



National Association of Woodworkers New Zealand

**Minutes of the Special General Meeting Of The National Association of Woodworkers NZ
Inc. Held in the North Shore Woodturning Guild, Agincourt Reserve, Agincourt
Street, Glenfield 0629 on Tuesday 12th February 2019 at 6:58 pm.**

Present: Geoff Addison (Chair), Trefor Roberts and Dick Veitch (acting Secretary) of the
NAW Committee.

Members Present:

26 NAW Financial Members
2 Associated Guild Members

President Geoff Addison explained that, as it stands, any changes to the NAW membership levies must be passed at an AGM or SGM. This means that any changes to the levies therefore cannot come into effect until the following financial year. The ability of the NAW committee to respond to any perceived need to alter subscription levies and execute a change will therefore be much delayed. It is our intention to call a Special General Meeting to pass the notice of motion given below.

Notice of Motion: Currently the Rules require that the annual membership levies of the NAW be set at an AGM or SGM. The Committee proposes to change the following Rule:

That Rule 4.3(a) of the Constitution be deleted and replaced with the following:

“The joining fee (if any) and subscriptions (which may vary between different classes of membership) shall be fixed either by a General Meeting or by the Committee, and once fixed shall remain the same until altered in a like manner.”

Moved: Geoff Addison. Seconded: Graeme MacKay.

Carried.

The meeting closed at 7:05 pm.

Signed.....Chairman