

Zeitschrift: Helvetia : magazine of the Swiss Society of New Zealand
Herausgeber: Swiss Society of New Zealand
Band: 33 (1970)
Heft: [4]

Rubrik: Swiss Society of New Zealand (Inc.) : Annual General Meeting

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SWISS SOCIETY OF NEW ZEALAND (INC.)

ANNUAL GENERAL MEETING

to be held on

SUNDAY, 31st MAY, 1970

at the Swiss Chalet, Hamilton, commencing at 12.30 p.m.

AGENDA:

Welcome by the President.

Apologies.

Appointment of Scrutineers.

Minutes of last A.G.M.

President's Report.

Treasurer's Report.

"Helvetia" Report.

Group Travel Report.

Motion re Proxi Voting: Rule 6 —

(a) An Annual General Meeting shall be held each year at such a date, time and place as the Committee decides. Such a meeting shall be called by notice, published in the bulletin of the Society at least 21 days before the meeting takes place. The Committee may, and if required so to do by notice signed by at least ten members, shall call an extraordinary General Meeting at any other time or times by notice published in the regular issue of the Society's bulletin at least twenty-one days before the meeting takes place.

The published notices of meetings shall state the full Agenda of the A.G.M., including FULL MOTIONS OF ALL IMPORTANT ISSUES. Motions fully worded and advertised will be reprinted on a voting slip, which has to be used as a proxy vote. On these motions only the proxy votes will be counted at the Annual General Meeting.

Any other business will be decided at the A.G.M. by show of hands. Should a delegate oppose the ruling of any issues considered not important by the Committee or members (no full motion was published in the Bulletin), this issue will have to be brought forward on the next A.G.M. with a fully worded motion and voting slip. If the issue is considered urgent, an extraordinary Meeting will have to be called.

Except with the approval of the Committee on special grounds or by consent of the meeting, no special business shall be considered by any meeting, of which notice has not been so published, but any member may likewise bring forward any notice for consideration by any meeting, if the same be in the hands of the President or Secretary at least one month before the date of the meeting published asforesaid.

(f) to be deleted.

—Moved by A. Tresch; seconded by K. E. Bischof.

[Existing Rule 6. Meetings

(a) An Annual General Meeting shall be held each year at such a date, time and place as the Committee decides. Such meeting shall be called by notice published in the bulletin of the Society. The Committee may, and if required so to do by notice signed by at least ten members shall, call an Ordinary General Meeting at any other time or times by notice published in the regular issue of the Society's bulletin at least 21 days before the meeting takes place. The published notices of meetings shall state the nature of any special business to be dealt with at the Annual General Meeting and of all business to be dealt with at any other General Meeting, and except with the approval of the Committee on special grounds or by consent of the meeting no special business shall be considered by any meeting of which notice has not been so published; but any member may likewise bring forward any notice for consideration by any meeting if the same be in the hands of the President or the Secretary at least one month before the date of the meeting and published as aforesaid.

(b) Any member unable to attend meetings may vote by post or proxy.

(c) The quorum for all General Meetings shall not be less than ten members present in person.

(d) the order of the business at Annual General Meetings shall be:

1. Proof of publication of the required notices of the meeting and of the presence of the quorum.
2. Appointment of scrutineers.
3. Reading of Minutes of the previous Annual General Meeting and of the last subsequent General Meeting (if any) and report on action taken.
4. Presentation of Report of Committee and approval of Accounts and Balance Sheet.
5. Election of Officers.
6. Any unfinished, new or other special business.

(e) The Committee shall meet, adjourn and otherwise regulate its proceedings as it shall think fit, but notice shall be given of every meeting to every member of the Committee. The quorum for meetings of the Committee shall be five. A member of the Committee may, and the Secretary on the requisition of a member of the Committee shall, at any time summon a meeting of the Committee. A resolution in writing, signed by all the members of the Committee, shall be so valid and effectual as if it had been passed at a meeting of the Committee duly called and constituted.

(f) Voting at all meetings shall be by show of hands, or if a member so requires, then by secret ballot. On a ballot at a General Meeting, votes may be given either personally or by proxy.

(g) Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the President shall have a second or casting vote.]

Amendment of Rule 5a —

Instead of "of five or more District Executive Members" it will read: Two delegates from each Club (to be elected by each Club), one delegate from Editing Committee, one delegate for

Auslandschweizerkommission, the Riflemaster of the Society, two delegates representing single members of the Society.

—Moved by A. Tresch; seconded by K. E. Bischof.

[Existing Rule 5a. Management

The Committee of the Society consists of five or more members, namely of a President, A Vice-President, a Secretary, a Treasurer and one or more District Executive Members as decided by the Annual General Meeting. The official Swiss Representative in New Zealand shall be Patron and adviser of the Society.]

Swiss Ties.

Election of Officers.

General Business.

Venue for next A.G.M.

The Committee hopes that a large number of Members from all corners of New Zealand will attend this meeting of their Society. We wish to point out that the Proxi Voting enables each member to vote if so desired.

Forthcoming Events

Hamilton Swiss Club

Card Evenings: Eureka Hall, Saturday, 25th April, and Saturday, 9th May — at 8 p.m.

HEDY'S CORNER . . .

Right now there is a lot of work to do in our "Pflanz plätz". The summer vegetables are nearly all gone and we are getting ready for the winter and also we can plan for the next spring. A vegetable that has an appeal to all Swiss and people from Central Europe is the Käpen, or Kiefelerbsen. Here is some data on this tasty vegetable.—

Sowing: Late August-September-November.

Distance: 40-50 cm in rows for dwarf varieties and 90-100 cm for the taller ones.

Manure: Soil rich in organic matter and add a well-balanced manure, 2 to 3 oz. to the square yard or 30-50 g/m².

Production: 80-160 kg/100 m², this after the usual 65-80 days of culture.

Note: Half high and high varieties should be cultivated on supports (wires, trellis, etc.).