



ROMANCE WRITERS OF NEW ZEALAND INC. 2026 Special General Meeting MINUTES

*For the 2026 Special General Meeting of Romance Writers of New Zealand Incorporated. Meeting to be held on Wednesday 11th of March 2026, at 7:30pm.
via Zoom.*

Chaired by: Kelly Lyndon, President

Kelly advised that the meeting was being recorded.

1. Welcome and Karakia
2. Shannon Forsyth aka Shannon Frances James, Secretary, advised of the current membership data.

We have 323 active members as of today and 5% of active membership is required to meet quorum which is 17 members. We do have enough members present in attendance including the eight proxy votes received.

Members present on Zoom:

1. Kelly Lyndon
2. Marija Greenhill
3. Raj Chawla
4. Lisa Page
5. Shannon Frances James
6. Yvonne Lindsay
7. Catherine Robertson
8. Hannah McCarthy
9. Mollie Smith



10. Shayne Huxtable
11. Lesley Marshall
12. Selina Shapland
13. Shelagh Merlin
14. An additional member did not have their name on screen or confirm in the chat.

Member present by proxy:

15. Carolyn Crow
16. Diane Iola Goutlon
17. Jude Knight
18. Karina Bliss
19. Madeleine Roberts
20. Moya Bowden
21. Sue Glamuzina
22. Steff Green

Proxy votes received after the deadline were not counted as per the current constitution.

Business:

3. Special Resolution regarding the proposed amendments to the constitution to meet the requirements of reregistering under the Incorporated Societies Act 2022.
4. Membership voting

Kelly used a virtual poll in Zoom asking if members would like to vote yes, no, or abstain from voting. 100% of those present voted and voted in the affirmative. All eight of the proxy votes received voted in favour of passing the special resolution.



Proxy votes received from:

1. Carolyn Crow, nominating Shannon Frances James to vote in favour on their behalf
2. Diane Iola Goutlon, voting in favour
3. Jude Knight, voting in favour
4. Karina Bliss, voting in favour
5. Madeleine Roberts, voting in favour
6. Moya Bowden, voting in favour
7. Sue Glamuzina, nominating Kelly Lyndon to vote in favour on their behalf
8. Steff Green, voting in favour

4. Share vote results

Special Resolution 3/2026/1

Resolution moved on February 27th 2026 to be included on the proxy voting form.

That all proposed amendments to the constitution be approved to meet the requirements of reregistering under the Incorporated Societies Act 2022.

Moved: K Lyndon

Seconded: S Forsyth

Passed unanimously

5. Close