

## **SPECIAL RESOLUTION FOR THE AMENDMENT OF THE BUSINESS WHANGAPARAOA RULES AND REGULATIONS**

Business Whangaparaoa propose at this General Meeting on Wednesday 8 December 2022 at 5.30 pm to pass the following Special Resolution:

- a) “That the Business Whangaparaoa Incorporated existing Rules be altered as from 1 January 2023 in relation to Clause 18.5 to refer to a quorum of “four”.

The new clause will read –

18.5 For the purpose of Executive Committee meetings, a quorum shall be established if the number of members of the Executive Committee attending and entitled to vote is more than 50%, or a minimum of 4 of the total number of voting members of the Executive Committee for the time being.

Reason: Amendments of the Rules of Business Whangaparaoa Incorporated are required to ensure those Rules reflect the current numbers of available members of the Business Executive in order to be able to conduct business for the incorporated society.

An amendment will also be effected as follows –

- b) “That the Business Whangaparaoa Incorporated existing Rules be altered as from 1 January 2023 in relation to Clause 19.1.1 to remove the reference to “Associate Members”

The new clause will read –

19.1.1 each member who is a Full Member shall be entitled to one vote; and

Reason: To be in line with previous rule amendments removing the option of Associate Memberships until after a BID is achieved.

An amendment will also be effected as follows –

- c) “That the Business Whangaparaoa Incorporated existing Rules be altered as from 1 January 2023 in relation to Clause 19.2.2 to amend the minimum quorum number in line with the amendment proposed in a)

The new clause will read –

19.2.2 by a number of voting members that exceeds 50% or a minimum of 4 of the total number of such members present at the meeting and entitled to vote on the matter.

Reason: To be in line with rule amendment to the minimum quorum number as referred to in a) above

These amendments are presented herewith and have been circulated to Members prior to this meeting and that such alterations be effected by replacing the existing Rules with those New Rules.”