

General Meeting – 5pm, Saturday 25th May 2018, 2018

Proposed changes to the Aotearoa Quilters Inc. Constitution

- 3d. Delete “including workshops by mail”
- 4a. “Objects” change to read ‘ Objectives.’
- 5j. Benefit
- 6. Change to President; Secretary and Treasurer and up to 7 other members.
Minimum of 5 and maximum of 10 members.
- 7b. Change to: All payments shall be Authorised by two persons appointed by the Executive Committee.
- 8a. Delete “and Regional Representatives”
- 8e. Add ‘Electronic Voting’.
- 8f. Delete “completed by the full” and change to “open to the full “
- 9bii. Delete “Audited”
- 9biv. Remove whole clause.
- 9c. Delete “posting/handling” and replace with “notification to members at the AGM.”
- 9e. Include “The Election process shall include nomination of 3 specific officers, President, Secretary and Treasurer.
Change to “voting may be by electronic means or by secret ballot at the meeting.
- 10b. Change to ‘In the event of’
- 11. Change the wording of the use of the Common seal from ‘two members of the committee shall be present with the President’ and add “will only be used in situations authorised by the committee”