

**Brewers Guild of New Zealand
Annual General Meeting**

Motions for Consideration at the 2022 AGM

4:00pm, 18 October 2022

Via Zoom

The board proposes a motion that the following rule changes are made to the constitution of the Brewers Guild of New Zealand:

- (1) The board recommends that Rule 4. Appointment of Board members, has a new clause added which would be: *4.3 Each board member has a maximum of three consecutive terms (six years), re-standing at the end of each two-year term. If in the case that there are no new nominations, or not enough to create a new board a retiring board member can be reappointed by the board, for one more term if required to make up board numbers.*
- (2) The board recommends that an alteration to rule 9.2 *Types of Members*, is changed to remove *b. Cider Maker members*, and change, *d. Hospitality/Retail Members* to be changed to *Other Associate Members*.
- (3) The board recommends that an alteration to rule 11.1 and 11.2 to include the provision of email addresses.
- (4) The board recommends that rule 19. *Cheques*, is changed to *Payments* and that rule 19.1 is changed to remove the word *cheque* and replace with *Electronic Transfer*.
- (5) The board recommends that rule 21.2 is changed from *"The Annual General meeting shall be held between 1 April and 31 August."* To *"The Annual General Meeting shall be held at **any point in the Financial year.**"*
- (6) The board recommends that rule 21.8 is changed, to include the provision of attending via Video conference. From *"No society meeting may be held unless 30% of members entitled to vote at such a meeting, and one board member, attend in person or by proxy, which will constitute a quorum."* To *"No society meeting may be held unless 30% of members entitled to vote at such a meeting, and one board member, attend in person, by proxy, **or via video conference** which will constitute a quorum."*
- (7) The Board recommends that rule 21.10 is changed to include *d. electronic voting*.