



NZCS 2019 Annual General Meeting

Date: Tuesday 13 August 2019

Time: 7:30 pm

Venue: Upstairs function room, Horse and Trap, 3 Enfield St, Auckland 1024

Chair: Simon Raby NZCS

Agenda

1. Apologies & proxys

2. Minutes the previous AGM

- 2.1. Motion: that the minutes of the 2018 AGM be confirmed as a true and accurate record.

3. The President's report

- 3.1. President's report.
- 3.2. Motion: that the president's report be adopted.

4. The Treasurer's report on the finances of the Society, and the Statement of Accounts

- 4.1. Annual Report and financial statements
- 4.2. Motion: The Treasurer's Annual Report and Statement of Accounts be adopted.

5. Rule Amendments

- Remove the term 'Secretary' entirely from the Rules because those duties are now primarily performed by the EO. This would necessitate various title changes to either 'Treasurer' or 'Executive Officer' but will not change the essence of the Rule:
 - Rule 4.1 (c), Rule 5.1 (b), Rule 7.1, Rule 10.6, Rule 12.1, Rule 12.2, Rule 13.1, Rule 13.2 (b) x4 mentions, Rule 22.3, Rule 22.4 x2 mentions, Rule 22.6, Rule 22.10 (f), Rule 23.1, Rule 23.1 (b) x2 mentions, Rule 25.1 (b), Rule 26.2, Rule 26.3, Rule 28.1 (l). Remove Rule 22.10 (d) and Rule 5.1 (c), Rule 9.3 (e) and (f) shall be moved to the Treasurers responsibility, Rule 9.3 – distribute functions back to the President and Treasurer to oversee that Executive Officer completes tasks accordingly.
 - Rule 6.2 – To add 'upon request' – allowing the committee more flexibility with the hand over from departing committee members still assisting with committee activities.
 - Rule 9.1 (c) To add to sentence "*in relation to the New Zealand Screen Production Industry*" – allowing the President's speech to address purely internal matters, not just matters as they relate to the wider screen industry.
 - Rule 10.1, 10.2, 10.3. - Reference to 'Ordinary member' to be updated to 'Cinematographer member'
 - Rule 10.5 - Reference to 'Full member' to be updated to 'Cinematographer member'
 - Rule 11.1 and 11.3 - Deleting the word Ordinary from 'an Ordinary Member' so it just reads 'a Member'
 - Rule 20.3 - To add that if the Treasurer can not attend the monthly Committee meeting, they can appoint either the Executive Officer or an authorised bank signatories to report on their behalf.
 - Rule 22.8 – Correct spelling of Vive to Vice
 - Rule 28.1 (g) – Add 'digital' so it reads "means any real, digital or personal property"
- 5.1. Motion: The suggested Rules shall be accepted and amended.

6. Election of President, Vice President and Treasurer

6.1. Nominations received to date:

President: Simon Raby NZCS

Vice President: Nina Wells

Treasurer: Murray Milne NZCS

6.2. Call for nominations from the floor

6.3. Election of officers

7. Election of Committee Members

7.1. Consider how large the committee shall be (rule 5.1.a) Consider how long each person will be a Committee Member ('the Term') apart from the President (see rule 9.1)

Motion: that the management committee shall not exceed 14. And that the elected members of the management committee shall serve until the next AGM.

7.2. Call for committee nominations from the floor

7.3. Elect Committee

2018-2019 Current committee:

Donny Duncan NZCS

Nina Wells

Mark Lapwood ACS

Tory Evans

Ainsley Calderwood

David Paul NZCS

Drew Sturge

Dave Garbett

Marc Swadel

Bevan Crothers

Ian McCarroll

8. Auditor

8.1. Motion: That no auditor be appointed for the current financial year. The Rules requires that this note be put before the AGM. We have not appointed auditors in past years, and external chartered accountants have prepared the accounts and tax returns.

9. Life Memberships

9.1. Motion: That Richard Bluck NZCS and Murray Milne NZCS are acknowledged by the society for their longstanding membership and contribution to the Society, and are awarded Life Membership.

10. General business.

This is your opportunity to discuss what you as a member, would like to see over the next few years.