

**Onslow Residents' Community Association**

# **Minutes of Special Meeting of the Association**

**Wednesday, 8 August 2018**

**7:00pm, Khandallah Town Hall, Downstairs Lounge**

1. Welcome

The persons present were those as listed in the attendance register attached.

2. Apologies

Steven Banks, David Stevens

3. Quorum established – There being 14 members attending in person or by proxy, the 10% threshold to achieve a quorum of the membership was exceeded and accordingly it was declared there was a quorum.

4. Constitutional Proposition. Discussion ensued about the existing constitution which contained purposes that were not charitable purposes. A sub-committee has reviewed the matter including looking at the objects of other like associations in Wellington. The review was focussed on the legal definition of “charitable” and concluded we had to amend our Constitution accordingly.

5. Motion: “That Onslow Residents' Community Association adopt the revised Objects so that are aligned to the Charities Act 2005. The “revised Objects” are those appearing in the middle column of the attached document (i.e. with the headline “Draft Amended objects of ORCA”).

6. Discussion on motion:

Discussion ensued as each part of the draft amended objects were read aloud. The following changes were suggested:

- a. Clause 5.1 b) Delete “personal” before “stake” (line 6)
- b. Clause 5.1 f) The word “its” be replaced by “it” (line 2)
- c. Clause 5.1 g) To be reworded: “To undertake such social and fundraising activities as the Society considers contribute to the benefit of the community and furthers the objects of the Society.”

7. Voting on Motion:

Moved by Ron Gall and seconded by Richard Campbell that the rules be altered:

- a. Incorporating the “revised Objects” as per the attachment with the changes as set out in paragraph 6 above; and
- b. The new constitution be filed with the Companies Office:

Carried

8. Other business – Moved by Martin Jenkins and seconded by Viv Chapple that the appointment of Lachman Prasad as treasurer be ratified: Carried

The meeting closed at 7:25pm

## Attendees

1. Richard Campbell
2. Viv Chapple
3. Ray Chung
4. Ron Gall
5. Martin Jenkins
6. John Klimenko
7. Peggy Klimenko
8. Nicola McFaull
9. Shirley Morrison
10. Lachman Prasad
11. Lance Pratley
12. Wilma Sherwin
13. Annie van Herck

Proxy:

David Stevens