

**Agenda for Special General Meeting of Hamilton Blues Society  
Thursday 9<sup>th</sup> February 2023 at Biddy Mulligans, Hood Street, Hamilton at 6.00pm**

Meeting Start time:

Members Present: Registered at the door

Apologies:

Proxy Votes: Please register members authorizing proxy votes, at the door. This ensures they are current financial members and entitled to vote.

General Business:

Various matters raised by members.

	Submitted by	Details received	Committee Action	
1	Derek Hartley	The committee has recently appointed members to the committee to fill casual vacancies. These members have not been duly elected but appointed under section 5-4(c) of the HBS Constitution. Does the SGM/membership endorse or reject these appointments? Other suggestions? Are changes to the Constitution required?	Ask SGM	

	Submitted by	Details received	Committee Action	
2	Derek Hartley	1. Why were initial requests for an SGM to be called ignored, on what grounds did those committee members rely (what sections of the Constitution?)	HBS Chair to address	
		2. Arising from 1 above – what are the members expectations?	Ask SGM	

	Submitted by	Details received	Committee Action	
3	Derek Hartley	1. What is the committee’s intention and plans for the 2023 Easter Bluestock festival?	HBS Events Committee report	
		2. How does the club and committee intend to manage future events with regards to set up, preparations, staffing and pack downs for the future	HBS Events Committee to respond	

	Submitted by	Details received	Committee Action	
4	Mat Ferris	1. This committee’s understanding of our constitution and management style required to run this society appropriately and inclusively.	HBS Chair to address	
		2. Reasons and understanding why members of this committee have resigned during this term of office and other previous terms.	HBS Chair to address	

		3. To understand why I, Mat Ferris was declined a seat on committee when new committee members were being sort and constitutional numbers weren't met at that time.	HBS Chair to address	
		4. To identify if any inappropriate actions have ever been taken against any members, committee or otherwise. (seconded by Gayle de Boer)	Mat to explain further	

	Submitted by	Details received	Committee Action	
5	Mat Ferris	1. Questionable of inappropriate behaviour Treatment of members	Mat to explain further	
		2.		

	Submitted by	Details received	Committee Action	
6	Gayle de Boer	1. The construction and working of the HBS Committee and Executive in relation to the Constitution. (seconded by Ann Hamblin)	Perhaps covered in discussion in 4.1 above.	
		2. Many persons on committee are constantly on and off committee and the multi reasons for that (seconded by Ann Hamblin)	Perhaps covered in discussion in 4.2 above.	
		3. Clarification of understanding criteria of committee membership (seconded by Ann Hamblin)	Gayle to explain further	
		4. Voting membership of whole Club/Society to understand and majority agreement to methodology (seconded by Ann Hamblin)	Gayle to explain further	

7 Other items submitted by Members fell outside Constitutional guidelines for an SGM. These items referred to allegations of disciplinary actions required by the Committee and are internal matters.

8 Discussion around the new Incorporated Societies Act 2022 changes coming into effect. – Mark Flyger  
- Job descriptions of committee members

9 Discussion around the proposed Code of Conduct – Mark Flyger/Derek Hartley

10 Events Committee Report – historical and financial updates – HBS Events Committee to report

Other Business:

Meeting Closed at: