



The Institute of Advanced Motorists (NZ) Inc

Special General Meeting

Wednesday 26th April 2017 – 6pm to 6:30 p.m.

L11, HSBC House, 1 Queen Street, Auckland

(other locations in Wellington, Nelson and Christchurch by Video Conference)

Members present in person	1. Peter Hookham (Chair) 2. Tessa Christmas 3. Gordon Peel 4. Duncan Seed 5. Jo Mitchell 6. Bill Woodward	7. Ken McGraith 8. Rob Powell 9. Tim Monck-Mason 10. Barry Ward
Members represented by proxy	11. Paul Kane 12. Paul Quilter 13. Alan Hockey 14. Alan Denness 15. Carey Griffith 16. Rob Van Proemeren 17. Phil McDaid	18. Mike Turner 19. John Heebink 20. Geoff James 21. Barry Holland 22. Colin Barratt 23. Blaise Hottop 24. Carey Griffiths
Member apologies	Mike Turner Geoff James	Morne de Lange Les Newth Bill Hadley

Minutes

Meeting opened at 18:05 on 26 April 2017

1. Apologies

No further apologies were noted.

A quorum of 11 members attending in person was confirmed



2. Motions

Motion 1: Approval of proposed constitution

The motion was put for discussion. Arguments were raised against the motion citing some aspects were illegal or had been removed although they were required by law.

It was confirmed that no legal opinion had been formally sought for the changes, as the previous constitution was not being significantly changed. However as the intent was not to present any illegal clauses, the one member present who was raising these concerns was asked to provide their precise concerns in writing for consideration by the National Council. On receipt of the precise written concerns presenting a challenge on the legality of the constitution and after due consideration by the National Council, if it is considered that there is any change required, then a new meeting will be held.

Gordon Peel motioned to accept the constitution as is, unless the member's written challenge on legal grounds once received, warranted any significant change.

Tessa Christmas seconded.

Motion passed as 25 voted for the motion and 1 abstained

Motion 2: Appointment of Gordon Peel as Treasurer

Tessa Christmas motioned to accept the appointment of Gordon as Treasurer.

Peter Hookham seconded.

Motion passed as 25 voted for the motion and 1 abstained.

Motion 3: Change of financial year end from 30 June to 31 December

Tessa Christmas motioned to accept the year end change.

Gordon Peel seconded.

Motion passed as 25 voted for the motion and 1 abstained.

Impact on the payment of annual subscriptions will be addressed in the normal monthly meeting which follows this special meeting.

Meeting closed at 19:00 on 26 April 2017

Signed _____

Peter Hookham (Vice President and Chair)

