



## **Notice of Annual General Meeting of the New Zealand Association of Registered Hairdressers Incorporated**

Notice is hereby given that the Annual General Meeting (AGM) of the New Zealand Association of Registered Hairdressers (NZARH) will take place on **Sunday 18 March 2018**.

The meeting is scheduled to take place at **10am** at the Miramar Golf Club, Wellington. Tea and coffee will be available from 9.30am.

### **Agenda**

The order of business at the meeting is as follows:

1. Opening and welcome
2. Leave sought for the meeting to proceed in accordance with the rules
3. Apologies
4. Minutes from the previous Annual General Meeting
5. Matters arising from the minutes
6. Call for notice of any general business
7. Chair's report
8. Financial report and receipt of the 2016 audited accounts
9. Competition Committee chair's report
10. Appointment of auditor
11. Setting of Chair honoraria and executive meeting daily allowances
12. Setting of annual national membership fee and HITO levy
13. Remits
14. Regional presidents' reports
15. General business
16. Close



### **Voting**

In accordance with the Constitution of the Association, at all General Meetings of the Association, at every motion:

- (i) Regional Associations with 1-24 members shall be entitled to one vote;
- (ii) Regional Associations with 25-99 members shall be entitled to two votes;
- (iii) Regional Associations with 100 plus members shall be entitled to three votes.

No member shall be entitled to be present at or to vote at any Annual General or General Meeting upon a ballot or to be reckoned in a quorum who is in arrears with any subscriptions or such payable by it to the Association.

Voting at all meetings requires a 2/3rds majority of eligible votes to carry a resolution.

### **Resolutions/motions**

Any resolution by any member to change the rules of the Association or any general resolution proposed to be discussed at the AGM must be delivered in writing to the Association ([office@nzhairdressing.org.nz](mailto:office@nzhairdressing.org.nz)) 28 clear days prior to the date set down above.

## Proxies

Any Regional Association representative may by notice in writing appoint any member representative to be their proxy to attend and vote at any General Meeting.

Please complete and return the below form at least 48 hours prior to the meeting should a proxy be nominated;



### **New Zealand Association of Registered Hairdressers Incorporated Proxy Form**

I, \_\_\_\_\_(name), of \_\_\_\_\_  
(place/salon), being the nominated representative of the  
\_\_\_\_\_(region) Association appoint  
\_\_\_\_\_(name) of \_\_\_\_\_ (place/salon), or  
failing him/her the Chairperson of the meeting as our proxy to vote for us on  
our behalf at the Annual General Meeting of the Association to be held on  
the \_\_\_\_\_ day of \_\_\_\_\_ 2\_\_\_\_\_ and at any adjournment  
thereof.

**SIGNED** this \_\_\_\_\_ day of \_\_\_\_\_ 2 \_\_\_\_\_

## Attendees

Any other NZARH members who wish to attend the AGM should notify national office at least 1 month prior to the meeting date.

Many thanks from your Executive Board:  
Maureen Bowring (acting chair), Pip Grundy, Natasha King

NZARH  
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