

Agenda NZCS 2016 Annual General Meeting

Date: Wednesday 17 August 2016

Time: 7pm

Venue: Upstairs function room, Horse and Trap 3 Enfield St, Auckland 1024

Chair: Richard Bluck (followed by incoming president)

1. Apologies

2. Minutes the previous AGM

2.1. Motion: that the minutes of the 2015 AGM be confirmed as a true and accurate record.

3. The President's report

3.1. Motion: that the president's report be accepted.

4. The Treasurer's report, and the Statement of Accounts

4.1. Motion: that the treasurer's report and financial accounts be accepted.

5. Election of the officers and management committee

5.1. Motion: The role of Secretary and Treasurer be combined (rule 5.1.c)

6. Election of President, Vice President, Secretary, and Treasurer

6.1. Nominations Received to date:

President: Richard Bluck NZCS

Vice President: Dave Cameron ACS

Treasurer/Secretary: Murray Milne

7. Election of Committee Members

7.1. Consider how large the committee shall be (rule 5.1.a)

Motion: that the management committee shall not exceed 14.

7.2. Consider how long each person will be a Committee Member ('the Term') apart from the President (see rule 9.1)

Motion: that the elected members of the management committee shall serve until the next AGM

7.3. Elect committee

8. Auditor

8.1. Motion: That no auditor be appointment for the current financial year

9. Motions to be considered

TBA

10. General business.

10.1. Update on NZCS Awards

10.2. Other

Notes:

1. If you want to propose a motion please forward to info@nzcine.com
2. If you wish to give another member your proxy vote or give your proxy vote to the chair, please advise by email to info@nzcine.com by 16th August 2016.
3. If you wish to make a nomination please email info@nzcine.com giving your name, the nominee's, name and an acknowledge email from the nominee accepting the nomination.
4. The chair can also accept nominations from the floor of the meeting.