



2016 SLSNZ AGM AGENDA

**Saturday 24th September 2016 (commencing 4.00pm)
at the Heritage Hotel, 35 Hobson Street, Auckland**

1. Welcome.
2. Roll call and Delegate Accreditation.
3. Apologies.
4. Passing of friends.
5. Adopt and approve the minutes of the 2015 Annual General Meeting (held on Saturday 19th September 2015).

6. Presentation of the 2016 Annual Report

This includes the audited annual financial statements and a report of the activities during the year.

7. Announcement of Appointed Board Member

The Board Appointments Panel has appointed **Vanessa Winning** to serve as an Appointed Board Member on the SLSNZ Board – see **attached** report.

8. Announcement of Independent Appointed Board Members

The Board Appointments Panel has appointed **Trevor Taylor** as an Independent Appointed Board Member on the SLSNZ Board – see **attached** report.

9. Election of Elected Board Members - arising at the 2016 AGM

The terms of office of two (2) Elected Board Member positions (Todd Cations-Velvin and Colin Weatherall) expire at this AGM. This means there are two (2) Elected Board Member positions to be voted on at the AGM. The following people listed below are standing for election at the AGM:

Applicant	Club
Colin Weatherall	Brighton SLSC
Kate Barry-Piceno	Omanu SLSC

The recommendations of the Board Appointments panel are contained in the **attached** report, along with a Candidates Booklet.



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10. **Motion to consider a recommendation regarding Board Member honoraria**

The SLSNZ Board recommends the honoraria payments to SLSNZ Board Members remain at the 2015/16 levels of \$2700 per year for a Board member and \$10,000 per year for the Chairman for the 2016/17 year. This motion is set out in Schedule 1 of this Agenda.

11. **Motion to consider a recommendation regarding the appointment of the SLSNZ Auditor**

The SLSNZ Board recommends the appointment of Moore Stephens as the SLSNZ Auditor for the 2016/17 year. This motion is set out in Schedule 1 of this Agenda.

12. Other Notified Business.

13. Close of Meeting.



Schedule 1

Proposed Motions for consideration at the Annual General Meeting on 24th September 2016 regarding Board Member Honoraria and the appointment of the SLSNZ Auditor

Board Honoraria

The following motion is recommended by the SLSNZ Board under Rule Rules 22.6(e) and 26.4 of the Constitution. This motion is required to be passed by ordinary resolution of the Members at the Annual General Meeting.

Explanation for the Proposed Motion:

The SLSNZ Board recommends, in accordance with Rules 22.6(e) and 26.4 of the Constitution, that the honoraria payments to SLSNZ Board Members for the 2016/17 year remain at the 2015/16 level of \$2700 per year for a Board member and \$10,000 per year for the Chairman.

Motion:

THAT the membership of SLSNZ accepts the SLSNZ Board recommendation that the honoraria payments to SLSNZ Board Members for the 2016/17 year remain at the 2015/16 level of \$2700 per year for a Board member and \$10,000 per year for the Chairman.

Appointment of SLSNZ Auditor

The following motion is recommended by the SLSNZ Board under Rules 22.6(f) and 25.2 of the Constitution. This motion is required to be passed by ordinary resolution of the Members at the Annual General Meeting.

Explanation for the Proposed Motion:

At the 2015 AGM the SLSNZ Constitution was changed so that the appointment of the SLSNZ Auditor is made by Clubs voting at the AGM on the recommendation of the Board. This provides a greater level of transparency and control for the membership for the appointment of the Auditor. The SLSNZ went through a thorough selection process to choose new Auditors (Moore Stephens) for the 2015/16 as the previous Auditors (Munro Benge) had stopped undertaking audit work. Based on this selection process and their satisfactory performance with the 2015/16 audit the Board has recommended that Moore Stephens continue to be appointed for the 2016/17 year.

Motion:

THAT the membership of SLSNZ accepts the SLSNZ Board recommendation that Moore Stephens be appointed as the SLSNZ Auditor for the 2016/17 year.