

**SOCIETY FOR PROMOTION OF COMMUNITY STANDARDS INC.**

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**ANNOUNCING SOCIETY'S 2010**

**ANNUAL GENERAL MEETING 30 June 7.30 p.m.**

**Newsletter Issue 111, June 2010**

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**URGENT OVERDUE SUBSCRIPTION MEMBERSHIPS SEE PAGE 4**



Registered  
Charity  
Number  
CC 20268

**All Members are invited to attend the Society's 2010 AGM**

**Venue: Connolly Hall, Guilford Terrace, (off Hill St, Thorndon, Wellington)**

**Time: AGM (*Members Only*) 7.30 p.m. to 8.10 p.m.**

**followed by PUBLIC Meeting with Guest Speaker at 8.15 p.m.**

**Wednesday 30 June**

**Guest Speaker: Rev. Keith Griffith**

**8.15 p.m. to 8.50 p.m.**

**PUBLIC MEETING – ALL WELCOME**

**Followed by Supper 9 p.m.**

**Topic: Changing society values on the unborn, in-vitro fertilisation, child adoption laws: in relation to latest scientific research on foetal development**

**Rev. Keith Griffith has been a guest lecturer at Otago University in the area of Law and Bioethics and given lectures at international conferences. He is a retired Church Minister and he and his wife live in Titahi Bay, Kapiti Coast. They have three adult married sons. Rev, Griffith has some great insights and wisdom to share with us on a range of challenging and controversial topics.**

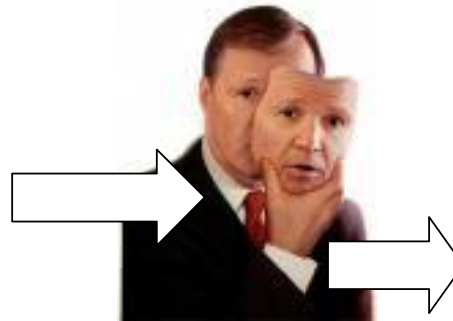
**SPCS NEWS UPDATES: Meltdown of Porn Companies – directors unmasked**

A large number of formal complaints made by the Society against company director and pornography businessman Steve Crow (of “Boobs on Bikes” and Erotica Lifestyles Expo notoriety) since July last year, were investigated by the National Enforcement Office (NEU) of the Companies Office. The outcome was that serious offences were identified and the matter was referred to Peter Barker, Deputy Registrar of the Companies Office. On 16 April 2010 his Office sent a banning order notice to Mr Crow at the residential address he lists on the Companies Office website. Mr Crow failed to respond and resign from any of the five companies he directed, claiming a month later that he had never seen the notification. The NEU was forced to serve the banning order on him personally on Friday 14 May. The next day he resigned as director from all five companies: CVC Group Ltd, Eden Digital Ltd (which owns Erotica Expos and associated hardcore porn businesses), Sidefx Ltd, Vixen Publications Ltd (markets porn DVDs) and HWGA Co. Ltd. The banning order under section 385 of the Companies Act 1993, bans Mr Crow – arefereed to in the media as “Porn King” from being a company director, managing a company in any capacity or promoting one, for a period of four years in Australasia.

Formal complaints made by the Society against co-director John Malcolm Carr who, with Crow's departure, is the sole director of CVC Group Ltd and Eden Digital Ltd, have resulted in them being referred by the Registrar of Companies, Mr Neville Harris, to Dr David Collins QC, the Crown Solicitor. Dr Collins has spent several months looking into the matter of whether or not charges should be laid against John M Carr. The Society understands from NEU officials that the offences committed are numerous and relate to breaches of the Financial Reporting Act 1993 and Companies Act 1993. (Shirish Vagal a third co-director of CVC Group Ltd resigned as director the same day Steve Crow was served the banning order).

The Society believes that its persistent efforts in highlighting to Companies Office officials the flawed and ineffective monitoring of their on-line register, has played a part in the decision by Minister of Commerce Hon. Simon Power to force the Office to significantly update and revamp its website and procedures. He is also overseeing the formulation by his officials of proposed legislative changes to the Companies Act 1993 that will tighten up the system by which companies are registered in NZ, share-transactions and residential addresses of directors and shareholders recorded etc. Such changes will help protect the public from rogue and corrupt company directors who thrive on the rich-pickings from investors who they prey on.

Corruption in the financial sector relating to the pornography industry is widespread according to findings of the Society's research. With the revamp of the Companies Office website set for 28 June 2010, the public will sooner get a clearer picture of who is behind the porn industry and other potential financial scams and possible money laundering schemes.




