



THE KNIGHTS OF THE SOUTHERN CROSS AT AUCKLAND

A society of Catholic men in New Zealand actively involved in supporting the Church and each other through practical works, fraternity and promotion of the Gospel.
Mission statement of the Knights of the Southern Cross of New Zealand.

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Newsletter April 2019

Annual General Meeting Tuesday, 7 May 2019

Our Annual General Meeting will be held on Tuesday, 7 May, commencing with Mass at 7:30PM and followed by a light supper.

Reader: John Mackle

Steward: Thuan Vovan

Opening Prayer: Brian Gianotti

Closing Prayer: Colin Pratt

Please could members with surnames from **A** to **H** bring a plate of eats to share for the supper.

Notice of Annual General Meeting

The Annual General Meeting of the Knights of the Southern Cross at Auckland will be held on Tuesday 7th May 2019 at 401 Dominion Rd Mt Eden, commencing at 19h30.

Agenda

Apologies

Adoption of Minutes of previous AGM 1st May 2018

Treasurer's Report

Worthy Knight's Report

Elections to Executive Committee

Consideration of Proposed Amendments to Rules of the Society

Determination of Annual Subscriptions

General Business

Supper

The AGM and election of officers is provided for at sections 19-24 of the KSC at Auckland Rules and sections 10(b)-(g) of the Constitution of the KSC of New Zealand. Members are elected to the executive committee for a term of two years.

In addition to the 5 prescribed offices: Worthy Knight, Deputy Worthy Knight, Secretary, Treasurer and Warden, the executive committee has included between 3 and 5 additional Executive Committee Members in recent years. The Rules indicate a minimum of 2.

The terms of 7 of the 10 current members expire this year and include the offices of Worthy Knight, Deputy Worthy Knight, Secretary, Treasurer, Warden and Executive Committee Members.

The following current executive committee members remain in office as their two year term has not yet expired:

- Chris Bonugli
- Mathew Bland
- Neil Rutherford

While their term has not ended they are eligible for nomination and election to other positions on the executive committee.

The following current executive committee members have indicated their availability for re-election to the executive committee:

- Alex MacDonald
- Anthony Matthews
- Brian Gianotti
- Brian McCloy
- Peter Aldous (IPWK automatically assumes position ex officio)

Nominations will be sought at the AGM for the following offices:

- Worthy Knight
- Deputy Worthy Knight
- Secretary
- Treasurer
- Executive Committee Members

Proposed Amendments to the Rules of the Society of KSC at Auckland

Brian McCloy has proposed some amendments to the Constitution and provided the below explanation of reasons for these. The Executive Committee considered these proposed amendments and supported their submission to the AGM

I am attaching my thoughts on some changes to the Auckland Constitution for consideration by the Committee

The first is to make provision for "retired members" who have served the Knights well but can no longer be active. I think we all agree that we should not simply discard these people when they cease to be active and do not pay their sub. My suggestion is that they can become a "retired" member by invitation of the Committee. They would receive the newsletter and we would continue to take a caring interest in them.

The existing constitution refers to "Associate" Members but does not say what they are or how you become one. I have changed the name to "Country" member and tried to explain what I understand them to be. Provisions relating to "Full" and "Life" members are largely unchanged.

Also the Constitution refers to the need for "audited" accounts. With proper reporting procedures to the Committee and the controls over payments that we have in place, I doubt the need for this nor for the newer concept of a "review". Either can involve significant cost which I do not think is generally warranted. In recent years, I think the audit requirement has more often been honoured in the breach. It should be noted that an audit or review can still be required by the Executive or AGM.

***Regards
Brian***

Mid Year Lunch

Members and partners are invited to our mid-year lunch on Saturday 15th June. We will be following the same format as last year with Holy Mass at 401 Dominion Rd followed by lunch at a nearby restaurant. More details will be made available soon.

Please save the date in the mean time.

**Knights of the Southern Cross of Australia
Triennial Conference and Centenary Celebration**

An invitation to all NZ members:

The KSCA (Australia) Triennial Conference and Centenary Celebration will be held in Sydney in 2019 from Friday 24 May to Sunday 26 May. All NZ KSC members and

spouses are welcome to attend. If you are considering attending, you can obtain further details from KSCNZ National Secretary, Richard Howard.

Email: kscznatsec@gmail.com Ph: (09) 622 2295 Mob: 021 059 0617

2019 Diary

May

Tuesday, 7th Annual General Meeting

Tuesday, 21st Exec Meeting

June

Tuesday, 4th General Meeting

Saturday, 15th Mid-Year Lunch

Tuesday, 18th Exec Meeting

Knights of the Southern Cross Prayer

Members are asked to recite this prayer daily:

O God, please bless all

fellow members of the

Knights of the Southern Cross

and their families.

Bless all our activities and

inspire us at all times to work for

the greater glory of God,

and the salvation of mankind.

May the souls of all the faithful departed

rest in peace.

Amen.