



**GCSNZ Council Meeting Held via Email
on 18th August 2020**

Meeting Opened: at 05:36 am

Present: Barbara Fitchett (Chair), Karen Futter, Susan Nicol, Tracy Wood, Graeme Turner, Angela McNaughton and Roger Brownlee

Apologies: None

Purpose of Email Meeting: To clarify and confirm the holding of the GCSNZ 2020 AGM. The following email was sent out to all Councillors at 05:36am on 18/08/2020.

Hello Everyone,

Further to the emails concerning holding an AGM electronically and having spoken to the Secretary of another breed society, which recently held their AGM electronically, as well as a representative from the office of the Registrar of Incorporated Societies, I am satisfied that the Covid-19 legislation does permit us to hold our AGM electronically.

The Covid-19 legislation gives us a timeframe of 30 November 2020 by which we can do this.

It has been reported to me that the Registrar is not concerned with how societies run their AGM's but rather that their annual financial report is filed on time or with an extension of time due to Covid-19. So, with an electronically run AGM, we can conduct it as if we were there in person and work our way through the Agenda as if it were an 'in person AGM'.

I therefore propose the following,

"That Council agrees, due to the circumstances of the current Covid-19 lockdown rules for the various levels in the country, that the AGM on 5 September 2020 be held electronically if necessary, and that email voting is used to help facilitate both an 'in person AGM' or an electronic AGM."

*Please let me know **urgently, by return email**, your decision.*

The first reply will be taken as seconding the proposal for the purposes of the minutes of this email meeting.

Regards

Barbara

President



Voting: All Councillors participated in this email meeting with a unanimous vote agreeing with the proposal as follows – Barbara Fitchett, Proposed (05:36am), Susan Nicol, Seconded (07:10am), Tracey Berkhan, agree (07:51am), Karen Futter, agree (08:32am), Tracy Wood, agree (08:33am), Graeme Turner, agree (08:43am), Roger Brownlee, agree (09:31am), Angela McNaughton agree (09:44am).

All in Favour: Carried.

Meeting Ended at 09:44 am.