

Special General Meeting

DRAFT Minutes



Date: 6 February 2020

Location: Papakura Football Club, McLennan Park, Papakura, Auckland

Time: 4.35 – 5.03 pm

1 Welcome and Acknowledgements

Chairman Colin Mitchell opened the meeting with a welcome to all attendees and an introduction of the Board Members:

There were 76 members present at the meeting – sufficient to meet the Constitutional requirements for a quorum (40).

2 Motions

The Chair outlined the 5 motions to be voted on. He requested that they be voted on in block. This was objected to by some and it was agreed to work through one at a time.

Motion 1:

Motion 1 was read out and then moved by board members Sier Vermunt and seconded by Colin Mitchell and opened for discussion.

Question – how can we attract participants to the AGM if it is separated to the Nationals. Will it be tied to a different event to encourage attendance? This point was noted and agreed that it was incumbent on the Board to ensure that a quorum was achieved otherwise the meeting could not proceed. Whether this was through attaching to an event or other means needs to be determined.

It was noted that the intention is to bring the Constitution in line with best practice and have the AGM within 5 months of the end of the financial year.

The question of Proxy votes was raised. It was agreed that this should be considered as part of a wider constitution review that the Board is planning.

The Board confirmed that they do intend to conduct a wider review of the Constitution which members will be consulted on.

Following discussion the motion was put to the vote.

PASSED UNANIMOUSLY

The clause 5.1 now reads:

“The Annual General Meeting of the Association will take place within five (5) months of the close of the previous financial year”.

Motion 2 – 5

The Chair then requested that Motions 2-5 be voted on in block. This was moved by Colin Mitchell and seconded by Chris Wilson **PASSED UNANIMOUSLY**

The motions 2-5 were then moved by Kelly Atkinson and seconded Peter Russell. The motions were opened for discussion. No discussion. The motions were put to the vote. **PASSED UNANIMOUSLY**

3 Close

With no further matters to discuss the meeting was closed at 5.03pm.

Minutes to be approved at 2021 AGM Meeting of the Association

Signed:

Chairperson.