

TaranakiartsTrail

GROUP RULES

Purpose of group:

To promote the quality, richness and diversity of the Taranaki art community with the vision of becoming the most respected open studio art tour in NZ

To achieve its purpose the group will:

- Create dynamic vibrant and quality regional art tour and local exhibitions
- Promote Taranaki art talent to the wider NZ community
- Showcase new, diverse and innovative emerging artists
- Work closely with organisations to enhance the development of art tourism in Taranaki
- Grow the contribution of art to the success of the region and visitors enjoyment

Structure:

The group will be administered by a board.

- The Board shall consist of not less than four and not more than seven members.
- Nomination for a position on the board shall be by way of notice of the nomination in writing endorsed with the consent of the nominee and given to the Secretary not less than twenty-four hours before the time fixed for the annual general meeting
- The Board shall meet at such times and places as it determines, and shall elect chairperson from amongst its members at its first meeting and at every subsequent annual general meeting.
- The Board shall appoint the offices of Secretary and Treasurer. These offices may be combined. The Secretary and Treasurer need not be members of the Board.
- The chairperson shall preside at all meetings of the Board at which she or he is present. In the absence of the chairperson from any meeting the members present shall appoint one of their number to preside at that meeting
- At any meeting of the Board a majority of members shall form a quorum, and no business shall be transacted unless a quorum is present.
- All questions before the Board shall be decided by consensus. However where a consensus decision cannot be reached on a question, it shall, unless otherwise specified in this deed, be put as a motion to be decided by a majority of votes. If the voting is tied, the motion shall be lost. The Chairman shall have a deliberate vote but shall not have a casting vote.
- The secretary shall keep minutes of all Board meetings which shall be available for inspection by Board members at reasonable times.



Accounts

The Board shall keep true and fair accounts of all money received and expended.

The Board shall as soon as practicable after the end of every financial year of the Board, cause the accounts of the Board for that financial year to be reviewed by an appropriately qualified and independent person and the Board shall present the accounts to the annual general meeting of the group.

Annual General Meeting

The annual General meeting of the Trust shall be held each year, in November, at such time and place as the Board may determine.

The annual general meeting shall carry out the following business:

- Receive the minutes of the previous annual general meeting and of any other special general meeting held since the last annual general meeting; and
- Receive the group's statement of accounts for the proceeding year and an estimate of the income and expenditure for the current year; and
- Receive reports from the Board and its committees: and
- Elect members to the Board;
- Fix the annual subscription (if any); and
- Consider and decide any other matter, which may be brought before the meeting.

