



Incorporated Society Management Committee
Register of Resolutions

Resolution 1. 15 May 2018

Membership Classes and Fees (Clauses 15.3 and 17.0)

There are three categories of membership and associated annual fees.

1. Ordinary Member – any person who supports the vision of the Strategy and wants a formal voice. Annual fee is \$20
2. Small business and NGO member – small business (less than 20 employees) who supports the vision of the strategy and wants a formal voice. Annual fee is \$200.
3. Corporate or Organisational Member – Annual Fee is \$1000

Passed with 6 votes for, 0 votes against, 0 abstained from voting.

Signed by all Committee Members present.

Resolution 2. 15 May 2018

Appointment of additional Committee Member (Clause 9.2.1)

The Committee appoints Mark Mitchell as an additional Committee Member

Passed with 6 votes for, 0 votes against, 0 abstained from voting.

Signed by all Committee Members present.

Resolution 3. 15 June 2018

Joint Resolution Made by both Biodiversity Guardians of HB Management Committee and HB Biodiversity Foundation Board of Trustees

Election of Trustee by the membership

Biodiversity Guardians of HB Rules - Clause 22 and HB Biodiversity Foundation Trust Deed Clause 7.4

The Management Committee and Board of Trustees agree that at this date of **15th of June 2018**, it is not practical or reasonable to include the nomination of an individual who is a member of the Guardians, that has been elected by the membership of the Guardians, in the current (June 2018) nomination or selection process for Trustees. We also agree that this process will now be included in the first AGM of the Biodiversity Guardians of HB.

Signed by Chair – Connie Norgate, Deputy Chair – Marie Taylor, Treasurer - Kay Griffiths, Secretary - Genevieve Bennet, Committee member – Amelia McQueen, Committee member – Keiko Hashiba, Committee member – Mark Mitchell

Resolution 4. 9 August 2018

Membership Classes and Fees (Clauses 15.3 and 17.0)

There is a new category of membership and associated annual fee added:

4. Family, School, Marae or other small group who supports the vision of the Strategy and wants a formal voice. Annual fee is \$50

Passed with 6 votes for, 0 votes against, 0 abstained from voting.

Resolution 5. 24 September 2018 (AGM)

Membership Fees: That 10% of all Membership Fees are directed to the Endowment Fund, to be taken out on an annual basis.

Moved by Kay Griffiths, Seconded by Mark Mitchell

For: 26; Against: 0; Abstained: 0

Resolution 6: 24 September 2018 (AGM)

That **Management Committee** increases from 9 to 10 members including the Secretary Position

Moved by Barry Jones, Seconded by Marie Taylor

All in Favour

Resolution 7: 24 September 2018 (AGM)

That **Management Committee** increases from 9 to 11 members including the Secretary Position

Moved by Barry Jones, Seconded by Marie Taylor

All in Favour

Resolution 8: 24 September 2018 (AGM)

That voting can be undertaken by proxy – enable voting + nomination by email, phone etc,

Wording around the proxy to be developed in due course.

Moved by John Cheyne, Seconded by David Belcher

For: 26; Against: 0; Abstained: 0