

URGENT MOTIONS AND PROPOSALS

2nd ANNUAL GENERAL MEETING 3 August 2023

INFORMATION REQUIRED:

- 1. Name of Proposer
- 2. Motion
- 3. Motivational Reasoning
- 4. Date of Submission

STATEMENT OF INTENT:

I (your full name here), Lizelle Koen, (NZOHA Treasurer) Do hereby propose that the New Zealand Oral Health Association Rule 37

The following paragraph needs to be added to clause 37:

"As a not-for-profit organisation, the officers and members may not receive any distributions of profit or income from it. This does not prevent officers or members:

- receiving reimbursement of actual and reasonable expenses incurred, or entering into any transactions with the organisation for goods or services supplied to or from them, which are at arms length, relative to what would occur between unrelated parties.
- Provided no officer or member is allowed to influence any such decision made by the organisation in respect of payments or transactions between it and them, their direct family or any associated entity."

My motivational resoning for this is:

The not-for-profit status can then be granted along with the exemption from resident withholding tax.

Signed: Date: 17 July 2023