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Notice of Motion 2016-01

This is a housekeeping amendment to Section 8 of the amended Constitution registered with the Companies Office last year as a result of remits passed at the AGM.

While the amended Constitution was proof read on the computer, the PDF copy sent to the office contained an error in numbering which combined paragraphs 8.1 and 8.2 and renumbered the following paragraphs. The result made nonsense of the wording in paragraph 8.4 as the paragraph referred to its own numbering instead of the prior paragraph number.

To be clear – the wording has not changed in any way, only separation of part of paragraph 8.1 to become paragraph 8.2, and consequential numbering to make a total of five paragraphs. (See below)

- 8.1 At General meetings of TBNZ members a quorum shall consist of not less than twelve (12) Members.
- 8.2 At meetings of the Board a quorum shall consist of not less than three (3) members. This includes the quorum for appointment of a CEO.
- 8.3 Should within half an hour of the time set down for a meeting of the TBNZ members to commence a quorum is not present, then the meeting shall be adjourned to a time within seven (7) days of the date of such meeting to be determined there at.
- 8.4 If at such adjourned meeting a quorum not be present, then those members attending shall be deemed a quorum, provided the number of such members is not less than ten (10).
- 8.5 Should the number of members attending such adjourned meeting per clause 8.4 be less than ten (10) then the meeting shall be cancelled.

(Continued next page)

Moved

JOSIE ADAMS

Signed

Jim Adams

Seconded

JIM ROBERTS

Signed

Rob

Date

5 May 2016