

Kenepuru & Central Sounds



Kenepuru & Central Sounds Residents Association

Stefan Schulz (Treasurer)

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26 August 2020

Dear Member

Notice – Electronic AGM – Election of Committee

In light of the COVID-19 developments, at our last meeting your Committee discussed alternatives to a physical AGM.

It transpires that the government has recently passed some specific COVID-19 response legislation to assist entities, like the Association, whose rules are silent on electronic meetings and voting.

The uncertainty generated by the COVID-19 pandemic means that even if we are able to hold a physical AGM in late October, the time for the next AGM would be only a few months away. After discussion the meeting of the Committee unanimously agreed to use the procedures set out in the “COVID-19 Response (Requirements for Entities – Modifications and Exemptions) Act 2020”.

The Act’s requirements are relatively straight forward if we keep it simple. Accordingly, we propose only two substantive resolutions that would require a vote of members:

1. That the minutes of the last AGM are confirmed as true and correct. (A copy can be found at our website under the folder Public Documents)

2. Election of officers and the rest of the Committee.

We have an excellent member database and linked emailing system. All but a few members have email. We can “snail mail” the remainder. Thus all members will be notified and have a reasonable opportunity to participate. Under the Act, Committee members are required to give a certificate to that effect.

Kenepuru & Central Sounds Residents Association Inc.

President
Vice President
Secretary
Treasurer

Andrew Caddie
Tom Wright

Stefan Schulz

president@kcsra.org.nz
vicepresident@xtra.co.nz
secretary@kcsra.org.nz
treasurer@kcsra.org.nz

The process - Step One

This Presidents chat line constitutes the notice requirement as to what is proposed.

I am pleased to advise that the Associations current officers - myself (Andrew Caddie) as President, Tom Wright as Vice President and Stefan Schulz as Treasurer are willing to fulfil those roles again.

The rest of the current Committee namely:

Ross Withell; Hanneke Kroon; Adrian Harvey; Tania Croucher; Robin Bowron; Alistair Cameron and Trevor Offen;

are also prepared to remain on the Committee.

We are always keen to bring on new Committee members so if you would like to become part of the Committee please put your name forward. Again if you would like to contest one of the officer roles please put forward your nomination together with some background material. The cut off date for nominations is 10 September.

Step Two

After the cut off date we will prepare and circulate the formal resolutions. We will then allow a few days for members to respond at the end of which voting will close. The newly elected Committee will then attend to giving the Registrar of Incorporated Societies the appropriate notice as required by the Act.

I trust that what the Committee has proposed here is clear and that you agree this is a pragmatic and efficient solution in the circumstances.

Kind regards

Andrew Caddie
President KCSRA