Brewers Guild of New Zealand Incorporated

AGENDA

For the Eleventh Annual General Meeting of the Brewers Guild of New Zealand Incorporated

To be held at 3.30pm on Friday 6 October 2017 at Addington Raceway & Events Centre, Jack Hinton Drive, Christchurch

1. Welcome – Jonathan Alve, Chairman	
2. Apologies	
Moved:	Seconded
3. Present	
4. Minutes of 10th Annual General Meetin	g.
Moved :	Seconded:
That the minutes of the tenth Annual Gene	ral Meeting (as circulated) be accepted as a true record.
5. Financial Report	
Moved:	Seconded:
That the financial report (as circulated) be r	received.
NOTE: These reports have been circulated t available online at www.companies.govt.nz	o members and will be lodged with the Companies Office and will be
6. Annual Report	
Moved:	Seconded:

That the Annual report (as circulated) be received.

7. Future of the Brewers Guild

View the Brewers Guild Road Show PowerPoint Presentation for AGM

Motion for vote:

That the Brewers' Guild of New Zealand (BGNZ) adopt (in principle) the new proposed operation model and in doing so give the Guild Executive the authority to begin its implementation. This includes the implementation of the proposed fees structure and the authority to appoint paid staff as proposed.

Moved:

Seconded:

Motion for vote:

That the BGNZ will hold "In Trust" the new fees (being the difference between the "old" fees and the fees charged under the new model) and that these Trust fees will only either be (a) released for general use by the guild or (b) refunded to members, after a majority vote in favour of (a) or (b) by current members. Current members are defined as only those full members who are up-to-date financial members at the time of voting.

Moved:

Seconded:



8. Authority for New Executive

If the new proposed model is approved by Members, Motions to be passed to direct, limit and extend the authority of the new Executive so they can effectively implement the new model.

9. Election of Committee

All Executive Committee members this year will stand down. A New Executive Committee is to be elected from Nominations received. The first order of business for the new Executive Committee will be to appoint the positions of President, Chairman, Secretary (if required) and Treasurer.

Position	Nominee	Proposer	Seconder	
Committee Member				

That the membership of the Executive Committee be fixed at _____ for a period of one year or until the next Annual General Meeting and the Executive Committee are able to co-opt any other person on to the Committee it considers can assist with meeting the objects of the Guild.

Moved:

Seconded:

10. General Business

The meeting closed at: