

Remit for the 2022 NZAMRC AGM regarding future Direction and Structure.

The Executive of the society has been considering the future of the society and what type of structure would support two different possible future directions.

- a) Reform the Society into a Trust Structure.
- b) Continuance as an Incorporated Society.

An unwritten alternative would be dissolve the society.

To that end, the Executive has distributed the discussion documents on these proposals to members. The documents are also published on the Society website.

The proposal is to accept in principle the future structure of the entity to either option a) Trust or option b) Society.

A part of the proposal either answer, is to continue for the next 12 months as a society, with duly elected officers. The objective of the 12 month period is to action the necessary constitutional modifications or/and approvals required at the next AGM, or a Special general meeting, in order to give effect to the new structure, which is to be at the latest, in place for the next convention/AGM in two years to be fully approved and acted upon.

For example, for option a) A new deed, and a wind up of the society would be required.

And for option b) A new constitution to be registered under the new 2022 Incorporated Societies Act is required

So: ***Proposed:***

That the meeting accept option a) or b) or neither.

If a) or b) is accepted, then ***Proposed:***

- a) That the society be run under the proposed format of a Trust Executive, with the proposed changes being ready for final action at next AGM.***
- b) That the society be run under the proposed format of the Society objectives as documented and the constitution changes be ready for final action at next AGM.***
- c) That the members can evaluate the success interim of the structures and stated objectives being met at the next AGM and make a final decision of how to proceed.***

Or such other resolution that the meeting of members agrees.

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Links for the text of the proposals

<http://nzamrc.org.nz/NZAMRCOrgChange24Oct21vs4.html>