



**GCSNZ Council Meeting Held via Email
on 22ndth August 2020**

Meeting Opened: at 10:19am

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

Apologies: None

Purpose of Email Meeting: To confirm the extension of time to Register for the GCSNZ 2020 AGM. The following email was sent out to all Councillors at 10:19am on 22/08/2020.

Hello Everyone,

Further to the emails concerning holding an AGM electronically, Council agreeing to, and carrying a resolution to allow the AGM to be held electronically if necessary, including email voting, I am satisfied the Covid-19 legislation does permit us to hold our voting via email.

When our Notification of AGM went out at the beginning of July we were unaware that COVID-19 would once again change our Alert Levels and put the holding of an 'in person' AGM in jeopardy. We have already taken steps to counteract this, however, now that we have allowed the method of voting to change to an email vote, this would imply we should also be re-opening the Registration for the AGM, to enable the inclusion of those that were unable to attend an 'in person' AGM. After speaking with all Councillors, except Graeme Turner whom I was unable to contact, everyone was on board to open the registration for three days.

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, the Registration for the AGM on 5 September 2020 be re-opened for three days, from Monday 22/08/2020 to 5pm on Wednesday 24/08/2020, to allow all eligible members to vote via email and attend (if possible) the AGM if held electronically."

*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 (10:19am), Tracy Wood, Seconded (10:24am), Tracey Berkhan, agree (10:37am), Susan Nicol, agree (10:40 am), Angela McNaughton agree (11:07am), Karen Futter, agree (11:15am), Graeme Turner, agree (11:39am), Roger Brownlee, agree (12:13pm),

All in Favour: Carried.

Meeting Ended at 12:13pm.