

Hamilton Blues Society AGM held 14 June 2018 from 6pm

Agreed alterations to the rules of the Constitution of the Society, HBS.

**1). Membership Fees:**

**4.1 General**

Membership of the Society shall be open to all who subscribe to the funds of the Society such sum as shall be determined by the Committee of the Society in consultation with the Membership who also support and promote the objectives of the Society.

And add the following line to follow immediately:

*Consultation with the Membership shall be through a poll of the Membership by e-mail or Special General Meeting subject to clause 7.2(a).*

**2). Change To Quorum Numbers:**

The existing Constitution allows for 2 Committee members to constitute a quorum, any two. The suggestion is to increase the quorum to three (3) Committee members.

Proposed wording:

**5.4 Composition of the Committee:**

*5.4 (d) Where the numbers of the Committee fall below three the remaining members may only act for the purposes of arranging for vacancies to be filled or calling a General Meeting.*

**5.6 Meeting of the Committee:**

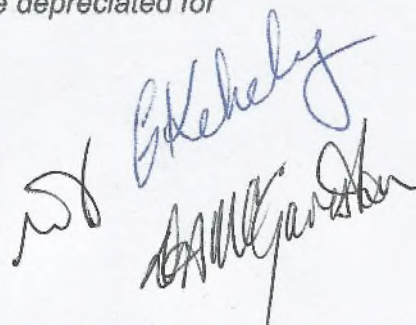
*5.6 (b) For the Committee to transact business the quorum shall be not less than three Committee Members subject to 5.4(e).*

**3). Asset Management:**

Asset Management is probably the least well worded section of the Constitution.

**6.4 Funds and Property**

*6.4 (e) The Treasurer of the Society shall cause to be maintained a register of assets and shall provide a copy of the then current register to the independent accountant upon request and at the end of the financial year for the purposes of financial report preparation. Values of such assets shall not be depreciated for accounting purposes.*



#### 4). Auditing Of Accounts:

In 2015 a Special General Meeting was called to replace the term Auditor in the Constitution because it was deemed confusing. So the wording has already been voted on by the majority but the change has never been submitted to the Registrar of Incorporated Societies before now. Before this is uploaded I suggest a simple alteration to make it more robust.

Proposed new wording:

#### 6.4 Funds and Property

6.4 (d) *The books and accounts of the Society are to be reviewed annually by an independent chartered accountant.*

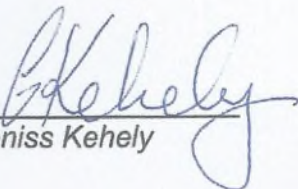
And:

6.4d(l) *Independent chartered accountant refers to a chartered accountant who may be a member of the Society yet not a member of the Committee nor an Executive Officer of the Society.*

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Signed this day: Friday 28 September in the year two thousand and eighteen by the three elected Executive Officers of the Hamilton Blues Society Incorporated (NZ):


Chairperson:

  
Gleniss Kehely

Secretary:

  
Dean McGaveston

Treasurer:

  
Mark Flyger

