

# NOTICE OF ANNUAL GENERAL MEETING 2016



Notice is hereby given that the Annual General Meeting of the New Zealand Chiropractors' Association will be held at the Amora Hotel, Wellington **Saturday 30 April** commencing at 1.30pm. (Registration from 1:30pm)

## NOTICES OF MOTION

In accordance with the Rules, any notice of motion for the forthcoming Annual General Meeting must be in the hands of the Secretary no later than **31 March 2016**.

Motions will not be accepted from the floor unless they are in accordance with the rules of the Association.

## NOMINATIONS of NZCA OFFICERS and COUNCILLORS

Written nominations signed by the proposer, seconder and nominee must be in the hands of the Secretary no later than **31 March 2016** and are hereby called for the following positions: -

- President
- Councillor

### Notes

- The President, Dr Corrian Poelsma, was elected on May 2014 for a two-year term. He is not standing for election but will be a member of Council as Immediate Past President as per rule 9 [d].
- First Vice-President, Dr Hayden Thomas was elected to this role in May 2015 for a term of one year after previously 'acting' in the role. Hayden has indicated that he is available for nomination.
- Second Vice-President, Dr Todd Keenan was elected to this role in May 2015 for a term of one year after previously 'acting' in the role. Todd has indicated that he is not available for nomination to any role on Council.
- Denise Hutchins was co-opted to Council during 2015. Council wishes to appoint Denise to the layperson position (as per the new rule voted in at AGM 2015), effective 30 April 2016, and would appreciate membership endorsement of this appointment.
- Councillor, Dr Lloyd Buscomb, was elected to council in May 2015 for a two year term.
- Councillor, Dr Shira Michaeli was elected to Council in May 2015 for a two-year term.
- A Notice of Motion to adopt an updated set of rules including a proposed change in council structure will be forwarded in the Agenda Pack along with any others received

## Stakeholder's Advisory Committee (SAC) Nominees

Every three years we have the right to make nominations to the New Zealand College of Chiropractic for these positions. It has been the practice that the members at the AGM endorse these nominations. Once nominated and if elected by the College they act for three years.

Our current nominees, Drs Simon Kelly, Laurence Gilmore and Louise Blair (previously Bruce-Smith), were nominated by NZCA to the committee in 2015.

## Hamblin Chiropractic Research Fund Trust

Drs Simon Kelly, Ash Pritchard and Corrian Poelsma are the current trustees. There is no need for replacement or election of any trustee as all have served less than the full term.

## Audit Committee

Our rules state that the three members of our audit committee stand for three years.

Drs. Andrew Calder and Clive Hill were elected in 2015.

Dr Kent Blackbourn was elected in 2013 and has completed a three year term. He is standing for re-election.

## Nominations for this AGM

A nomination form for any of the above positions is enclosed in the original email.

## SUBSCRIPTIONS

You are reminded that **financial members only** have voting rights at the Annual General Meeting.

Please settle any outstanding accounts including your subscriptions to the 30 June 2016 by 26th April 2016.

Lynley Worsley  
Secretary  
March 2016