



2021 SLSNZ AGM AGENDA

**Saturday 18th September 2021 (commencing 4.00pm)
at Te Papa Tongarewa, Cable Street, Wellington**

(or by video conference if the meeting can't be held in person due to Covid-19 restrictions)

1. **Welcome.**
 2. **Roll call and Delegate Accreditation.**
 3. **Apologies.**
 4. **Passing of friends.**
 5. **Adopt and approve the minutes of the 2020 Annual General Meeting** (held on Saturday 19th September 2020).
 6. **Presentation of the 2021 Annual Report**
- This includes the audited annual financial statements and a report of the activities during the year.
7. **Update from the SLSNZ Foundation Trustees**
 8. **Appointment of Scrutineers**
 9. **Announcement of Appointed Board Members**

The Board Appointments Panel has re-appointed **Vanessa Wining** to serve as an Appointed Board Member on the SLSNZ Board and **Judy Campbell** as an Independent Appointed Board Member– see **attached** report.

10. **Election of Elected Board Members - arising at the 2021 AGM**

The term of office of one (1) Elected Board Member (Mark Robberds) expires at this AGM. This means there is one (1) Elected Board Member position to be decided at the AGM. The following people listed below are standing for election at the AGM:

Applicant	Club
Mark Robberds	Sumner

The recommendations of the Board Appointments panel are contained in the **attached** report, along with a Candidates Booklet. As there are no other candidates standing for election, under clause 23.11 of the SLSNZ Constitution there will be no need for a secret ballot on the day and Mark Robberds will be declared re-elected unopposed.



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

The SLSNZ Board recommends the honoraria payments to SLSNZ Board Members remain at the 2020/21 levels of \$2700 per year for a Board member and \$10,000 per year for the Chairman for the 2021/22 year. This motion is set out in Schedule 1 of this Agenda.

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

The SLSNZ Board recommends the re-appointment of Moore Markhams as the SLSNZ Auditor for the 2021/22 year. This motion is set out in Schedule 1 of this Agenda.

13. **Election of President**

The current two (2) year term of office of the President (Marilyn Moffatt) will expire at the conclusion of this AGM. The incoming President will have a term of two (2) years in accordance with rule 14.3 of the Constitution. The following applicants are standing for election:

Applicant	Club
Marilyn Moffatt	Lyllall Bay

A Candidates Booklet is **attached**. As there are no other candidates standing for election, there will be no need for a vote on the day and Marilyn Moffatt will be declared re-elected unopposed.

14. **Other Notified Business.** There has been no other notified business.

15. **Close of Meeting.**



Schedule 1

Proposed Motions for consideration at the Annual General Meeting on 18th September 2021 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 2021/22 year remain at the 2020/21 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 2021/22 year remain at the 2020/21 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 Markhams) for the 2015/16 year as the previous Auditors (Munro Benge) had stopped undertaking audit work. Based on this selection process and their satisfactory performance with subsequent audits the Board has recommended that Moore Markhams continue to be appointed for the 2021/22 year.

Motion:

THAT the membership of SLSNZ accepts the SLSNZ Board recommendation that Moore Markhams be appointed as the SLSNZ Auditor for the 2021/22 year.