

**Governance New Zealand Incorporated**  
**Canterbury Branch**

**Canterbury Branch AGM**  
**Thursday 5 November 2015, Christchurch**

**Canterbury Branch Annual General Meeting** will be held on **Thursday 5 November 2015** from **12.30 - 2pm** in the Cambridge Room at The Canterbury Club, Cnr Worcester Blvd and Durham Street, Christchurch.

**Cost (including luncheon & GST):** \$35 per head - Guests welcome

**AGM Business**

- Welcome
- Apologies
- Authorise the Committee to approve the minutes of the 2015 Annual General Meeting at their next Branch meeting
- Receive the Report of the Committee for the year ended 31 July 2015
- Consider Election of Branch Committee (if required)
- Consider future Branch activities and related matters
- General business

**Presentation of Long Service Certificate**

25 years certificate                      Rosanne Hawarden FCIS

**Guest Speaker**

**Should Trading Charities pay Income Tax?**

**Presented by Dr Michael Gousmett FCIS, an expert in the field of Charities**



*Dr Michael Gousmett FCIS PhD BCom(Hons) BBS Dip CM Dip Tchg  
Adjunct Fellow, School of Humanities & Creative Arts (History)  
University of Canterbury  
Independent Researcher and Public Historian  
Director  
New Zealand Third Sector Enterprises Ltd  
“Promoting Integrity in Non-profit Performance”*

Michael works as an independent researcher and public historian (an academically-qualified researcher working outside a university). He has recently been appointed as an Adjunct Fellow at the University of Canterbury, a non-remunerated honorary role through which he hopes to work with humanities students on the erudite subject of fiscal sociology – the study of human behaviour in response to tax, as well as charity tax history.

One particular project he is working on, and which he will discuss, is a research paper on why trading charities in the UK are required to pay income tax and have done so since the 1920's, yet that is not the case in New Zealand, in spite of numerous tax reviews since 1967 arguing that such activity should be taxed.

### Other Business

Linda Noble, Chief Executive will briefly review Institute activities and related matters.

### Nominations for Committee

Nominations are invited for the Committee. Forms available on-line (see below). It is not an onerous or time-consuming task. There are usually four committee meetings each year. This is an opportunity to give something back to the Institute. For further information, please contact Linda Noble or the Branch Secretary.

P O Box 13 237  
Christchurch 8141  
Tel: 027 282 3663

By Order of the Committee  
J W Grocott  
Branch Secretary

Email: [grocottjw@extra.co.nz](mailto:grocottjw@extra.co.nz).

14 October 2015

### Nominations for Branch Committee

Nomination forms are available [online](#) and must be lodged by email to [info@governancenz.org](mailto:info@governancenz.org) no later than **5pm on Wednesday 4 November 2015**. Late nominations delivered in person by the opening of the AGM at 12.30pm on Thursday 5 November 2015 will also be considered.

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**PLEASE REGISTER YOUR ATTENDANCE BY FRIDAY 30 OCTOBER 2015**

**Online**      [register online with credit card payment](#)  
**Email**        [info@governancenz.org](mailto:info@governancenz.org) with credit card details  
**Direct credit** 02 0100 0043243 00 (quote **CAGM15** as reference)  
**Phone**        0800 242 669

### Contact

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Administration & Events Coordinator

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