

SPECIAL GENERAL MEETING – DRAFT RESOLUTION



AGENDA ITEM 2: AGE CONCERN WELLINGTON CONSTITUTION

Draft Resolution:

That the proposed draft constitution is adopted as the new constitution of Age Concern Wellington.

Reason, rationale, recommendation:

The Executive Committee formed a team to review the Age Concern Wellington constitution in January 2020. Having undertaken the review of the current constitution and made comparisons to similar documents, it was clear that the structure, language and grammar required revision.

The outcome of the revised constitution is to create a governing document that is effective in enabling Age Concern Wellington to grow and flourish, and to ensure that procedures and policies are within the realm of best practice. Please note that these changes do not alter the charitable nature of Age Concern Wellington.

The Executive Committee agrees that the proposed draft of the constitution achieves this and will serve the organisation better as it moves forward.

Proposed by:

Executive Committee of Age Concern Wellington Incorporated

ANNUAL GENERAL MEETING - DRAFT RESOLUTIONS



AGENDA ITEM 6: AGE CONCERN CHARITABLE TRUST

Draft Resolution:

That we agree to wind up the Age Concern Wellington Charitable Trust and distribute the remaining funds to Age Concern Wellington Incorporated. Further, we authorise The Age Concern Wellington CEO to undertake whatever steps are required to give effect to this resolution by the 31st December, 2020.

Reason, rationale, recommendation:

The Age Concern Charitable Trust was established as a means of holding cash reserves outside of the Age Concern Wellington Incorporated accounts. It has become clear that the most sensible approach now is to wind up the Trust and distribute the assets over to Age Concern Wellington Incorporated.

This has been recommended to us by our Auditor, Brent Hood of Spooner, Hood and Redpath Ltd. He makes the following points in support of this resolution:

1. Given the Executive Committee of Age Concern Wellington Inc., appoint the Trustees of the Charitable Trust and 3 of the 6 Trustees are members of that Executive Committee, we believe that Age Concern Wellington Inc., meets the power and control test and is therefore required to include the Trust's activities in consolidated financial statements as per the NZ Accounting Standards Board, in particular PBE IPSAS 6 (NFP).
2. Both entities are registered Charities and therefore there is no tax advantage of holding assets in a separate Trust.
3. Having 2 entities does create more compliance costs.

The Executive Committee of Age Concern Wellington Incorporated believes that winding up the Charitable Trust is the prudent and responsible action to take.

Proposed by:

Executive Committee of Age Concern Wellington Incorporated

AGENDA ITEM 8: MEMBERSHIP FEES

Draft Resolution

That Membership fees remain at \$25 for Associate Members, \$30 for Joint Members and \$70 for Agency Members.

Reason, rationale, recommendation

Membership of Age Concern Wellington has increased over the past twelve months, and the Executive Committee feels it is more strategic at this stage to grow the number of Members rather than increase the fees.

Proposed by:

Executive Committee of Age Concern Wellington Incorporated

AGENDA ITEM 9: APPOINTMENT OF AUDITOR

Draft Resolution:

That the Age Concern Wellington re-appoint *Spooner, Hood and Redpath Ltd* as auditors for the 2020-2021 financial year.

Reason, rationale, recommendation:

It is a requirement of our Constitution that we appoint an Auditor. *Spooner, Hood and Redpath Ltd* first audited our accounts in the 2019-2020 financial year.

Proposed by:

Executive Committee of Age Concern Wellington Incorporated