Postal Voting Form

Annual General Meeting, 7 June 2026

Voting Instructions

I hereby vote in the following manner:

1. 2025 AGM Minutes and Matters Arising

Motion: That the AGM Minutes for last year be approved.

For ☐ Against ☐ Abstain ☐

2. 2026 ABC Annual Report

Motion: That the Annual Report be approved.

For ☐ Against ☐ Abstain ☐

3. 2026 Annual Audited Financial Statements

Motion: That the 2026 annual audited financial statements be adopted.

For ☐ Against ☐ Abstain ☐

4. Election of ABC Committee and Officers

Motion: That the following people be elected to the roles of:

- Chairperson: Mark Elphick
- Treasurer: Alan Curtis
- Secretary Winsome Brown
- Minutes Secretary Rosie-Anne Pinney

- Committee Members:
  Tiffany Tucker
  Julz Henderson
  Terri Allman
- Webmaster:
- Membership Manager: Julz Henderson
- Editrix: Terrie Reddish

For ☐ Against ☐ Abstain ☐

5. Annual Membership Subscription

Motion: The Annual Membership subscription will remain at the same level as last year.

The 2026/ 27 financial year:

- Overseas members with email newsletter: $35
- Individual annual renewal subscription: $35
- Family* membership subscription: $45 (Two names, one address)
- Student membership subscription: 18 plus $20
- Student membership: free for those under 18.
- Partial year individual membership from 1st of Sept to 31 March. $20

Institutions are treated as individual members but must supply a contact name.

For ☐ Against ☐ Abstain ☐

6. Constitution

Pre amble:

This year the ABC is applying to become a Not for Profit (NFP) organisation. In discussions with the IRD all that is needed is to tidy up how the assets MUST be distributed. This results in deleting 2 small sections of 2 clauses.

The specific clause's for the suggested deletions highlighted in yellow are:

Clause 1.4:

The primary purposes of the **Society** are to —

- promote, support and practise all aspects of book arts and crafts and related subjects, including education and training, in order to preserve traditional bookbinding skills and maintain high standards of workmanship.

The **Society** must not operate for the purpose of, or with the effect of —

- distributing, any gain, profit, surplus, dividend, or other similar financial benefit to any of its **Members** (whether in money or in kind); or
- having capital that is divided into shares or stock held by its **Members**; or
- holding, property in which its members have a disposable interest (whether directly, or in the form of shares or stock in the capital of the society or otherwise).

But the **Society** will not operate for the financial gain of **Members** simply if the **Society** —

- engages in trade,
- pays a **Member** for matters that are incidental to the purposes of the **Society**, and the **Member** is a not-for-profit entity,
- distributes funds to a **Member** to further the purposes of the **Society**, and the **Member** —
  - is a not-for-profit entity, and
  - is affiliated or closely related to the **Society**, and
  - has the same, or substantially the same, purposes as those of the **Society**.
- reimburses a **Member** for reasonable expenses legitimately incurred on behalf of the **Society** or while pursuing the **Society**'s purposes,
- provides benefits to members of the public or of a class of the public and those persons include **Members** or their families,
- ~~provides benefits to **Members** or their families to alleviate hardship,~~
- provides educational scholarships or grants to **Members** or their families,
- pays a **Member** a salary or wages or other payments for services to the **Society** on arm's length terms (terms reasonable in the circumstances if the parties were connected or related only by the transaction in question, each acting independently, and each acting in its own best interests; or are terms less favourable to the **Member** than those terms and the payment for services, or other transaction, does not include any share of a gain, profit, or surplus, percentage of revenue, or other reward in connection with any gain, profit, surplus, or revenue of the **Society**),
- provides a **Member** with incidental benefits (for example, trophies, prizes, or discounts on products or services) in accordance with the purposes of the **Society**.
- ~~on removal of the **Society** from the Register of Incorporated Societies having its surplus assets distributed under subpart 5 of Part 5 of the **Act** to a **Member** that is a not-for-profit entity.~~

Clause 10.3 Surplus of assets

If the **Society** is liquidated or removed from the Register of Incorporated Societies, no distribution shall be made to any **Member**.

On the liquidation or removal from the Register of Incorporated Societies of the **Society**, its surplus assets — after payment of all debts, costs and liabilities — shall be vested in a not-for-profit entity with similar aims and objectives.

~~However, in any resolution under this rule, the **Society** may approve a different distribution from that specified above, so long as the **Society** complies with this **Constitution** and the **Act** in all other respects.~~

Motion:.

That the above 2 clauses (highlighted in yellow) be deleted.

Moved:

Seconded:

For ☐ **Against** ☐ **Abstain** ☐

ABC Member

Name: ______________________________

Signed: ______________________ Date: ______________________ 2026

Note: *The Society may disregard any form that has not been properly completed.*

For this postal voting form to be valid, you must complete it, sign it,

- scan it, and email it to: **treasurer@abc-nz.org.nz**

or

- mail it to:
  The Treasurer
  Association of Book Crafts (NZ) Incorporated
  15 Cascaden Rd .
  Gulf Harbour
  Auckland 0930

by Friday 5th June, 2026