

**SENIORNET WELLINGTON AGM 21 APRIL 2021  
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## SENIORNET WELLINGTON AGM 21 APRIL 2021 PROPOSED RULE CHANGES

The Executive Committee is basically proposing 2 rule changes although the first of these affects several clauses.

### **RULE CHANGE 1 – CHANGE ‘CHAIRMAN’ TO ‘CHAIRPERSON’**

Clauses affected are:

**6. THE SEAL** The Secretary shall have the custody of the Common Seal and the Executive may from time to time by resolution change, alter or adopt such new seal as they may deem proper. The Common Seal shall not be affixed at any document except pursuant to a resolution of the Executive and shall be so affixed in the presence of two Executive members (one being the **Chairman** or Secretary) who shall sign every document so sealed.

**9.1.1** The following officers: **Chairman**, Secretary, Treasurer and **Deputy Chairman**

**9.1.4** The Immediate Past **Chairman** automatically becomes a member of the Executive.

**10.1** The **Chairman** shall be responsible for the overall management of SeniorNet Wellington and all of its operations.

**10.1.1** The **Chairman** or the Deputy shall preside at all meetings of the Executive or, in the absence of both of those Officers, by a member appointed to Chair that meeting by the members present.

**10.2.3** Maintain a record of all correspondence of SeniorNet and the Executive and sub-committees, and sign outward correspondence unless otherwise arranged with the **Chairman** or the Executive;

**15.2.3** The **chairman** of the Executive shall act as **chairman** at any meeting of the Society, or in his/her presence or absence any other member may be elected as **chairman** of the meeting. In the case of an equality of votes, the **chairman** shall have a casting vote;

### **RULE CHANGE 2 – REMOVE ARREARS PENALTY FOR MEMBERS WHO RE-JOIN AFTER DEFAULTING ON SUBSCRIPTION PAYMENT.**

This affects Rule 7.3

**7.3** Membership of the Society shall be terminated on written or verbal resignation to the Secretary or nominee, or non-payment of the subscription six (6) months after the due date, or on decision of the Executive carried by not less than two-thirds of the members present and voting for such reason as the Executive may deem fit, provided that the member concerned has a right of appeal against the decision to a General Meeting of SeniorNet Wellington called to consider the matter. **If membership is terminated because of non-payment, any outstanding subscription must be paid on re-admission;**

The proposal is to delete the last sentence of this clause as we want to encourage former members to rejoin.