

MINUTES 31 MARCH 2025

SPECIAL GENERAL MEETING

Status: Draft to be ratified

Date: Monday 31 March 2025

Venue: Online event with Zoom Meeting.

Quorum: Over 20 financial members attended (in accordance with clause 10.5.1 of the previous constitution “A quorum for every Annual or Special General Meeting is 20 financial Members or one third of financial Members present and voting, whichever is the fewer.”)

Apologies: Mark Foster

Resources: [Notice of the Special General Meeting](#)

[Special General Meeting Agenda](#)

[Proposed Constitution](#)

[Constitution Review](#)

[SGM Slides](#)

1 - Meeting preliminaries

Whitiaua Ropitini, Principal Adviser Kaupapa Māori opened the meeting with karakia.

The President and Chair of the meeting, Stephen Judd welcomed eligible members to the meeting in the Zoom video conference and those members observing via live stream.

President Judd introduced Anjum Rahman (Vice President), Kate Pearce (Councillor), Vivien Maidaborn (Chief Executive) and Vivian Chandra (Facilitator).

The purpose of the meeting is to discuss and vote on a motion to reregister a revised Constitution that is compliant with the Incorporated Societies Act 2022.

Motion 1

That the Constitution be adopted as the Constitution of Internet New Zealand Incorporated, to take effect on the society's reregistration under the Incorporated Societies Act 2022, as soon as practicably possible after adoption.

(Vice President Rahman / President Judd)

Results

	Votes Received
FOR	156
AGAINST	27
ABSTAIN	2

As the majority of those who voted (85.25%) voted FOR Motion 1, Motion 1 was declared carried.

50.41% of eligible members voted. (183 votes received from 363 eligible members.)

[Declaration of Final Result - Motion 1](#)

Motion 2

Following the adoption of the Constitution, that the alternative options shared with eligible Financial Members for consultation on 7 March 2025 be brought to the 2025 AGM.

(Cr Pearce / President Judd)

Results

	Votes Received
AGAINST	75
FOR	35
ABSTAIN	1

As the majority of those who voted (68.18%) voted AGAINST Motion 2, Motion 2 was declared not carried.

30.30% of eligible members voted. (110 votes received from 363 members.)

[Declaration of Final Result - Motion 2](#)

Closing

President Judd thanked members for their support and attendance at the SGM.

Whitiaua Ropitini closed with karakia.

Meeting closed: The 2025 Special General Meeting closed at 8:14pm.

Signed as a true and correct record:

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Stephen Judd, President

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Date