



THE CARBINE CLUB of NEW ZEALAND

PATRON: Sir David Levene OBE, KNZM

President: AIDIN DENNIS

Secretary: VICKY LATTA

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7th June 2021

Newsletter to members

CARBINE CLUB ANNUAL GENERAL MEETING

The Club's Annual General Meeting was held on Friday 21st May.

After a slow start to reaching a quorum, we eventually had 34 attendees at the AGM and 18 apologies. If anyone is aware of a member who is not receiving information, can you please let us know or ask them to get in touch with us.

The following are the officers of the Club for the 2021-2022 year:

Patron -	Sir David Levene KNZM, OBE
President -	Aidin Dennis
Vice-President -	Murray McKinnon QSM, JP
Immediate Past President -	Peter Jeffares
Honorary Secretary -	Vicky Latta
Honorary Treasurer -	Murray McKinnon QSM, JP
Executive Member -	Fiona Allan ONZM
Co-opted members -	Bruce Goldsworthy
	John Lindsay

At the meeting, changes were made to the Club's Constitution to comply with Inland Revenue Department requirements to enable the Club to be approved for inclusion in Resident Withholding Tax exemption list. The changes related to

- prevention of payments and unrestricted benefits to members,
- preventing any changes to the winding up clause or members benefit clause without IRD approval, and
- any disposal of assets must be distributed for a charitable purpose or to a charitable organisation within New Zealand and cannot be distributed to members.

The Club will now seek IRD's approval of the amended Constitution.

PTO.

Life Membership was conferred on **VICKY LATTA** at the meeting in recognition of her contribution to the Club as a longtime Committee member, Secretary, producer of the Members newsletter and her active involvement in all the Club's activities. John Lindsay's address in proposing the nomination on behalf of the Committee is **attached**.

Following the AGM was the Members' luncheon at which member **KEREYN SMITH**, Secretary-General of the NZ Olympic Committee, discussed the challenges caused by the Covid pandemic on preparations for the Tokyo Olympic Games. It was a really interesting hearing the logistical problems faced and steps being taken to keep everyone safe. Thank you Kereyn.

NEXT LUNCHEON - RAELENE CASTLE LUNCHEON – Friday 9th July 2021

The flyer for the next Carbine Club luncheon to be held on Friday 9th July is attached. Our guest speaker is **RAELENE CASTLE**, CEO of Sport New Zealand and her topic is *Breaking the Glass Ceiling*. Given Raelene's success in this area, it should be a very interesting address.

Mark your diary and invite guests to join us and hear from someone who has taken up and succeeded in challenging the status quo.

We look forward to seeing you and your guests on the 9th July.

Regards

VJ Latta

Secretary

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