	Description	Responsible	
1	Welcome and introductions	Chairperson	
2	Apologies	Secretary	
3	Executive Report	Chairperson	
6	Treasurer's Report	Treasurer	
7	Proposed resolutions	Chairperson	
	Proposed resolution		Moved by
	<p>6 Subscription <i>Existing:</i> 6.2 Each member's annual subscription shall be due on 1 April in each year <i>Rule Change:</i> 6.2 Each member's annual subscription shall be due on <u>the anniversary of their membership start date</u> each year.</p> <p><i>Reasons for proposed change:</i> We have interest in memberships throughout the year. The proposed change would give equal value for every membership subscription by granting a full year of access by anniversary date.</p>		



	<p>10 Meetings</p> <p><i>Existing</i></p> <p>10.1 An Annual General Meeting of the Society shall be held in each financial year within three (3) calendar months after the preceding financial year end and otherwise at such time and place as chosen by Executive.</p> <p><i>Rule Change:</i></p> <p>10.1 An Annual General Meeting of the Society shall be held in each financial year within <u>six (6)</u> calendar months after the preceding financial year end and otherwise at such time and place as chosen by Executive.</p> <p><i>Reasons for proposed change:</i></p> <p>Proposed changes to Annual General Meeting date better aligns to when we regularly have members exchanges so that they can be held within the same event allowing for more members to be able to attend both.</p>		
	<p>11 Financial</p> <p><i>Existing</i></p> <p>11.4 The financial year end shall be 31 March and accounts to that date each year...</p> <p><i>Rule Change:</i></p> <p>11.4 The financial year end shall be <u>30 June</u> and accounts to that date each year</p> <p><i>Reasons for proposed change:</i></p> <p>Proposed change to financial year end date better aligns with funding cycles and preferred Annual General Meeting dates (see reasons for proposed change to AGM meeting date).</p>		
8	Appointment of and questions to the auditor		Treasurer
9	Election of directors		Returning officer
10	Meeting close		Chairperson