



**Annual General Meeting
17th October 2022
Committee Nominations and Notice of Motions**

PROXY VOTING FORM

VOTING by PROXY

Complete and sign the Proxy Form in accordance with these instructions. If the Proxy Form has any material errors or omissions (in the opinion of the scrutineer), the Proxy Form in its entirety will be invalidated. If the vote on a motion is not clear (in the opinion of the scrutineer), the vote for that motion will be invalidated. If your nominated person (proxy) is not present at the meeting, they cannot vote on your behalf. The Chair of the meeting is able to act as a proxy for any member(s). If you wish to appoint the Chair as your proxy please write "the Chair" in the space provided.

To be valid this proxy must be delivered in accordance with the guidance recorded on the IBRA website at (in the hands of a member of the committee by 1900 on 17th October 2022, islandbay.org/annual-general-meeting-october-2022):

Full Name: _____

Address: _____

Email address: _____

I confirm that the above details are correct and I am a resident or business owner in Island Bay and a member of the Island Bay Residents' Association

I appoint _____ as my proxy to vote on my behalf in accordance with my directions at the Annual General Meeting and at any adjournment of that meeting.

Signature: _____



Committee Nominations

The following nominations for the committee have been received:

1. Sheila Hart (Current Chair)
2. Sonya Cameron (Current Secretariat)
3. Catherine Inder (Current Secretariat)
4. Sally Page (Current Secretariat)
5. Jeff McDonald (Current Treasurer)
6. Ben Everist (Current Committee member)
7. Mark Henderwood (Current Committee member)
8. Chris Wratt (Current Committee member)
9. Riki Anderson
10. Andrew Lourantos
11. Kirsty Smith

The number of nominations is less than 13, the maximum number that can be on the committee. No election for committee positions is required.

The following motions have been proposed, please indicate if you are for, against or abstaining for each motion:

Motion	Proposal	For	Against	Abstain
1.	<p>To incorporate the following minor changes to the constitution. These changes do not impact the function of the constitution but modernise the wording and aid clarity.</p> <p>Grammatical/Typos</p> <ul style="list-style-type: none"> - Change group to Group - Change committee to Committee - Change 30st October to 30th October - Change Common seal to Common Seal <p>Gender neutrality</p> <ul style="list-style-type: none"> - Change Chairman to Chair - Change his to their - Remove 'Except where inconsistent with the context, all reference to the masculine gender in this constitution shall be deemed to include the feminine' from Section 2 of the Constitution as no longer required with gender neutral amendments. <p>Modernising the Constitution in keeping with New Zealand's current constitutional arrangements</p> <ul style="list-style-type: none"> - Replace the Dominion of New Zealand with New Zealand - Replace Supreme High Court with High Court <p>Remove references to Vice President/Chair and replace with 'another member of the Committee'. There is no such position in the Group as per Section 12 Officers of the Group</p> <p>Section 12C</p> <p>Replace: 'At the first meeting of the Committee they shall elect a Chair, Secretary and Treasurer from their number to hold office until the next Annual General Meeting'</p> <p>With: 'At or before the second meeting of the Committee they shall elect a Chair, Secretary and Treasurer from their number to hold office until the next Annual General Meeting. These positions can be shared by committee members.'</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



	<p>Section 15 Replace: 'Notwithstanding anything to the contrary contained or implied by this Constitution, any Committee of the Group may in addition by Resolution co-opt for the remainder of its term of office any member of the Group who in the opinion of that Committee is able to render special service.' With: 'Notwithstanding anything to the contrary contained or implied by this Constitution, any Committee of the Group may by Resolution co-opt for the remainder of its term of office any member of the Group who in the opinion of that Committee is able to render special service, provided that the Committee shall never exceed 13 in number.'</p>			
2.	<p>To amend Section 2 by adding the following 2 points with regards to Southgate: Add: d) Any reference to Island Bay shall include the suburb of Southgate. e) The boundaries of Island Bay and Southgate shall be defined by the Wellington City Council records relating to suburb boundaries. Reason: Amending the constitution to recognise an earlier policy change to include the suburb of Southgate in Island Bay for the purposes of membership of the Island Bay Residents Association Providing a method for determining suburb boundaries</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	<p>That the following objects be added to the clause 3 of the Constitution regarding supporting local community groups: i) To raise funds and to accept gifts and donations for the furtherance of the objects of the Society. j) To encourage the formation of community groups and organisations. k) To support community groups and organisations that seek to provide social, recreational, educational and cultural opportunities in the Island Bay Community by advocacy and also through financial grants. Reason: "I have suggested a modification to the objects of IBRA because I believe these provisions were implied in the original rules but their absence could be interpreted as limiting the authority of the Society. The proposed objects make it clear that the Committee is authorised to raise money, hold funds (like it recently did with the South Coast Art Trail) and apply funds on behalf of community groups provided those groups will benefit or create social, recreational, educational and cultural opportunities in the Island Bay Community."</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	<p>That Membership criteria be clarified by Replacing: Membership of the Group shall be open to all residents and businesses of Island Bay. All members agree to provide their email and or physical address to the Committee to facilitate communication with them. With: a) Membership of the Group shall be open to all: i. residents aged fifteen years and above; and, ii. businesses of Island Bay. b) All members agree to provide their email and physical address to the Committee to facilitate communication with them. c) A business shall include any business that sells products and / or services and shall include a person or entity which rents residential property in Island Bay Reasons: Providing a lower age limit for membership of the Committee. Providing a definition of an Island Bay business. Requiring members to provide both their physical and email addresses to facilitate communication</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>