



NEW ZEALAND ANTIQUE ARMS ASSOCIATION CANTERBURY Inc.

(A branch of NZAHAA)

ANNUAL GENERAL MEETING

**7.30 pm Thursday 26 October 2023
Riccarton Raceway**

AGENDA

In accordance with Rule 12, the AGM agenda including all motions and nominations for the Management Committee along with a Proxy Form is being sent to all members not less than 14 days before the 26 October AGM.

In accordance with Rule 4 (3), only financial Full Members can vote in the AGM and proxy process.

1) Presidents Report: Presented by Alastair Dunbar

Dear Esteemed Members,

I am honoured to present the President's Report for 2023 on behalf of the Canterbury branch of The New Zealand Antique and Historical Arms Association. This year has been filled with remarkable achievements, tireless dedication, and the unwavering spirit of our volunteers. Your committee has tirelessly been working hard behind the scenes and the trust that has been built is a testament to their dedication to the club. Together, we have made a meaningful impact within our collecting community and beyond.

- **Membership Growth and Engagement:**

- We are delighted to report a significant increase in membership over the past year, with many new members joining our ranks. This growth is a testament to the appeal of our club's mission and the dedication of our existing members to fostering a welcoming and inclusive environment.
- Led by your membership secretary Julian Watson. Our efforts to engage members through our regular meetings, communications, and plainsman have been met with enthusiasm, strengthening the bonds within our community.

- **Outreach and Impact:**
 - Notable achievements have included Collaborations with similar clubs to promote interconnectivity highlighting the effectiveness of these efforts by those among us who have multiple affiliations.
 - Multiple crises have been dealt with behind closed doors with frequent emails from your Branch representative Graeme Barber leading to the delivery of a clear and precise statement of the branch standards. Also, as editor and communications convenor, the sharing of pertinent information to members from meeting/event reports, current events and updates via regular emails and the Plainsman.
 - A successful Auction event run by our secretary and convener Hugh Wallace in trying times, supporting individuals that required our assistance. We were able to achieve these aims as a club in good standing with the Police and Firearms Authority, to provide an event that had a positive impact on the whole New Zealand community.
 - Lastly, a special mention of the regular monthly shoots run by our club at NZ Handloaders Range on McLeans Island Road is beneficial to allow a continued camaraderie to grow whilst participating in a hobby we all enjoy. This area will be a specific goal of ours to grow in the coming year.

- **Financials:**
 - Our financial efforts have been commendable, with monies used to support our various projects and initiatives. Notably the purchase of a safe for much-needed firearm storage requirements. We extend our gratitude to our dedicated leadership team and acknowledge the trust of our members, without whom these endeavours would not be possible.
 - Noteworthy recognition goes to our Treasurer Phil Lee who without his due diligence our position would be less clear and precise.

- **Challenges Faced and Lessons Learned:**
 - While we celebrate our successes, it is important to acknowledge the challenges we encountered. The hurdles of registration and increasing licensing restrictions are set to be present for some time. These experiences have provided us with valuable insights and opportunities for growth. Moving forward, we will apply these lessons to further enhance our effectiveness.

- **Goals and Vision for the Future:**
 - Looking ahead, we have set ambitious goals for the coming year. These include promoting the membership to a wider audience and supporting members in all aspects of concern such as pastoral and logistical matters.
 - Another goal for 2024 is to have established up-to-date standard operating procedures outlined and contingency plans for all committee positions in line with a modernised branch constitution and guideline document.
 - As well as delivering on collegiality and interoperability. We are confident that with our collective effort, we will continue to make a positive impact on our community.

- **Appreciation and Acknowledgments:**

- I would like to extend my heartfelt gratitude to each and every volunteer member of the committee. Your dedication, passion, and tireless efforts have been the driving force behind our success. Additionally, we extend our thanks to our members and supporters who have stood by throughout this journey.

In conclusion, 2023 has been a year of growth, achievement, and impact for the Canterbury Branch. Together, we have demonstrated the power of collective action and the positive change that can be achieved when a community comes together with a shared vision. I look forward to the challenges and opportunities that the next year will bring, and I am confident that, with your continued support, we will reach even greater heights.

Thank you.
Sincerely,
Alastair Dunbar
President

2) Annual Accounts, Budget, Reviewers Report: Presented by Treasurer Phil Lee

Refer attachments

3) Setting the Annual Subscription

That the 2024 Canterbury Branch Senior Subscription be set at \$25.

Moved Alastair Dunbar
Seconded Phil Lee

4) Election of Office Holders, Delegates and Management Committee

The following nominations were received by the Secretary prior to the 26 September cut-off date.

Position	Nominee	Nominator	Seconder
President	Alastair Dunbar	Julian Watson	Graeme Barber
Vice President	Hugh Bullmore	Graeme Barber	Jay Smith
Secretary	Hugh Wallace	Graeme Barber	Alastair Dunbar
Membership Secretary	Julian Watson	Alastair Dunbar	Jay Smith
Treasurer	Phil Lee	Jay Smith	Alastair Dunbar
Branch Representative	Graeme Barber	Alastair Dunbar	Julian Watson
Committee	Paul Dawson	Martin Ridley	Graeme Barber
Committee	Richard Kilsby	Graeme Barber	David Hunter
Committee	Martin Ridley	Graeme Barber	Jay Smith
Committee	Jay Smith	Philip Lee	Alister Dunbar

A motion is to be put on the night that only one nomination was received for all Officer positions they are duly elected.

With the Management Committee of a maximum of 9 members, the meeting is to decide if nominations will be taken from the floor for the additional 4 positions or if the MC is to co-opt as and when needed.

5) Election of Reviewer and Honorary Solicitor

That Neil Boundy be appointed as Reviewer

Moved Phil Lee

Seconded Hugh Bullmore

That John Abbott be appointed Honorary Solicitor

Moved Graeme Barber

Seconded Hugh Wallace

6) General Business

Nothing notified.



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ANNUAL GENERAL MEETING

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Proxy Voting Form

I,, being a financial member of the NZAAAC Inc
(A branch of NZAHAA) hereby appoint the President of the Meeting

Or

To act as my proxy and to vote for me at the Annual General Meeting of the NZAAAC Inc to
be held on 26 October 2023 and at any adjournment thereof.

Members signature..... Date.....

Note:

Any financial member has the right to appoint another financial member as a proxy to vote
on his/her behalf.

This proxy must be in the hands of the Secretary at least 30 minutes prior to the
commencement of the meeting.