

RESOLUTION/REMIT TO BE CONSIDERED AT ANNUAL GENERAL MEETING

From: The Board of KiwiClass

Date: 26 April 2025

It is proposed that the following motions are considered and voted on by the membership at the AGM.

Motion 1: To re-register

"That the Society applies for re-registration as an incorporated society under the Incorporated Societies Act 2022".

Motion 2: To accept Draft Constitution

"That the Society approves the draft Constitution as the Constitution of the Society to take effect upon its re-registration as an incorporated society under the Incorporated Societies Act 2022".

The rationale for the proposed resolution or remit is to maintain compliance with the new Incorporated Society Act 2022 through re-registering as an Incorporated Society and adopting a new Constitution that is compliant the new Act.

Moved:

Seconded: