

NZMA Special General Meeting

Date: 22 October 2025

Time: 7:00pm

Via: Microsoft Teams



Present: Andrew Stark, Liz Mitchell, Iain Carter, Derek Shaw, Hayden Robinson, Brayden Grant, Murray Clarkson, Tiwhane Te Kanapu, Dale McMillan, Noeline Burdon, Stewart Foster, Kate Robinson.

Attendance: **AS** thanked all those who had contributed to the rewrite of the constitution and to those who attended the online Teams meeting in September to discuss feedback.

AS advised that an e-mail to attend both the briefing meeting and the SGM had been sent to Centre Secretaries and all Masters who had attended one of our Championships events throughout the year (350 people) and to have such a poor attendance is disappointing.

It was noted by **AS** that there are 12 people present, representing 6 centres. The current constitution requires a quorum of 12 people, 3 from the Board and representatives from 7 centres.

All those present agreed that while there was not the required representation from 7 centres, it was proposed that the new constitution presented tonight and Centres are given a week to comment if they disagreed with this request.

Presentation of new constitution:

Motion: *"That all those present are in favour of the new NZMA constitution that has been circulated be accepted."* -- Passed unanimously.

Thank you to all attendees.

Special General Meeting closed: 7:16 p.m.