

Constitutional Amendments- SeniorNet Kapiti Incorporated

The following Constitutional Amendments are proposed for adoption at the Annual General Meeting on Wednesday 11 July 2012- numbers 1 and 2 below as required by the Federation

1. Under Clause 6 Membership – 6.1 ‘ Membership of the society shall be open to any person who supports the objectives of the Society , and has reached the age of 50 years’ This amendment replaces the word 55 in the existing Clause 6.1
2. Under Clause 7 Election of Members of the Executive 7.1 add ‘except that the Chairperson is eligible only for a second year term as Chairperson before standing down. A past Chairperson is eligible for election as a Committee member and may stand for the Chairmanship after one year.’

The next 2 are proposed changes under Clause 2 Objectives

3. Proposed changes to Clause 2- 2.1 ‘To teach computing and communication technology to mature adults in an enjoyable and friendly way’ to replace the existing 2.1 which is ‘To teach computer skills to older adults in an enjoyable and friendly way.’
4. Proposed changes to Clause 2 – 2.2 ‘ To give mature adults the opportunity to learn or improve skills that enables them to enjoy a fuller life and to contribute knowledge and wisdom to the community’ to replace the existing 2.2 which is ‘To give older adults the opportunity to learn skills that will enable them to contribute their knowledge and wisdom to society’

This next is a proposed change under Clause 11 Auditor

5. Proposed change to Clause 11 Auditor- The Treasurer shall duly prepare the annual financial statement of the Society for the year end and have the accounts either audited by a suitably qualified Auditor or reviewed by a Chartered Accountant either of whom shall not be a member of the Executive. The annual appointment for either the full audit or for an accountant’s review work will be made at the time of the Annual General Meeting or failing this the Executive will make a suitable appointment following the Annual General Meeting of SeniorNet Kapiti Inc’ This replaces the existing Clause 11 which is ; An auditor who shall be a member of the Institute of Chartered Accountants and shall not be a member of the Executive, shall be elected at the Annual General meeting of the Society and shall audit the books and certify the accounts for the Society for presentation to the Executive and the Annual General Meeting’

Brian Milne 6 June 2012