

## **Proposed changes to the rules of the Stonefields Residents Association**

The existing rules of the SRA are those approved in May 2014, with the addition or alteration of rules required to satisfy the IRD, approved at the AGM 5 November 2017. The Committee elected at that AGM has reviewed the Rules and propose a number of changes to simplify wording, remove possible ambiguity and provide clarification and to remove some rules that were not considered to be appropriate or necessary for the Stonefields community. In some cases the original wording (or similar) remains, they are just included within another rule. The proposed changes are summarised below.

There is one proposed change which applies to several rules. Previously at meetings a 75% majority was required to pass a resolution. It is proposed that this be changed to a 2/3 majority for changes to the rules or for a resolution to dissolve the Association and a simple majority for all other resolutions at general or committee meetings.

Rule 2 to be changed so that the Registered Office of the Association will be the address of the current secretary of the Association.

Rule 3 to be changed to remove the requirement to provide a register of members to an AGM.

Rule 4 to be changed to condense and simplify the objectives of the Association.

Rule 5 to be changed to (1) clarify and deal with small differences between the Stonefields suburb and the Masterplan boundaries, (2) to allow Stonefields business owners to join, and (3) to incorporate parts of Rule 10 covering behaviour of members.

Rule 6 to increase the committee from 8 to a maximum of 12. Other clauses essentially unchanged.

Rule 7 removed as no such Ordinary Meetings have been held and covered by Annual and Special General Meetings.

Rule 8 for Special General Meetings expanded for clarity and to incorporate some of previous Rule 7.

Rule 9 for Annual General Meetings updated to acknowledge that the Association has been running for a number of years now and to detail the process for nomination of potential Committee members and the information to be provided at an AGM.

Rule 10 on Conduct of Business at Meetings is essentially unchanged.

Rule 11 is essentially unchanged.

Rule 12 is essentially unchanged.

Rule 13 to be deleted as considered not easily applied or perhaps not necessary in the Stonefields context.

Rule 14 essentially unchanged.

Rule 15 on Dissolution of the Association essentially unchanged.