



2010 Annual General Meeting

AGENDA

Date: Saturday, 20th March 2010
Time: 1:30 - 2:30 pm
Venue: Sir Neil Waters Building NW200
Albany Campus of Massey University, Auckland

1. Opening remarks
2. Apologies
3. Additions to the Agenda
4. Correspondence
5. Business arising out of Correspondence
6. Chairperson's Report
7. Treasurer's Report
8. Motions on Notice (see next page for details):
 - Confirmation of Board Members
 - Confirmation of Co-opted Board Members
 - Amendment to Membership Entitlements and Requirements
 - Ratification of Draft Constitution
9. General Business
10. Close of Meeting

NOTICES ON MOTION:

Confirmation of Board Members [Louise Tapper]

That, the current Board, as elected at the 2009 Inaugural Meeting, remains in office until the AGM of 2012, unless a Board member tables a resignation before that date and this resignation is accepted.

Confirmation of Co-opted Board Members [Anne Sturgess]

That, the Co-opted Board members, as appointed by the Board following the 2009 Inaugural Meeting, be re-appointed until the 2011 AGM unless a Co-opted Board member tables a resignation before that date and this resignation is accepted.

Amendment to Membership Requirements and Entitlements [Rosemary Cathcart]

That, Rule 7 of the draft Constitution be amended to include the following:

7.3 In order to receive or continue to receive membership entitlements, Members must meet all requirements of membership set out in these Rules or as otherwise set by the Board, including payment of any membership or other fees *by the due date*.

7.5 *Any Member whose membership has lapsed due to non-payment of fees shall be entitled to renew their membership at any time, without penalty.*

Ratification of Draft Constitution [Tracy Riley]

That, subject to the changes to Rule 7, as proposed above, the draft Constitution be accepted and ratified to come into effect from 31 March 2010.