



## Rathkeale Old Boys' Association Annual General Meeting

### Agenda

7 p.m. Wednesday,  
17 November 2021  
Lone Star Bar & Café  
Masterton

*Pride in belonging*

Item	Action
7:00pm	
<b>1. Welcome Apologies</b>	
<b>2. Minutes of 2020 AGM</b>	For adoption
<b>3. The Committee's report</b>	Presented by the President For adoption.
<b>4. The accounts of the Association</b>	Presented by the Treasurer For adoption
<b>5. Election of President</b>	Nomination: Grant Harper
<b>6. Election of Vice President</b>	Nomination: Edward Cox
<b>7. Election of Committee</b>	Nominations: Scott Andrew (Treas), David Aitken (Akld), James Treadwell (Hawkes Bay), Blair Ewington (Database), Stuart McKenzie (Wairarapa), Tristan Armitage (Wairarapa & regional coordinator), Tim Falloon (Wairarapa), Richard White (Wairarapa), Richard Donworth (Wairarapa), Julius Capilitan (Wellington) and Edward Cox (Sec).
<b>8. Appointment of Accountant</b>	"That Osborne Group, Chartered Accountants, be the accountants for ROBA for the year ending 30 June 2022."
<b>9. Other business: amendment of the rules of Rathkeale Old Boys' Association providing for attendance by electronic means and use of proxies</b>	<p>Members are referred to the published proposal for change of the rules of ROBA at the 2021 AGM:  <a href="https://www.rathkealeoldboys.org.nz/news/">https://www.rathkealeoldboys.org.nz/news/</a><sup>1</sup>. We do not qualify to use temporary Covid legislation affecting Incorporated Societies for rule changes.<sup>2</sup></p> <p><b>Motion #1 (definition of present):</b> that the Rules of the Rathkeale Old Boys' Association be amended to include in clause 17 the following clause:</p> <p><i>"Present" shall mean members present personally, as in physically present at the meeting, but also include members attending by electronic means (such as Zoom or Teams) by which they can participate in the debate and voting at the meeting.</i></p> <p><b>Motion#2 (use of proxies):</b> that the Rules of the</p>

<sup>1</sup> paragraph 1(a) should also refer to members attending committee meetings by electronic means .

<sup>2</sup> Section 13A Covid 19 Response (Requirements for Entities-Modifications and Exemptions) Act 2020  
<https://www.legislation.govt.nz/act/public/2020/0014/latest/LMS589580.html> and <https://www.companiesoffice.govt.nz/covid-19/make-temporary-changes-to-constitutions-or-rules/#what-can-be-changed>

		<p>Rathkeale Old Boys' Association be amended to:</p> <p>(a) include in clause 17 the following definition:</p> <p>“Proxy (including proxies)” shall mean the granting of permission in writing (including email or other electronic means) to the President or Vice President (or any other chair of the meeting under clauses 7.1(c) and 8.4(b)) to cast the vote of that member granting the permission on a particular motion at the committee, special, or annual general meeting.”</p> <p>(b) alter clause 7.1(d) to read (insertions underlined):</p> <p>“Each member of the Committee present shall be entitled to exercise one vote. Questions arising at any meeting shall be decided by a majority of votes, <u>including any proxies.</u> The chairperson of the meeting shall have a deliberative vote and, in the event of an equality of votes, a casting vote also.”</p> <p>(c) alter clause 8.4(c) to read (insertions underlined):</p> <p>“Voting shall be on the voices unless a show of hands or a poll is called for, <u>or one or more proxies have been received in which case the proxies shall be counted in the show of hands or the poll.</u> The chairperson shall not have a second or casting vote in addition to his or her deliberative vote.”; and</p> <p>(d) alter clause 8.4(d) to read (insertions underlined):</p> <p>“Resolutions passed at any general meeting shall be by a majority of the members present, <u>plus any proxies,</u> and shall be conclusive and binding on all members of the Society whether present at the meeting or not.”</p>
	<p><b>Meeting end</b></p>	