



Latin America/New Zealand Business Council

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MINUTES OF THE SPECIAL GENERAL MEETING OF THE LATIN AMERICA/NEW ZEALAND BUSINESS COUNCIL INCORPORATED HELD AT ANZ, AUCKLAND ON 8 DECEMBER 2011 AT 3.10 P.M.

Present: Clare Callow, Chairman; and Members: Stuart Farquharson, Katia MacKenzie, Craig Musson, Matthew O'Meagher, Michelle Podmore and Giuliana Silveira.

In attendance: Jean Barr, Executive Director.

Agenda Item 1: Welcome

The Chairman welcomed members noting that the quorum requirement was met without the proxies.

Agenda Item 2: Apologies

Apologies were received from Gregory Thwaite and Chris Hawley.

Resolution: That the apologies be accepted.

*Moved: Katia MacKenzie, Seconded: Giuliana Silveira
Carried*

Agenda Item 3: Proxies

Proxies were received from: Rhianon Berry given to Clare Callow; and

Barry Brook, Hamish Gow, Tom Manning and Silvana Schenone given to the Chair.

Resolution: That the proxies be adopted.

*Moved: Katia MacKenzie, Seconded: Giuliana Silveira
Carried*

Agenda Item 4: Adoption of new name for the Council

Resolution: That the name of the Latin America/New Zealand Business Council Incorporated be changed to Latin America New Zealand Business Council Incorporated.

*Moved: Katia MacKenzie; Seconded: Giuliana Silveira
Carried Unanimously*

Agenda Item 5: Adoption of new constitution for the Council

Resolution: That the constitution of the Latin America/New Zealand Business Council Incorporated be replaced in its entirety by the "Constitution of Latin America New Zealand Business Council Incorporated circulated to members on 8 November 2011 referenced on each page 2143202-JZC"

*Moved: Katia MacKenzie; Seconded: Giuliana Silveira
Carried Unanimously*

The meeting concluded at 3.30pm

Approved as a true and accurate record

Chairman..... Clare Callow

Date..... 8 December 2011