

**MINUTES OF SPECIAL GENERAL MEETING OF
MARLBOROUGH-NELSON MARINE RADIO ASSOCIATION INC.
HELD AT THE WAIKAWA BOATING CLUB ON
Monday 6 October 2025**

WELCOME:

Association President Dave Baker (chairperson) opened the meeting at 1900 hours and extended a warm welcome to all present.

EMERGENCY PROCEDURE:

Dave then explained the procedure to follow in the event of emergency. In an earthquake attendees were advised to drop, cover, and hold. He pointed out the exits and the assembly point in the car park.

MEMBERS PRESENT:

The following members were present at the meeting:

Dave Baker (14), Sarni Baker (2538), Stephen Riley (2225), John Beavon (1133), Reade Moorhouse (3193), Brittany Hamilton (4953), Keith & Ali Hatton (4727), Rod McKenzie (3384), Carol Dawber (4857), Brett Forgesson (4911), Phil Alloway (4923), Helen Ashworth (3198), John Jackson (703), Rob Carpenter (3410), Liam O'Rourke (4853), James Kay (2548), Steve Dawson (3077).

Attendees were requested to ensure they signed the attendance register.

IN ATTENDANCE:

Yvonne Beer (administrator)

APOLOGIES:

Apologies were received from:

Dave Perano (2088), McKee Whanau (4781), Kevin Wilson (4576), Theo Muller (1176), Alex Moore (266), Brian Davis (4006), Murray Cleary (3490), Gordon Low (506), Nick & Haley Moor (4290), Joan & Raynor Henson (3315), Judith Allen (3316), Gerry van Wijngaarden (248).

Motion:

"THAT the apologies be accepted."

Moved: Dave Baker / John Beavon CARRIED

PROXIES:

The chairperson asked for any proxies to be declared.

Hamish Taylor (member 4519) in favour of the chairperson.

BUSINESS:

The President then handed over to Secretary/Treasurer Stephen Riley to explain the purpose of the Special General Meeting.

Stephen outlined that in accordance with the current Rules of the Association the only business that can be transacted at any Special General Meeting is that which was stated in the Notice of Meeting.

For today's meeting, that was **to consider changes to the Association's Constitution. The notice stated that the changes were required to make the Association compliant with the Incorporated Societies Act 2022 and facilitate the re-registration under the 2022 Act before the 5 April 2026 deadline.**

Stephen explained the main differences between the 1908 and the 2022 Acts, and then went through the critical sections of the proposed constitution, explaining the implications and reasoning behind the wording.

The sections included:

- Purpose

- Restrictions on powers
- Types of members
- Committee composition
- Access to information for members
- Dispute resolution
- Liquidation and removal from the register

At the conclusion of the presentation the meeting was given the opportunity to ask questions and make comments.

MOTIONS:

Motion 1: Adoption of Constitution for Re-registration

“THAT the draft constitution presented to this Special General Meeting, being compliant with the Incorporated Societies Act 2022, be adopted as the constitution of the Marlborough-Nelson Marine Radio Association Incorporated, and that it shall become the rules of the Society upon acceptance of the Society’s application for re-registration under the Incorporated Societies Act 2022 by the Registrar of Incorporated Societies.”

Moved: David Baker / Helen Ashworth CARRIED

Motion 2: Authority to Re-register

“THAT the committee be authorised to apply to re-register the Marlborough-Nelson Marine Radio Association Incorporated under the Incorporated Societies Act 2022, and to take all necessary steps and make any minor changes required by the Registrar of Incorporated Societies to complete the re-registration.”

Moved: Rob Carpenter / John Beavon CARRIED

Dave advised that following the closure of the SGM there would be a short break to facilitate the transition to the Annual General Meeting.

The chairperson then thanked all those present for attending and declared the Special General Meeting closed at 1921.

..... Dave Baker Date
President