



New Zealand Amateur Rock'n'Roll Association Inc.



Programme for the AGM Saturday 28 May, 2022

Held in Zoom format

- 9.00 am** AGM Convenes
- 12.30 pm** Lunch break
- 1.00 pm** AGM Reconvenes

It is anticipated that business will be concluded by 4 pm.

Please Note: Delegates are to make sure they are familiar with the reports provided to them by email; President's, Head Judge's, Correspondence, Financial statements and also have access to a copy of:

- The Minutes from the 2021 AGM
- The Constitution (2021)
- 2021 Rulebook A and Book B (Administration)
- Remits and General business for discussion

AGM Guidelines for Delegates and Observers

Delegates speaking: Please adopt the following procedure:

1. Indicate to the Executive that you wish to speak by typing your name into the chat box.
2. When you are called on to speak, identify yourself and your club (your club name will be showing on the screen).
3. State whether you are 'for' or 'against' the item under discussion.
4. Speak slowly, concisely and to the point, ensuring you speak clearly enough to be heard by all. This will reduce the time taken on each item.
5. In an effort to complete this meeting on time, restraints will be placed on speakers by:
 - a) Restricting the number of times a speaker may speak to each item, or
 - b) Placing a time restraint on each speaker, or
 - c) Both (a) & (b) above.
6. Make notes about what you are going to say. It could be some time before you are called to speak and notes will help you remember the points you wish to make.
7. If the points you wish to make have been covered, you may not need to speak at all.

Voting:

There is one vote per club, Delegates will vote on the remits by **Zoom poll**. Each executive member also has a vote.

We will be issuing a **Zoom poll** for you to vote in. This will be sent out in real time during the meeting, and it will ask whether your club chooses to vote for, against, or abstain. Because we have set it to be anonymous, the meeting host will be able to see the votes being tallied, but not who each has been sent from – all they will know is the total number of votes received.

Election of officers:

This year there is only one candidate for each of the Exec positions elected at the AGM (President, Vice-President, Secretary, Treasurer).

Delegates will vote for the candidates by anonymous **Zoom poll**.

For clubs with more than one delegate:

IT IS IMPORTANT THAT ONLY DELEGATE ONE FROM YOUR CLUB VOTES!!!!

If you accidentally submit more than one vote, we'll exceed the number of expected votes, and will need to cancel and repoll.

Breaks:

If you need to confer with your other delegate, please enter in the chat room that you need to do this and a short break will be allowed.

We will have a break every hour for 10 minutes and we will stop for Lunch for 30 mins.

Please be back promptly after break times as the meeting will proceed regardless.

Observers: You are here as a courtesy to listen and learn, so please adhere to these few simple rules:

- You are not permitted to speak, except if required, a delegate may seek permission from the Executive Chairman to allow the observer speaking rights.