

**MINUTES OF SPECIAL GENERAL MEETING OF POCKETS 8 BALL CLUB  
INCORPORATED HELD ON 29 OCTOBER 2011 AT Q-MASTERS, 56 BRIDGE  
STREET, TOKOROA, AT 12.00PM.**

**PRESENT:** (See attached appendix)

The Chairman asked everyone present to stand for a moments silence in respect of those members who had passed away.

**APOLOGIES:** Kim Brown, Lisa Green.  
W Cook / W Tamati CARRIED

The Secretary read the Notice of Meeting.

These six resolutions were put to the meeting. Members were invited to respond by indicating that they either agreed or disagreed with the statement.

- a. The Club provides an environment where its members have a common bond with other members.

**AGREE**

- b. The Club provides an environment where the members have a sense of belonging to the Club.

**AGREE**

- c. Members of the Club feel part of the Club, i.e. have a sense of ownership in the Club.

**AGREE**

- d. The addition of the clubrooms at Rotorua, Glen Eden and Pukekohe has added value to the Club and its membership.

**AGREE**

- e. The club membership has confidence in its management and its supportive of how the Club has advanced over the last 5 years.

**AGREE**

- f. The club membership fee should be increased from \$5.00 to \$25.00

**DISAGREE**

The Chairman then asked Jarrod True to explain the proposed changes to the Constitution and the purpose of these changes.

As there were no questions the following motion was put to the floor.

1. That the Constitution of Pockets 8 Ball Club Incorporated be amended by the following clauses being amended / included:

- a. Amend clause 3 to read:

**3. Particulars**

- 3.1 *The following terms have the meanings given to them where the context permits:*

<b>Term</b>	<b>Meaning</b>
<i>Annual Meeting Month</i>	<i>April or May</i>
<i>Balance Date</i>	<i>31 March</i>
<i>Cheque Signatories</i>	<i>Three (3) members of the Committee at least one (1) of whom must be the President, Secretary or Treasurer. Any two (2) of the three (3) signatories required on all cheques.</i>
<i>Committee</i>	<i>A committee comprising: a. A President. b. A Vice President. c. A Treasurer. d. A Secretary (who may also be the Treasurer). e. An independent professional committee member. f. A regional representative from each region where the Club has clubrooms</i>
<i>Common Seal Signatories</i>	<i>Two (2) members of the Committee at least one (1) of whom must be the President or Treasurer</i>
<i>Financial Year</i>	<i>The year ending on the Balance Date</i>
<i>Quorum for Committee Meetings</i>	<i>5 members of the Committee</i>
<i>Quorum for Members Meetings</i>	<i>21</i>
<i>Club's Registered Office</i>	<i>38 Bridge Street, Tokoroa</i>
<i>Subscription Date</i>	<i>1 April</i>

- b. Amend clause 4.1 to read:

**4. Powers**

- 4.1 *The Club shall have all the powers of a natural person. For the avoidance of doubt and without limiting the above the Club shall have the power to*

*obtain a liquor licence and/or class 4 gaming licence as the Committee see fit.*

c. Delete clause 6 entirely.

d. Amend what will now be clause 8.1 to read:

**8. Life members**

**8.1 Election of life members**

- a. *Any Member may be nominated as a Life Member with the prior approval of the Committee.*
- b. *The nomination must be in writing and signed by 2 existing Members as proposer and second respectively.*
- c. *The nomination must be approved by special resolution at a meeting of Members.*

e. Amend what will now be clause 9.1 to read:

**9. Meetings of life members**

**9.1 Notice of meetings**

*Notice of any meeting of members (the Annual General Meeting or Special General Meeting) shall be provided by displaying a notice on the Club's noticeboard at each of the Club's clubrooms, at least fourteen (14) days before the meeting. Details of the meeting shall also be posted on the Club's website. The Club shall also use its best endeavours to forward by email a copy of the notice to every financial member who has provided the Club with their email address. A Special General Meeting may be called by the Committee or by ten or more financial members by written notice to the Secretary.*

*Notice of the regional pre AGM meeting shall be provided by displaying a notice on the respective regional Club's noticeboard, at least seven (7) days before the meeting. Details of the regional pre AGM meetings shall also be posted on the Club's website.*

f. Amend what will now be clause 14 so that it reads:

**14. Election of committee**

**14.1 Election**

*The Committee will be elected each year at the Annual Meeting. To be eligible to be elected as President the candidate must have served at least two years on Committee of which one year must have been served as Vice President.*

**14.2** *To be eligible to be elected as Vice President and/or Secretary and/or Treasurer the candidate must have served at least two years on the Committee*

**14.3** *One person may hold the position of both Secretary and Treasurer.*

14.4 All nominations must have a proposer and a seconder, who are current financial members and must be on the provided nomination form. All nominations must be in the hands of the Secretary no later than 5.00pm two (2) days prior to the date set down for the Annual General Meeting.

