

**Motions relating to changes to constitution for discussion and adoption at May 2017 monthly General Meeting [ *moved and seconded by ?*]**

We move that ,as part of updating the MDCA constitution to reflect its current structures and operation, the following clauses be altered :

Clause 2 – Objectives

2 (d) from .....”on matters pertaining to the objectives herein ....”  
to “ on matters pertaining to these objectives.....”

Clause 6- Chairperson

6 (b) from “ The Chairperson ( or in his/her absence the Vice Chairperson) shall preside at all meetings “  
to “ In the Chairperson’s absence the Vice Chairperson or another Executive member shall preside at all meetings.....”

Clause 7-The Secretary

7(a) from “ the Secretary shall record the minutes of all meetings and all such minutes when confirmed by the next such meeting and signed by the Chairperson shall be the official record of what occurred at that meeting.”

To “ The Secretary shall record the minutes of all meetings. These minutes, when confirmed by the next such meeting ( and signed by the Chairperson) shall be the official record of that meeting.”

7© from “...that involve matters as identified in 11e...”

To “ that involve matters as identified in 12e...”

7(d) The Secretary shall send the minutes of the August general meeting and the AGM annually to the Nelson Provincial Museum.

Clause 8 The Treasurer

8(a) from “ .....shall be paid by cheque and in a timely manner”

To “ .....shall be paid in a timely manner”

8(b) from “ .....Two signatures will be required for all payments.”

To “ .....Two signatures/authorisations will be required for all payments.”

New

8© “All payments to be made on behalf of the MDCA will be approved at either the Executive Meeting or the monthly General Meeting “

8 ( c) becomes

8(d) From “ The Treasurer shall present a statement of transactions at the monthly General Meeting”

To “ The Treasurer shall present a statement of the status of the bank account at the monthly General Meeting

New 8 (e) The Treasurer will maintain and manage the membership list

8(d) becomes

8 (f) From “The Treasurer shall present an annual audited statement of accounts showing receipts and payments and Association’s financial position at the Annual General Meeting”

To “ The Treasurer shall present an annual reviewed statement.....Annual General Meeting”

New Clause 9 Social Media Manager

9(a) A Social Media Manager will be appointed by the Executive

9(b) The Social Media Manager will be a financial Member of the Association

9© The Social Media Manager will be responsible for the management of the Association’s website, Facebook page and other digital communications

9(d) The Social Media Manager, along with all members of the Executive, must abide by the rules **Final Protocols and Guidelines for managing MDCA Facebook** as approved by members

Clause 9 now becomes

10 Executive Committee

10(b) from “ .....affairs of the Association in the best interests of the membership in accordance with the objects.”

To “...of the membership in accordance with the objectives [Clause 2 (a) – (d) ]

10 ( c) from “ ....Objects of the Association “

To “ Objectives of the Association”

10 © from “ removal shall be .....( of which prior notice was given.....)”

To “ removal shall be ....( for which prior notice was given.....)”

10 © from “ to the right of appeal within 62 days at a General Meeting”

To “ to the right of appeal within 62 days of that General Meeting “

10 ( e) from “ ...the Vice Chairperson shall serve until the next Annual General Meeting”

To “ a nominated member of the Executive Committee shall serve...”

Clause 10 now becomes

Clause 11 Subcommittees

11(b) from “ ....from individuals that .....”

To “ from individuals who ...”

11(f) from “ ...shall furnish regular reports to the Association”

To “ shall furnish monthly reports to the Association”

11(h) new “ all subcommittees are listed ,reported on and members voted into position at the AGM

11(h) from “ deemed to be discharged on the coming into office of a new Executive”

Now 11 (i) To “ Subcommittees will be disbanded by the Executive when they are deemed to have met their objectives relating to the community issue with which they were charged “

#### Clause 12 – General Meetings

12(a) from “ will be held monthly ( currently the second Monday at 7.30pm at the Mapua Hall.....”

To “ will be held monthly February to December at the Mapua Community Hall .....

12(d) from “ Special General Meetings ...or by written requisition to the Secretary signed by not less than a quarter of the financial members”

To “ Special General Meetings ...or by a written request to the Secretary signed by not less than a quarter of the Association’s financial members”

#### Clause 13 Annual General Meeting

13(a) from “ ....shall be held immediately prior to the second regularly scheduled General Meeting following the Association’s balance date”

To “ shall be held immediately prior to the August monthly General Meeting”

13© ii from ii “ Honorarium to be paid “

To “Honoraria to be paid”

13© iv from “ Appointment of a qualified person to audit the Association’s books”

To “ Appointment of a qualified person to review the Association’s books

13© v from “ ....the Executive’s recommendations in respect thereof on matters....”

To “ ....the Executive’s recommendations relating to matters....”

#### Clause 14 Indemnity of Officers

From “ ....except where such loss or expense arises by reason of that Officer’s, Executive or Subcommittee member’s own ...”

To “, except where such loss or expense arises by reason of those Officers’, Executive or Subcommittee members’ own wilful neglect or negligence..”

#### Clause 16 Distribution of Assets on Winding Up

From “ The assets of the Association shall on winding up be distributed in such a manner as shall be decided at a General Meeting convened for that purpose except that no member or members shall derive any pecuniary gain from such winding up”

To “ The assets of the Association shall, on winding up, be distributed in a manner decided at a Special General Meeting convened for that purpose. No member or members shall derive any pecuniary gain from such winding up “

#### Clause 17 Alterations to the Constitution

From “ NO ADDITION OF ALTERATION OF THE OBJECTS CLAUSE ( CLAUSE 2) THE PERSONAL PECUNIARY PROFIT CLAUSE ( CLAUSE 14) OR THE DISTRIBUTION OF ASSETS ON WINDING UP CLAUSE( CLAUSE 15) SHALL BE BINDING WITHOUT THE APPROVAL OF THE INLAND REVENUE DEPARTMENT”

To “**No addition of or alteration of the following clauses :**

- **Clause 2- Objectives**
- **Clause 15- Personal Pecuniary Profit**
- **Clause 16- Distribution of Assets on Winding Up**

**shall be binding without the approval of the Inland Revenue Department “**

#### Clause 18 The Common Seal

From “ The Common seal of the Association shall be held in the custody of the Chairperson and used by the Chairperson only ....”

To “ .....shall be held in the custody of the Executive and be used by ....”