

## MINUTES OF THE SPECIAL GENERAL MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 6.30 P.M. ON 17<sup>th</sup> JUNE 2024.

### Present:

Carol Adler-Morgan, Margaret Auty, Denise Blair, Deirdre Bruce, Maurice Burrowes, Kitty Caldwell, Bill Chapple, Pat Chapple, Allan Dyer, Jann Dyer, Cathy Ferguson, Robin Gillespie, Judy Gorman, Mavis Hastie, Marie Kean, Alan Lewthwaite, Lyn McLaren, Jan Methers, Bob Morgan, Judy O'Donohue, Raewyn O'Sullivan, Diane Paterson, Colin Pratt, Joan Robertson, Christine Samson, Judith Smeijers, Peta Smith, Louise Stevenson-Wright, Cheryl Tapp, Denise Tetlow, Elizabeth White, Barbara Wilkes, Patsy Williams, Elizabeth White, Linda Withers, Pam Wood, Val Wright.

### Apologies:

Judy Bevin, Robert Cowan, Vivienne Cowan, Jen Macartney, David Mackle, Val Wilson, Pip Weber, Jo De Bono.

### Purpose:

The purpose of this meeting is to discuss the proposed new rules as required by the Incorporated Societies Act 2023.

### Background:

To remain an Incorporated Society our club has to update our rules prior to 5 April 2026. The new rules are primarily based upon the Incorporated Society Constitution Builder but making sure they are still relevant to our club. Many hours have been spent by the sub-committee (Christine Samson, Judith Smeijers, Jann Dyer and Barbara Wilkes) reading each word of each clause. Where possible the sub-committee has tried to simplify the language while keeping the same meaning.

### Amendment to Rules:

After sending out a copy of the rules to all members a further change has been made to the first paragraph of Clause 34.2. The wording now reads: **Committee Members** must not be disqualified under section 47(3) of the Act or section 16 of the Charities Act 2005 from being appointed or holding office as a **Committee Member** of the **Club**. Disqualification includes:  
A) a person who is under 16 years of age, etc

### Proposal:

Barbara Wilkes proposes that the rules as circulated, with the above amendment, be accepted in their entirety, seconded by Bob Morgan.

### Discussion:

### Voting:

Agreed by 35 of 37 members present so motion carried.

Meeting closed at 6.34 pm.