**Australia Section New Zealand Alpine Club Inc.**

**Committee Meeting Agenda**

**January 9h, 2017**

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| 1. **Apologies** | Chair |
| 1. **Proxies** | Chair |
| **3. Governance paper**   1. Background 2. Current Situation 3. Proposed Actions for this meeting    1. Re-constitute the NZAC-AU Inc. management committee to bring it back into compliance with our rules so as to give the committee a legal basis for making decisions & acting on behalf of NZAC-AU Inc.       1. Each current committee member to complete the application form (Appendix 1) of NZAC-AU Inc. 2007 rules & lodge with the Secretary - best done prior to the Jan 9 meeting so that we can have a legal basis on which to make some further decisions at that meeting.       2. At this committee meeting, the committee approves all applications for membership, thus making the committee official members of NZAC-AU Inc.       3. Pass a motion that all people wishing to join Australia section shall do so by completing the membership application as prescribed by NZAC-NZ (ie, online) & that Appendix 1 (our application form) in lieu of Appendix 1 of NZAC-AU rules.       4. Pass a motion that all people joining NZAC-NZ as per c) above, and nominating to join Australia Section will be automatically deemed to be members of NZAC-AU Inc.       5. Pass a motion to change current arrangements for payment of membership dues - to as per the current system. Also change annual fee of $100 to 'as prescribed and periodically amended by NZAC-NZ'. Also acknowledge that the current management committee has paid those prescribed dues & are therefore financial members.       6. Pass a motion that the membership list as produced by NZAC-NZ that includes all members belonging to Australia Section will be the official membership list of NZAC-AU Inc. members.       7. Pass a motion that the current management committee retrospectively accepts & approves all previous decisions made by both the current and previous management committees. 4. Discuss Future Actions    1. Re-write current NZAC-AU Inc. rules to reflect all identified issues.    2. Lodge new rules with CAV for registration.    3. Secure changes in NZAC-NZ management procedure to better reflect their relationship with NZAC-AU Inc. via committee motions and/or changes to NZAC-NZ rules. | Mike |
| 1. **Next meeting**    1. Venue , date & time | Chair |