

## Proposed Resolution for Annual General Meeting 2019

Resolution to change Association's rules      ✓  
General Resolution      □

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### Change to Rules – Annual General Meeting and Special General Meeting under Section 15. Reduction in the Quorum for a general meeting:

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#### Resolution:

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**That the number of members required to form a quorum at a general meeting be reduced from 20 to 15.**

#### Change rule 15.5 from:

The quorum for any general meeting will be twenty (20). If the quorum is not present within half an hour of the appointed opening time, another meeting will be called by the Chief Executive of Te Rito Maioha within twenty one (21) calendar days.

#### To read:

The quorum for any general meeting will be fifteen (15). If the quorum is not present within half an hour of the appointed opening time, another meeting will be called by the Chief Executive of Te Rito Maioha within twenty one (21) calendar days.

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#### Rationale:

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At the 2018 AGM, Te Rito Maioha failed to reach a quorum and we were required to close the meeting and schedule a Special General Meeting to conduct the business that would have been covered at the AGM. Travel to this SGM was costly for members and we had a lower turn out than had been present at the AGM. The preceding three AGM's had also struggled to reach quorum.

By reducing the quorum to 15 we believe that it will make it easier to reach quorum and conduct the business of the AGM, without the possible expense and inconvenience of having to reschedule and require members to come to a follow up SGM meeting. We believe that this reduction to fifteen (15) members is the right balance between enabling a quorum to be reached and ensuring there is still sufficient representation required of membership to fairly and independently conduct the business of the AGM.

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Moved by: Christine Taare Membership number 25090

Seconded by: Tiana Lolesio Membership number 25294

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