For a closer inspection of John Malcolm Carr, see photo and the 'gaggle' of companies he owns/or directs [www.johnmcarr.com](http://www.johnmcarr.com)  
Also: [www.carr.co.nz](http://www.carr.co.nz)  
[www.spcs.org.nz](http://www.spcs.org.nz)

**John M Carr:** With the resignation of Steve Crow as director of all companies, John Malcolm Carr is now sole director of hardcore porn companies CVC Group Ltd and its daughter company Eden Digital Ltd. (former co-director Stephen (Steve) Peter Crow – now banned – pictured below).

**Stephen (Steve) Peter Crow (banned as director for 4 years to protect the public from directors with a history of unsuccessful financial ventures).**

TV3 Nightline Picture & story 19 May  
(Note: Society tipped off reporter Jono Hutchison that banning order had been imposed on Mr Crow by Ministry of Economic Development).



Steve Crow appointed his sister Lianne Marie Osborn of Fitzroy, New Plymouth and his brother David Bruce Crow of Inglewood to take over as directors of HWGA Company Limited, and then resigned as director on the same day.

## SOCIETY'S AGM 2010 WEDNESDAY 30 JUNE 2010

**Note: The Society's current Constitution, registered on the Society's website on 31 August 2007 can be viewed on line. Go to [www.socities.govt.nz](http://www.socities.govt.nz) and search under our Soc. No. 217833 or by using the Society's name.**

### **Remits from members: Proposed Amendments to Society's Constitution**

**Don Logan**, a long-standing member of the Society, wishes to recommend two changes to the Society's Constitution for consideration by the committee and members at the 2010 AGM. The changes mainly codify what we already do or should be doing. They express in words in our Constitution our desire to fully comply with the legal requirements for Incorporated Societies and such requirements recommended by the Institute of Chartered Accountants of New Zealand in their accounting standards, as are considered appropriate by the Executive Committee. This qualification is included so that any of the Institute's requirements which are considered unnecessary by the Executive Committee, may be omitted in the accounting or audit processes.

**Remit 1:** 1<sup>st</sup> Motion: That the changes shown below in *bold italics* implemented to our Constitution.

#### 4 Meetings

(a) General meetings of the Society shall be notified to all members through the Society's Newsletter, circular or by a public advertisement.

(b) For Annual General Meetings and Special Meetings, this advice must be given at least fourteen days prior to the meeting.

(c) *'At the Annual General Meeting the Treasurer shall lay before the meeting annual financial accounts containing the following particulars:*

*Financial Statement, including: (i) The statement of financial performance, (ii) the statement of movements in accumulated funds, (iii) the financial position and (iv) every item required by law to be annexed thereto relating to all mortgages, charges, and securities of any description affecting any of the property of the society at the close of the said year.*

*The said statement must be presented at an AGM held not more than six months after this date and shall be accompanied by a certificate signed by two officers of the society to the effect that the statement has been submitted to and approved by the Committee.*

*The above financial statements shall be accompanied by proper reports by the Treasurer and Auditor of the Society as required by law, and shall, not less than 7 days before the Annual General Meeting, be sent to all members who request them.*

**Remit 2:** 2nd Motion: That the changes shown below in *bold italics* implemented to our Constitution.

12 Rules – Interpretation and *Alterations*

Interpretation

*All changes to Constitution and interpretation of any matter not covered by the above rules shall be brought as a recommendation from the Executive Committee to a Special General Meeting called for the purpose, or at the Annual General Meeting, & determined by a two-thirds majority vote of members present at the meeting.*

*Alterations*

*Subject to the further requirements set out in Section. 21 of the Incorporated Societies Act 1908 and its amendments, these rules may be altered, added to or rescinded by the Society in the following manner –*

*(I) In the case of any change to the Primary Objects of the Society set out in Clause 2 of these rules by a two thirds majority resolution passed by members present at a General Meeting, which resolution shall also be agreed to in writing by 75% of the members of the Society who did not attend the General Meeting and has mailed a response within the period set out for the return of the vote by mail.*

## **URGENT**

### **OVERDUE SOCIETY MEMBERSHIP SUSCRIPTIONS/DONATIONS FOR YEAR ENDING 31 DECEMBER 2009.**

The Committee notes that your membership has or is close to lapsing. Your **last** (membership) donation was paid on \_\_\_\_\_ Receipt  
\_\_\_\_\_

It appears to be overdue and we would greatly appreciate your continuing support.

The Committee notes that membership is by way of donation set currently at a recommended \$45 for individuals

As the continuing work of our Society is reliant on your generous donations – any further financial assistance would be greatly appreciated,

Please send cheques ASAP made out to the Society (Full Society name stated) and cheque crossed (not transferable/not negotiable) with the words “or bearer” crossed out to “SPCS, PO Box 13683 Johnsonville 6440.”