



## **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 17 March 2019**.

The meeting is scheduled to take place at **10am** at the **Quality Hotel Parnell**, 10-20 Gladstone Road Parnell, Auckland. 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. Apologies
3. Minutes from the previous Annual General Meeting
4. Matters arising from the minutes
5. Call for notice of any general business
6. Receipt of reports from the Executive Board Chairperson and Competitions Committee
7. Election of Executive Board having regard to Rule 8
8. Presentation of the Annual Report and Financial Statements for the year
9. Presentation of the budget for the ensuing year
10. Confirmation and appointment of Auditor
11. Setting of honoraria and executive daily allowances
12. Setting of membership fees
13. Consideration of Remits
14. Any other business of which prior notice has been given
15. Close



## **Voting**

In accordance with the Constitution of the Association, at all General Meetings of the Association, every motion submitted to a General Meeting shall be decided in the first instance on voices of voting members\* present. Unless a poll is demanded by the Chairperson or by any voting member present, a declaration by the Chairperson that a resolution has been carried or carried by a particular majority or lost or not carried by a particular majority shall be made.

No member who is in arrears with any subscription payable by it to the Association shall be entitled to vote at any Annual General or General Meeting or be included as a member for the purposes of determining a quorum for such meeting(s).

Voting at all meetings requires a 2/3rds majority of eligible votes (including valid proxy votes) to carry a resolution.

\*Voting members:

- Salon and barbershop owners
- Practicing hairdressers / barbers, hairdressing and barber apprentices / trainees
- Other people with an interest in the hairdressing and barbering industry
- Training Providers
- Suppliers to the industry
- HITO

All of whom have been accepted for membership by the NZARH in the relevant membership category and have paid the required fees.

## **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 Voting Member may by notice in writing appoint any other Voting Member 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;



### NZARH Proxy Voting Form

Where a Member is provided with an opportunity for voting for or against a particular resolution to be considered at the General Meeting the proxy form appointing a proxy shall be in the following form or a form as near thereto as circumstances admit:

I \_\_\_\_\_ nominate \_\_\_\_\_  
or failing him/her the Chairperson of the meeting as my proxy to vote on my 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\_\_\_\_\_

This form is to be used **in favour of/against** the resolution.  
(Strike out whichever is not desired)

Unless otherwise instructed the proxy will vote as he or she thinks.

### Attendees

Any other persons 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 (Chairperson), Pip Grundy, Niq James (Competitions Committee Chairperson)

NZARH  
PO Box 51368  
Tawa 5249  
[office@nzhairdressing.org.nz](mailto:office@nzhairdressing.org.nz)