

Maitahi Outrigger Canoe Club Hui 2022

Date: Saturday 28th May 2022

Time: 4:00pm

Venue: Sports Tasman, Sports House Boardroom, Saxton Road East, Stoke, Nelson



Agenda	Korero	Action/Who/When
Meeting opened at 4.04 pm		Karakia with Zoe
Notice of Meeting	Motion: To move by Special Resolution that if there has been any irregularity, error or omission in the notice, agenda or the constitution presented to members for this Special General Meeting that this meeting proceed notwithstanding any such irregularities.	Notice of meeting read by Sean Moved by Sean, Seconded by Robyn
Present	Sean Timoney (Chairperson), Zoe Horvath (Treasurer), Robyn Dewson (acting Secretary), Jeff Neilson, Simone Newsham, Bex Malthus, Karen Driver, Jenni Bancroft, Rosalie Adamson and Shelagh Noble	
Apologies	Kiri Wahanui, Cath Parenga, Charlie Kawana, Cliff Saxton, David Johnston, Dom Pillay, Eva Virtue, Jody Hughes, Joyce Thevenaz, Judith Davies, Julie Marriott, Karen Driver, Kate Stanitski, Katie Thurston, Kilmeny Stephens, Linda Heath, Liz van Beek, Penny Molner, Shane Winterton, Tony Davies and Tracey Marvin	Moved, Rosalie seconded Bex
Proxies	Motion: To move by Special Resolution that all proxy votes given in favour of Kiri Wahanui, president and intended chairperson, be transferred to the chairperson, Sean Timoney. [Note: Kiri was in isolation and unexpectedly unable to attend] 16 proxy votes to Chairperson 3 proxy votes to Zoe Horvath	Moved, Robyn seconded Bex

	2 proxy votes to Shelagh Noble 1 proxy vote to Simone Newsham	
New Constitution discussion	<p>General discussion on various points in the new constitution and in particular:</p> <ul style="list-style-type: none"> • Terms for officers will be two years with right to be re-elected for one more term then the officer will have to stand down after the second term of two years, making a total term of four years. There is nothing stopping a former officer from standing for re-election after a year off, and nothing stopping the president from remaining on the committee to maintain involvement if they wish; • how 50% of committee members will stand down at next AGM to mitigate the loss of experience; • new categories of membership and expectation of fees; • how the committee will have the ability to set fees giving thought to families and a members financial situation; • a general discussion around the new Incorporated Societies Act 2022 that was enacted in April this year with a note that another review of the constitution will need to be conducted when the society reregisters under the new Act; and • part year membership and how some renewing members may take advantage. <p>Motion: To move by Special Resolution that the Constitution that is presented at this Special General meeting be adopted except for one amendment to clause 9.6, to include the word new so that this clause it will now read "If a new enrolling member makes application for membership on or after 1 April, then the part year membership fee will be 60% of the annual membership fee."</p> <p>Sean, Zoe and Robyn signed the confirmation page for the new constitution to be adopted.</p>	<p>Moved Sean Seconded Bex</p> <p>Voted on by a show of hands – unanimous in favour of adopting the new Constitution</p>
Closing karakia		Zoe
Meeting finished: 4.37 pm		