

THE RULES OF THE ZEPHYR OWNERS' ASSOCIATION (INC)

Proposed amendments March 2021

During Covid 19 lockdown last year the ZOA Executive held an Exec Zoom meeting and the 2020 AGM on the Webinar on-line platform. Apart from the ability to meet electronically when a physical meeting was not permitted, the convenience and financial transportation savings were significant. Prior to his retirement as class Secretary, Rob Ebert drafted changes to the constitution to formalise the use of electronic meetings and voting. He also rearranged and added other clauses to provide clarity to the constitution. When reviewing the proposed amendments please use the similarly attached *ZOA Constitution 2021 Draft* document.

Other members have also provided minor clarification amendments. Below are over-view explanations: -

- In 18 locations the word 'will' has been replace by 'shall' to make the associated clause binding.
- Clauses 6 and 7: - **RULES RELATING TO GENERAL MEETINGS** are amended to expand the types of General Meeting formats that may be used. Other small tweaks aiding clarity have been added.
- Clause 9: - **EXECUTIVE COMMITTEE** changes are designed to permit electronic meetings and to provide additional detail around the operation of the Executive.
- Clause 10: - **DUTIES OF THE CHIEF MEASURER** addition confirms the requirement of the Chief Measurer to report to the Executive.
- Clause 11: - **CONTROL OF FUNDS** changes are designed to provide tighter oversight of ZOA spending.

Brian Peet
ZOA Secretary
4 March 2021