



# SFFANZ

Science Fiction and Fantasy Association of New Zealand Inc.

## Notice of Annual General Meeting of SFFANZ

1pm, July 7, 2024 at Continuity

### Agenda

#### Apologies

Minutes of meeting held during ReConnect on June 3, 2023 via Zoho.

*The minutes of the meeting are attached.*

#### Matters arising from these minutes

- The updated SFFANZ constitution is now complete, and the revision will be discussed and ratified at this meeting.
- Rationalising SFFANZ and SFFCONZ to be more aligned is still a work in progress.

#### Presentation of Accounts

The presentation of accounts will require a vote of the membership in order to accept the accounts.

#### Election of Officers

Any member of SFFANZ is eligible to stand for election onto the SFFANZ board. If you would like to put your name forward, please email [enquiries@sffanz.nz](mailto:enquiries@sffanz.nz)

#### President's Report

A report on SFFANZ-related events during the year.

#### General Business

If you have any items for general business, please contact us outlining the details of your item. Please email [enquiries@sffanz.nz](mailto:enquiries@sffanz.nz)

- Ratification of new Societies Act 2022-compliant SFFANZ constitution.

The final draft of the constitution is available here. Please take time to read it before the meeting.

- Call for future bids for natcons

There are currently no bids for a 2025 or 2026 national convention. The SFFANZ board welcomes anyone thinking about hosting a convention to make a presentation at the AGM. IF

you've ever thought of running a con, but want to know what's involved, please do get in touch at the address above and we'll help as best we can. Don't be shy!

### **Membership Fees**

In order to vote at the AGM, membership fees are due before the start of the AGM. Please contact [treasurer@sffanz.nz](mailto:treasurer@sffanz.nz) to get renewal details. You can also renew or join by post or email if you cannot attend one-day con. Please contact us if you wish us to send you a joining form.

### **SFFANZ Proxy Voting**

Eligible voters who are not able to be physically present at the SFFANZ AGM may elect to vote by proxy.

You may do this in two ways:

By stating your voting instructions to the meeting chair/returning officer via post, email or in person.

OR

You may nominate a person present at the meeting to act as your proxy.

The following rules hold:

- Only eligible voters may vote by proxy.
- Your choice of proxy must be clear and unambiguous - the chair has the right to reject any which do not meet these criteria. That is, who is going to exercise your vote.
- If you do not specify voting instructions to the holder of your proxy vote, they are entitled to vote as they personally see fit.
- For those NOT attending the meeting, notification of proxy can be in writing or by e-mail from an address recognised by SFFANZ as belonging to the eligible voter. Your notification must reach us no later than Thursday, July 4, 2024.
- If you are emailing in your proxy notification, please email to [enquiries@sffanz.nz](mailto:enquiries@sffanz.nz)
- For those attending the one-day event, notification of the proxy must be lodged with the meeting chair in writing up to, but not after, the commencement of the meeting.