

## **Minutes**

**Special General Meeting** of the National Association of Woodworkers NZ Inc.

Held in South Auckland Woodturners Guild Clubrooms, Tavern Lane, Papatoetoe, at 7:00pm on Wednesday 8 November 2017

**Present:** Geoff Addison (Chair), Trefor Roberts and Dick Veitch (acting Secretary) of the NAW Committee. NAW members present: G Goodwin, J Smart, C Mitchell, D Vickery, R Smith, C Wise, W Day, J Downs, T Bennett, J Black, B Yandell, K Leighton, D Jones, C. Langley, A Drysdale, L. Aimes, R Johnson, I James, B Wood, B Wiseman, J Jackson, J. Millar, T Scott, R Johnstone, I Connelly, B. Aldern, G MacKay, D Armstrong, D Dernie. Other members present: G Marris, C Marris, R Grant, L Plummer, R Eady, R Rockell, E Culham, J Atanasson, J Newland, N Gebbie, G Jones, I Meldgaard, G Powell, J James, N Connor, J Hoskin, S Nicholson.

Geoff Addison explained that currently the Constitution require that the annual accounts of the NAW be audited and the Committee proposes to avoid the cost of a full annual audit by changing the following Rules.

Motion 1:

That the following section:

### **5.0 Officers**

5.1 (f) The Treasurer shall keep an account of all finances/membership lists and give an up to date report at each meeting, bank all monies into an account approved by the Executive/Committee and pay all legitimate accounts as approved by the Executive/Committee, and prepare the annual statement of accounts for audit and presentation to Members.

Be changed to:

### **5.0 Officers**

5.1 (f) The Treasurer shall keep an account of all finances/membership lists and give an up to date report at each meeting, bank all monies into an account approved by the Executive/Committee and pay all legitimate accounts as approved by the Executive/Committee, and prepare the annual statement of accounts for review or audit and presentation to Members.

Moved Geoff Addison. Seconded Lindsay Amies.

Carried.

Motion 2:

That the following section:

### **13.0 Audit**

13.1 The accounts of the Association shall be audited by a person qualified to carry out such work and not being a member of the Committee.

Be changed to:

**13.0 Audit**

13.1 The accounts of the Association shall be reviewed by a person qualified to carry out such work and not being a member of the Committee, and the reviewed Accounts shall be presented to the Annual General Meeting each year which may appoint a member of the New Zealand Institute of Chartered Accountants who is not a Member to conduct an audit of the annual accounts of the Association.

Moved Geoff Addison. Seconded Graeme Mackay

There was some general discussion on the way this could work in the future. Geoff explained that the intention is that the accounts would be reviewed but if a member wanted an audit of the accounts this would be considered by the Annual General Meeting. It would be a decision of that meeting on whether, or not, an audit is carried out.

The motion was carried.

The meeting closed at 7:05pm.

Signed.....Chairman