

# **Totara Park Mountain Bike Club INC Special General Meeting - Minutes**

**Thursday March 15th 2018**

**The Friends of Totara Clubrooms, Totara Park, Manurewa, Auckland**

Meeting Opened: 7.00 pm Quorum: Met (6 required)

**Present:** Kelvin Hieatt, Greg Simmons, Paul Allen, Geoff Leckie, Blair Holst, Alan Zuppicich, Mike Small, Carol Lynn, Colin Stickells, Kevin Hawke, Mike Breen, Sue Breen, Peter Futterup

**Apologies:** Nick Wedde, Steve Le Gallais

Moved to Accept: Paul Allan Seconded: Mike Small Carried (unanimous)

**Committee Motion: Committee moves that the Constitution be amended to incorporate the following change: Remove clause 10.0**

## **10.0 Auditor**

10.1 The Annual General Meeting shall elect or appoint an auditor or auditors.

10.2 The Auditor/s shall examine and audit all the books and accounts of the association annually, and have the power to call for books, papers, accounts, receipts etc of the association and report thereon to the AGM

### **Discussion:**

Mike Small asked whether removing this clause reduces the clubs standing with funders. - No not at all as accounts will be reviewed by CA and main funder still to be provided with report outlining expenditure. Mike Small asked about advice given that removing this clause was ok and the correct thing to do – Advice to change Rules regarding Auditing received from both Register of Societies office and city Auditors via Manurewa Community Trust. Members reminded as per SGM notice that Auditing is expensive \$3 to 10k and is only legally required for large charities/incorporated societies i.e. \$1m annual funding and over. There is no mandatory requirement for a club our size i.e. less than \$500,000 turnover.

Seconded: Kevin Hawke. Carried (unanimously)

Committee Motion:

**Committee moves that the Constitution be amended to incorporate the following change: Amendment to Section 8.3, removal of the reference to section 10**

8.3 At the Annual General Meeting, the President shall present a report of the club's activities over the previous year, and the Treasurer shall present a statement of the Club's accounts for the year ending 31 March, duly reviewed in accordance with Rule 10.2

**Amended to:**

8.3 At the Annual General Meeting, the President shall present a report of the club's activities over the previous year, and the Treasurer shall present a statement of the Club's accounts for the year ending 31 March.

Seconded: Kevin Hawke Vote Outcome: Carried (unanimous)

**Committee Motion:**

Committee moves following: That the committee be authorised to make any such amendments as is necessary to update references throughout the Rules as a consequence of the amendment above (for example, the numbering of rules needs to be changed if a change is passed).

Seconded: Geoff Leckie. Carried (unanimously)

No other business.

Meeting Closed: 7.15pm