



National Association of Woodworkers NZ Inc

Special General Meeting

To be held at the rooms of the North Shore Woodturners Guild, Guild Hall, Agincourt Reserve, Agincourt Street, Glenfield, Auckland 0629 on Tuesday 31st March 2026 at 1830 hrs

Business - to consider and vote on a change to the Constitution:

The Current wording of Clause 3.1 is:

3.1 The Annual General Meeting (which only financial (see Rule 9.6(b)) Current Members and Life Members are entitled to attend shall be held no later than 31 July in each year on a date, at a time and at venue/s fixed by the Committee (see also Section 10.0)

We need to define the word “venue” to include electronic addresses for purposes of attending meetings electronically.

It is hereby proposed that under Clause 7.1 (Definitions of Words and Phrases in this Constitution) insert the following:

(cc) “Venue” is a location/physical address and/or electronic address (for purposes of participating in the meeting by means of audio link, audiovisual link, or other electronic communication).

Moved – Peter Macrae (Membership Secretary) Seconded - Greg Taylor (Secretary)

Please notify by 30th Mar 26 your proxy below and **MAIL** this Proxy Form to

Greg Taylor
Secretary
64 Omokoroa Road,
Omokoroa 3114

Full Name Membership number.....

Attending yes/no (Please circle chosen option)

Or Proxy to - President

or other nominated financial member:

Proxy Full Name.....

Proxy Membership number.....

Signed

I vote in favour / against the motion. (Please circle chosen option)