

# Minutes

Minutes of the Special General Meeting held  
at 3:00pm on Friday 5<sup>th</sup> March 2010  
Canterbury Room, Canterbury Employers' Chamber of Commerce, Christchurch

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## **1 Present**

Chief Executive, Peter Townsend in the chair and 21 members present.

## **2 Welcome to Guests**

The Chief Executive, Mr Peter Townsend welcomed guests and noted this would be a brief meeting to vote on the proposed Constitutional Change appended to the minutes relating to Board Tenure, approved by the Board, and which if passed would reduce the threat of potential disruption caused by a mass change of Board members.

The CEO noted that due notice of the resolution to effect the Constitutional Change had been given to members. The CEO noted that a quorum of members was present.

## **3 Apologies**

The meeting received 8 apologies as appended to the minutes.

## **4 The Proposal**

It is proposed that the current Board remains in position through to the October 2010 Annual General Meeting. At that time, through the drawing of lots, six Board members put themselves up for re-election. The other six have their terms extended through to the AGM of October 2011. At that time those six Board members who were not the subject of re-election at the 2010 AGM would put themselves up for re-election and so the process would go on.

This would effectively mean a minimum tenure of two years, after the initial establishment phase of each Board member, with the possibility of being elected for further tenures of two years and so on.

The resolution to effect the Constitutional Change was submitted and voted on by the members present by ballot.

## **5 Voting**

The CEO asked for members to return their completed ballot papers for counting. All 21 members present voted in favour of the resolution to effect the Constitutional Change and such resolution was duly passed.

There being no further business, the meeting closed at 3:10pm.

Read and confirmed: \_\_\_\_\_ Date \_\_\_\_\_