

Agenda for MEANZ BGM 2018

To be held January 6th, 2018 at 9am at the Main Marquee on the club grounds of the Nelson Society of Modellers Inc.

List of club MEANZ reps and those attending

Apologies.

Minutes of previous meeting (as circulated)

Matters arising from minutes

President's report

North Island Reps report

South Island Reps report

Financial report

Subscriptions – At present \$60

Correspondence. –as tabled

Future Conventions.

2020 convention Hamilton has put an expression of interest forwards

2022 convention CSMEE has put an expression of interest forwards

New club

Te Aroha Miniature and Model Railway Inc

Election of Officers

North Island Rep Nominated – Bill Krippner by Auckland Society Model Engineers.

South Island Rep Nominated -Rob Wilson by Otago Miniature Road and Rail Society

Secretary- Nominated-Heather Wilson by Mana Ariki Railway Inc.

President. Nominated Richard Lockett by Havelock North Live Steamers and Associates.

Special vote to change Constitution.

Proposal to change constitution section 9. AUDITOR:

The Auditor shall be appointed by the Biennial General Meeting and shall examine and report on the Annual Statement of Accounts and Balance Sheet.

To be changed to

section 9 **Reviewer**: The **Reviewer** shall be appointed by the Biennial General Meeting and shall examine and report on the Annual Statement of Accounts and Balance Sheet.

And to change section 10 from a) Audited copies of the Annual Statement of Accounts and Balance Sheet together with the biennial President's Report shall be forwarded to each financial member group twenty eight (28) days prior to the Biennial General Meeting.

To b) **Reviewed** copies of the Annual Statement of Accounts and Balance Sheet together with the biennial President's Report shall be forwarded to each financial member group twenty eight (28) days prior to the Biennial General Meeting.

Reviewer/Auditor appointment. Frank Stent

Remits

1. Cambridge M. E. S Moved that the MEANZ executive join the Amusement Device Owners Group to be the voice for all MEANZ clubs at group meetings