

Society of Architectural Historians of Australia & New Zealand

President: Antony Moulis
Treasurer: Leonie Matthews
Secretary: Alexandra Brown

SAHANZ 2015 AGM Agenda Items 8.1 and 8.2

8.1 Addition: SAHANZ Constitution Clause 13.2 Control and Investment of Society's Funds—to comply with NZ IRD requirements

Current Clause:

“All income, benefit, or advantage must be used to advance the charitable purposes of the Society.”

Proposed Clause

“13.2 All income, benefit, or advantage must be used to advance the charitable purposes of the Society. No addition to or alteration of the objects, personal benefit clause or the winding up clause shall be made which would alter the tax exempt status. The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.”

8.2 Terminology change: SAHANZ Constitution Clause 10.2 Alterations to the Rules—to read “of the Editorial Board”

“10.2 In addition, operating procedures (e.g. **the editorial Committee of the Society's scholarly journal**, the organisation of the annual conference) may be altered, added to, or rescinded at any time by a meeting of the [SAHANZ] Committee provided that any such procedures accord with the Rules and the aims of the Society.”