

## **Notice of Motions**

In accordance with clause 49 of the OGHT Constitution notice is hereby given that motions to amend clauses 46 and 52 of the Constitution are proposed as follows:

**Clause 46** regarding the lodging of the Common Seal of the Trust

**Existing:**

46 The Common Seal of the Trust shall be under the control of the Committee and shall not be affixed to any document except following the resolution of the Committee passed at a duly constituted Meeting. The Common Seal is lodged with Checketts McKay in Alexandra.

**Proposed:**

46 The Common Seal of the Trust shall be under the control of the Committee and shall not be affixed to any document except following the resolution of the Committee passed at a duly constituted Meeting.

Moved: Rex Johnson

Seconded: Terry Davis

**Discussion:**

The amendment allows the Trust to hold the Common Seal in its Cromwell office, a facility that was not available at the time the Constitution was originally approved. The Committee holds authority to lodge the Common Seal elsewhere if circumstances so require.

**Clause 52** regarding the date of the Annual General Meeting.

**Existing:**

52 At all General Meetings only Financial Members of the Trust at the date of said Meeting shall have the right to vote at that Meeting. Members who have paid their subscriptions for one year shall be deemed to still be financial up to the date of the Annual General Meeting for that year, which should be held within three months of the end of the financial year.

**Proposed:**

52 At all General Meetings only Financial Members of the Trust at the date of said Meeting shall have the right to vote at that Meeting. Members who have paid their subscriptions for one year shall be deemed to still be financial up to the date of the Annual General Meeting for that year.

Moved: Rex Johnson

Seconded: Terry Davis

**Discussion:**

The amendment removes the words 'which should be held within three months of the end of the financial year'. This wording conflicts with Clause 24 which was amended in 2013 by altering the words 'three months' to 'six months'. Deleting the phrase removes any conflict and retains the purpose of clause 52.

**Clause 24 is as follows:**

24 The financial year of the Trust shall close on the last day of April each year. Within six months of this date each year the committee shall call the Annual General Meeting of the Members of the Trust.

**Comment:**

The amendment from three months to six months was made to allow the Trust to hold its AGM and associated field weekend at a more congenial time than the middle of winter each year.