

Existing Item 7

Motion to require NOHANZ to hold Annual General Meetings) rather than the current Biennial General Meetings) to meet the ongoing reporting requirements for incorporated society registration.

Proposed changes shown below (deletions marked by strike out, new text in red).

7. ~~Biennial~~ **Annual** General Meeting
 - (a) ~~An Biennial~~ **Annual** General Meeting shall be held at a date and place decided by the Committee.
 - (b) The business shall comprise a report, a financial statement, the election of officers, and any other matters as may properly be put before the meeting.
 - (c) Notice and agenda of the meeting shall be circulated at least one month beforehand.
 - (d) Nominations for office shall be accepted up to the time of and from the meeting.
 - (e) The quorum for the ~~Biennial~~ **Annual** General Meeting shall be fifteen financial members.
 - (f) **As soon as possible following each Annual General Meeting, the Treasurer will lodge the set of annual accounts approved at the meeting on the Incorporated Societies website.**