

# The Endorphin Society

Minutes of Annual General Meeting

Held at Scotty & Mal's Bar, Cuba Street, Wellington

6.30pm Tuesday 3 July 2012

**Present:** Fabulad, Mundens, Antipodienne, Tie-grrr, Onsoupire, Xevie, Neilson, SugarTits, Juliette69, Adult\_skoolgurl, SpankinDad, DrPayn, Kiwi Witch, Song, MstrGlenn, Scott, Lelitu, MasterRoutier, Keith, Pam, Sugar\_n\_spice80, Ruru67, Jayspanker, Dmnr

**Apologies:** MsKinkyDesires (proxy given to Antipodienne)

**Chairperson for Meeting:** Ruru67

**Minute Taker for Meeting:** Antipodienne

1. Tie-grrr opened the meeting and introduced the committee – Tie-grrr, Ruru67 and Antipodienne. The committee members took over from the previous office holders on an informal basis in early 2012. The committee members are the custodians of the TES bank account (now with Kiwibank) and the items of play and other equipment owned by TES.

2. Each committee member offered themselves for re-election to the committee. A vote of confidence in the committee was **MOVED: Fabulad SECONDED: DrPayn – CARRIED**

3. Vote of thanks was offered to DrPayn for storing equipment on behalf of TES for several years **MOVED: MasterRoutier SECONDED: Tie-grrr – CARRIED**

4. DrPayn offered to join the committee. The committee agreed to co-opt him, recognising his role as custodian of the TES equipment.

5. The revised draft constitution was discussed. This has been available for perusal on the TES website (linked in the TES Wellington group on Fetlife) prior to the meeting. Copies were circulated to attendees. Ruru67 explained the reasoning behind the proposal to revise the constitution, i.e.

- the way that TES operates now only requires a simple constitution;
- TES does not organise events such as minicons any longer – in the last few years it has only organised the monthly first Tuesday munch;
- the committee's role is mainly to be the custodians of the bank account and equipment;
- there is no need for an AGM – any member should be able to call a general meeting at any time;
- there is no need nor desire to require subscriptions;
- members are not in favour of having their membership, including full names and contact details, recorded;
- there needs to be a point of contact specified for notices and calling meetings. The proposed constitution names the TES Wellington group on Fetlife for this purpose but with the ability to change that should circumstances dictate; and

- the proposed constitution is designed to be flexible to change as TES grows and evolves over time.

**Motion:** That the draft TES constitution proposed by the committee be adopted. **MOVED:** MasterRoutier **SECONDED:** Lelitu – **CARRIED**

6. DrPayn requested that the Yahoo email meeting notifications be continued as he and Kiwi Witch are not very active on Fetlife. This was agreed to by the committee.

7. Neilson pointed out that, because TES is an unincorporated society, members who haven't signed the constitution will not be bound by the winding up clause and may claim a share of proceeds personally on winding up. The meeting noted the point but the consensus was that TES is not likely to have assets of a value where this would be an issue and no amendment to the constitution was required.

8. Mundens advised the meeting that he is also holding equipment on behalf of TES including stocks (shaped like a plant holder), cushions, cutlery, crockery, cat bowls, lighting and a heater. It was agreed that this equipment would be taken to DrPayn's house and all TES equipment would then be catalogued and inspected by the committee. A working bee may be organised to repair and refurbish equipment as necessary. The committee will action this.

9. It was agreed that TES would be willing to underwrite events organised by members. This would include paying hall hire costs and/or other costs, as agreed on a case by case basis by the committee. In return TES would receive the profits from the event (if any).

10. Members are free to advertise events they have organised on the TES Wellington group on Fetlife without requiring committee approval. The committee will take responsibility for ensuring that events are clearly marked as "TES events" for the purposes of determining membership by attendance, as per clauses 5 and 6 of the new constitution.

11. Scott from the Emperor's Bathhouse addressed the meeting, offering to open his venue once a month to events "for kinksters by kinksters". He invited members to contact him to discuss this.

The meeting closed at 7.05pm.