14.5 The Committee must include:

a. An independent professional committee member. It is preferable that the independent professional committee member has an accountancy background. The independent professional committee member shall be a paid position. The amount of the payment shall be decided by the Committee, excluding the independent professional committee member and must be reasonable. The independent professional committee member may be the Club's current accountant or an individual or representative from that or an associated accounting firm.

b. A regional representative from each region where the Club has clubrooms (currently Tokoroa, Rotorua, Pukekohe and Glen Eden). Prior to the Annual General Meeting each region shall have a pre AGM meeting. Only members who reside in the region shall be entitled to vote at their respective regional pre AGM meeting. At each regional pre AGM meeting, a regional representative shall be appointed to serve on the Committee for the following year. The appointment shall be by majority vote.

14.6 Voting will be by show of hands unless a secret ballot is requested

g. Amend what will now be clause 15.1 so that it reads:

15. **Committee's responsibilities**

15.1 **Conduct of Club's affairs**

*The Committee will be responsible for the conduct of the Club's affairs.*

h. Amend what will now be clause 16.6 so that it reads:

16.6 **Minutes**

*Minutes must be kept of all proceedings at all Committee meetings. A copy of the minutes must be posted on the Club's website. Any personal, and / or private information may be redacted from the minutes which are posted on the Club's website.*

i. Amend what will now be clause 17.5 so that it reads:

17.5 **Annual accounts**

a. The Committee must arrange for annual accounts of the Club to be promptly prepared in accordance with accepted accounting principles after the Balance Date each year.

b. The annual accounts for the preceding Financial Year must be submitted to each Annual Meeting.

c. A copy of the Club's annual accounts (once audited) must be posted on the Club's website.

j. Amend what will now be clause 20.2 so that it reads:

**20.2 Change of registered office**

*The Committee may change the Club's Registered Office from time to time.*

Peter Cook / Wiki Tamati CARRIED

There being no further business the meeting was declared closed at 12.40pm.

**MEMBERS PRESENT AT SPECIAL GENERAL MEETING OF POCKETS 8  
BALL CLUB INCORPORATED HELD ON 29 OCTOBER 2011 AT Q-MASTERS,  
56 BRIDGE STREET, TOKOROA, AT 12.00PM**

Peter Cook (Chairman), Bruce Wilkinson, Wiki Tamati, Wendy Cook, Diane Wilkinson, Phyllip Wilkinson, Les Wilkinson, Tekapua Paul, Inga Karaitiana, Paul Uluave, Carol Tehau, Amiria Morrison, Rose Pene, George Haira, Judy Langderoen, Mike Uluave, Hone Morrison, Barry Hunter, Adam Green, April Taite, Brian Taite, Brooke Forsythe, David Lihou, Desmons Green, Helen Lihou, Jasmin Matauwhati, Jason Rore, Jaziah Taite, Jeremiah Taite, John Rore, Jordan Lim, Kararaina Taite, Leah Matauwhati, Melody Matauwhati, Peneli Uaine, Peter Masani, Primrose Levi, Rixon Korewha, Teresa Tuileuh, Louis Chand, Desmond Green, Sonny Maui, Alex Tangihaere Junior, Alex Tangihaere Senior, Nathaniel Kahukura, Kelly Paul, Wyn Belmont, Kim Robertson, Janice Graham, Camellia Cook, Cameron Wilkinson, Cruze Pomare, Damian Patrick, Daniel Wilkinson, Mana Samuela, Joshua Brown, Neil Wilkinson Junior, Ngauroa Lyston, Rajan Singh, Roy Ulberg, Aaron Murphy, Alana Nicholas, Alex Barlow, Alice Tahere, Alofa Ahloo, Amene Te Awa, Ani Kelly, Anne Garrick, Bernadette Tuakana, Catherine Winship, Charlie Eleazara, Chris McKenzie, Chris Morgan, Chrissy Gardiner, Christina Moetu Banfield, Crispin Hopkinson, Dax Cooney, Debbie Thompson, Delwyn Hunt, Denise Wilkinson, Dennis Carnachan, Don Uren, Donald Underdown, Elaine Hopkinson, Evelyn Hume, Fiona Banfield, Gary Paltridge, Gillies Mitchell, Graeme Sutherland, Hazel Cook, Hazell Rehu, Heather Roman, Ia Rimamaki, Jade Kaaho, Jaimee Tangata, Jamie Rae Takiri, Janelle Whittaker, Jarrod True, Jason Cook, Jeff Bullus, Jim Winship, Joe Cook, Joe Ifa, Judith Tau, Judy Pomare, June Wylie, Junior Bennett, Kelly Adair, Ken Wylie, Kevin Pumphry, Leigh Russel, Lynnette Campbell, Malvina McKenzie, Marjorie Coleman, Mary Ahloo, Matt McInnes, Maxine Lozell, Megan Underdown, Neil Wilkinson, Nicki Westbrook, Pam Carnachan, Patricia Campbell, Pearl Stonehouse, Peter Gavet, Ra Pene, Rhys Cooney, Robina Thompson, Ron Pomare, Ronald Stonehouse, Rondase Edgecumbe, Rosie Prendeville, Sadie Kaaho, Sandra Kaaho, Sharon Cannon, Sheryl Gray, Steve Kaaho, Stu Brown, Sue Brown, Tatum Manning, Te Rangi Matenga, Te Ratana Mair, Tony Matakai-Kaiaruna, Tony Morgan, Tracy Watts, Travis Roman, Trevor Sauni, Tui Ramsay, Wendy Radovan, Yvonne Ramsay, Brooke Paul, Fiona West, Francis West.