

EXPLANATION OF AMENDMENTS

- 4.6 No longer have a Patron/Vice Patron
- 5.1 Change from 8 to 6. Easier running of meetings with low turnout of members now.
- 5.2 Delete. We no longer offer this service; change of name.
- 5.4 Delete. It is hard enough to get Officers of the Club, without putting restrictions on those willing to serve. (I don't know of any other Club that has this rule.)
- 5.5 No longer applicable. We can't get enough members on the Committee now.
- 5.7 Delete. In the event of no general meeting this appointment may never be confirmed.
- 6.4.(c) Delete. The Treasurer doesn't require pre approval.
- 6.4(g) i Change/New. It should not be necessary for a Chartered Accountant to prepare annual statements. The Treasurer can do this. Cuts down on costs.
- 6.4.(g)ii See above. An auditor will need to be appointed (less cost than previous)
- 6.4.(g)iv New clause. I don't see why the Secretary should do this - it is the Treasurer's responsibility.
- 6.4.(h) New clause - self explanatory. We don't have many general meetings now and these could be anywhere; not necessarily in Auckland. I don't know of many clubs who don't pay their officer's expenses.
- 6.6(b) No longer applicable.
- 7.1 The AGM shall be held each year, on the date decided at the previous AGM. The venue and time shall be decided by the President and Committee at least 3 months prior to this date.
- 7.1.(b) Reduce. (See 5.1) above.
- 7.1.(c) Add Rescue Officers and add italic paragraph. the Club Committee can co-opt members if required.
- 7.2(b) Reduce (see 5.1)
- 7.3.(b) Add. There has been problems in the past when a Special GM notice has gone out without an explanation as to why it was called.
- 7.3.(c) Reduce number (see 5.1 above)
- 7.4(a) Reduce number (see 5.1 above)
- 7.4.(b) Delete. see above (5.5)
- 7.5 Delete. this allows the meeting to adjourned for say 15 minutes, and resume without waiting for a week (may not be suitable to get the venue, people travel arrangements etc.) Reduce number. (See 5.1.)
- 8.(a) Add - self explanatory
- 8.(e) Already has authority (see 6.4.(c))
14. Change of date.

Amendment Clause List