

ANNUAL GENERAL MEETING
MANUREWA COSMOPOLITAN CLUB INC.

Sunday June 13th 2021 10:00am

The Board of Management has recommended the subscriptions be as follows.
 These will be confirmed at the AGM

Ordinary Members	2021/2022 Subscription	\$ 85.40
	NZCC Capitation	\$ 4.60
	Total	<u>\$ 90.00</u>
Senior Members 65+ and	2021/2022 Subscription	\$ 40.40
	NZCC Capitation	\$ 4.60
Junior Members	Total	<u>\$ 45.00</u>

Membership expires 30th June 2021

**No further Notice will be sent to Members
 regarding payment of this Account.**

Membership may be paid on line after subscriptions are confirmed at the AGM
 Please provide Name and Club Number with payment to 02-0358-0085475-000.

Your card will be available for collection next time you visit the Club.

CHANGE OF ADDRESS - EMAIL

Members who change their address or email are asked to complete the form below and return to:

✂.....✂.....✂.....✂.....✂.....✂.....✂

Manurewa Cosmopolitan Club
 P O Box 75 -130
 MANUREWA 2243

or email info@manurewacc.org.nz

Mr, Mrs, Miss, Ms:

NEW ADDRESS :

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MANUREWA COSMOPOLITAN CLUB INC.

CLUB ELECTION 2021

Members are advised that the following nominations for Office were received:

For the Office of President - One (1) required

R G Leijh (Rob)

For the Office of Vice-President - One (1) required

R G Buck (Rod)

For the Board of Management - Four (4) required

D J Trainer (Deryn)
K Wright (Kevin)
T C Kemp (Terry)
D W Rodgers (Darryl)
O G Newson (Owen)

For the Office of Appeal Committee - Five (5) required

G W Glass (Grahame)
D J Cartmell (David)
Y Sheed (Yvonne)
P G Kelly (Peter)
W H Jones (Bill)
G A Massey (Graeme)

CLUB ELECTIONS

**Election required for Board of Management and
Appeals Committee only**

SATURDAY 19th JUNE 2021

9.00am to 7.00pm

In the Board Room

Manurewa Cosmopolitan Club Incorporated

Proposed Remits to AGM June 2021

That rule:

- 17.4 All contested annual elections shall be by ballot and shall be held in an area set apart for the purpose between the hours of 9am and 7pm upon a date to be appointed by the Board, such date to be within ten (10) days after the date on which the Annual General Meeting is to be held. No ballot papers shall be taken out of the area and not more than six (6) voters shall be allowed in the area at one time. The count shall be taken immediately upon the close of the ballot and the result be posted on the notice board (where it shall remain until the first meeting of the incoming Board) by the Returning Officer who shall declare the successful candidates duly elected.

Be changed to read:

- 17.4 All contested annual elections shall be by ballot and shall be held in an area set apart for the purpose between the hours of **10.00am and 6.00pm** upon a date to be appointed by the Board, such date to be within ten (10) days after the date on which the Annual General Meeting is to be held. No ballot papers shall be taken out of the area and not more than six (6) voters shall be allowed in the area at one time. The count shall be taken immediately upon the close of the ballot and the result be posted on the notice board (where it shall remain until the first meeting of the incoming Board) by the Returning Officer who shall declare the successful candidates duly elected.

Rationale: This change of hours provides more than adequate time for the benefit of those members who wish to cast a vote, and further allows for an earlier announcement of the results.

Moved by  John Oliver 1179

Seconded by  Rob Leijh 897

That rule:

36.3 The Board, Board Member or in their absence, the Duty Manager may suspend any Member whose conduct is prejudicial to the peace and harmony of the Club or wilful infringement of the Rules or By-laws of the Club. Such Member shall be suspended until a formal inquiry into the alleged misconduct is held. This inquiry shall be held within ten (10) days. Notification of such inquiry shall be by letter directed to their last known address and shall call upon them for an explanation of their conduct and hear what they may wish to urge for their defence. The Board's decision to suspend or expel shall be absolute and final with the exception of the redress given to such expelled or suspended Members by Rule 37 hereof.

Be changed to read:

36.3 *The Board, Board Member or in their absence, the Duty Manager may suspend any Member whose conduct is prejudicial to the peace and harmony of the Club or wilful infringement of the Rules or By-laws of the Club. Such Member shall be suspended until a formal inquiry into the alleged misconduct is held. This inquiry shall be held within ten (10) days of notification of such inquiry, which shall be by letter directed to their last known address and shall call upon them for an explanation of their conduct and hear what they may wish to urge for their defence. The Board's decision to suspend or expel shall be absolute and final with the exception of the redress given to such expelled or suspended Members by Rule 37 hereof.*

Rationale: This clarifies any misunderstanding in respect of the notice period.

Moved by  John Oliver (Member No.1179)

Seconded by  Rob Leijh (Member No.897)