



Minutes Special General Meeting- 23 March 2025

Date and Time:	Sunday 23 rd March 2023 – 7.30pm
Location:	Zoom – Meeting opened 7.32pm
Purpose of Meeting	
Purpose	The purpose of the Special Meeting – to discuss the Weightlifting NZ Constitution that has been updated to comply with Incorporated Societies Act 2022
Present and Apologies	
Present	Simon Kent, Barbara Greive, Anne Haw, Karen Lloyd, Paule Poulin, Karl Duncan, Neroli King, Jennifer Brown, Rudi Vaessler, Doug Sekone, Adam Squires , Lyn Mayes, Olivia Selemaia, Ajah Pritchard
Apologies/Proxy	Proxy votes received from Jarrad Bone and Odette Smith Quorum met
Minutes:	Anne Haw provided an overview of the new Constitution, which involved reviewing the current Constitution and carefully examining each clause. Changes to the wording were clearly marked, with a focus on expanding and clarifying key areas. Notable updates include the removal of Appointed Members, the inclusion of provisions for Electronic Meetings, and the addition of a Dispute Resolution clause to address conflicts more effectively.
Moved to Accept	Moved that the new Constitution be accepted and approved for submission Accepted Simon Kent/Jennifer Brown
Meeting Closed	Meeting closed 7.43pm