

MOTION 1 FOR AGM

It is resolved that HUMAN FACTORS & ERGONOMICS SOCIETY OF NZ, by 75% majority resolution of those of its members entitled to vote and voting pursuant to clause 28 of its rules dated 18 November 2024 (the *Existing Constitution*), approve the new Constitution of HUMAN FACTORS & ERGONOMICS SOCIETY OF NZ in the form circulated to members included in the notice of meeting (the *New Constitution*), and, from the date of this General Meeting adopt, and replace the Existing Constitution with, the New Constitution as the constitution of HUMAN FACTORS & ERGONOMICS SOCIETY OF NZ.

Moved:

Seconded

CARRIED YES / NO

MOTION 2 FOR AGM:

In accordance with Clauses 2(2)(b) and (c) of Schedule 1 of the Incorporated Societies Act 2022 it is resolved that HUMAN FACTORS & ERGONOMICS SOCIETY OF NZ will reregister as an incorporated society under the Incorporated Societies Act 2022

Moved:

Seconded:

CARRIED YES / NO

MOTION 3 FOR AGM:

It is further resolved that to facilitate the reregistration, HUMAN FACTORS & ERGONOMICS SOCIETY OF NZ will prepare the required documentation to ensure compliance with the Incorporated Societies Act 2022 so that a successful application to reregister HUMAN FACTORS & ERGONOMICS SOCIETY OF NZ can be made.

Moved:

Seconded

CARRIED YES / NO