



KASK Special General Meeting Minutes

DATE: 28/08/18

TIME: 7.30pm

LOCATION: Skype

1. ATTENDEES	Ian McKenzie Dan Furkert Shaun Maclaren David Welch Glenda Ray
2. APOLOGIES	Doug Moffett, Kevin Dunsford, Debbie Dunsford, Neil McLennan, Franz Furigo, Ruth Henderson, David Cooke, Philip Smith, Nick Webb, Janet Dalton, Pauline Ross, Tim Muhundan, Andy Harding, Mark Aspinall, Steve Flack, Chris Breen, Robert Brassey, Noel Pepperrell, Robbie Benson-Cooper, David Cooke, Jim Hawkins and Peter Brooks (22) - all of whom have granted Shaun Maclaren, President their proxy vote.
3. WELCOME	Shaun welcomed and thanked everyone for participating in the special general meeting.
4. GENERAL BUSINESS	<p>Brief Explanation Shaun explained that the reason for this meeting is that the IRD have advised us that for KASK to maintain its 'non for profit' (tax exempt) status, we have to make two minor amendments to our Constitution and these are:</p> <p>Alteration of Rules Our constitution Clause 12 allows for the rules to be altered/amended. The KASK Committee proposes that the following two paragraphs (supplied by IRD) are added to clause 12 of the constitution:</p> <ul style="list-style-type: none">• No addition to or alteration of the aims, personal benefit clause or the winding up clause shall be made which affect the tax-exempt status.• The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document. <p>Once amended, Clause 12 will then read like this: 12. ALTERATION OF RULES No alteration or addition to these Rules shall be made except at an Annual or Special General Meeting after SEVEN days' notice of motion circulated to all members approved by a two thirds majority. The Dissolution Clause (15) cannot be amended without the approval of the Inland Revenue Department. No addition to or alteration of the aims, personal benefit clause or the winding up clause shall be made which affect the tax-exempt status. The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.</p> <p>All in favour In addition to sixty-four members giving their support to the motion by voting online for the changes and twenty-two by proxy, Shaun moved that KASK adopts the proposed amendments to the Constitution.</p> <p>All present voted 'in favour' with nil persons voting 'against', the motion was therefore carried, and the proposed changes will be made to the constitution.</p>



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5. CONCLUSION Wrap-up and way forward	Shaun thanked members for their attendance and "declared the meeting closed' at 7. 42pm."

Shaun Maclaren
Signed by Shaun A.P Maclaren
President
KASK

29/8/18

29 August 2018