

REMIT 1: CASE FOR CHANGE

This remit proposes amending section 12 of the Clubs New Zealand constitution.

Currently section 12 reads;

12. OFFICERS

12.1. The officer of the Association shall be:

- (a) A President;
- (b) One Deputy Chair, who will be elected from within the Board immediately following the AGM and;
- (c) One (1) Area Board Member elected by Member Clubs in each of the following thirteen (13) Areas, as defined by the Board from time to time:
 - I. Northland;
 - II. Greater Auckland;
 - III. Waikato and Thames Valley;
 - IV. South Waikato and Bay of Plenty;
 - V. King Country;
 - VI. Hawkes Bay and Poverty Bay;
 - VII. Manawatu, Wanganui and Taranaki;
 - VIII. Wellington, Wairarapa and Howowhenua;
 - IX. Marlborough and Nelson;
 - X. Buller and West Coast;
 - XI. Canterbury;
 - XII. North Otago, Mid and South Canterbury; and
 - XIII. Otago and Southland

The Board recommends that the above clause be amended to read;

12. OFFICERS

12.1. The officer of the Association shall be:

- (a) A President;

- (b) One Deputy Chair, who will be elected from within the Board immediately following the AGM and;

- (c) One (1) Area Board Member elected by Member Clubs in each of the following nine (9) Areas, as defined by the Board from time to time:

- I. Northland;
- II. Greater Auckland;
- III. Waikato and Thames Valley and King Country
- IV. South Waikato and Bay of Plenty;
- V. Manawatu, Wanganui and Taranaki
- VI. Wellington, Wairarapa, Howowhenua, Hawkes Bay and Poverty Bay
- VII. Marlborough, Nelson, Buller and West Coast (Upper South Island);
- VIII. Canterbury and North Otago (Mid South Island);
- IX. Otago and Southland (Lower South Island)

Update of By-Law

Currently our By-Law says;

2. CRITERIA FOR MEMBERSHIP

- 2.1 (C) May be authorised to sell or supply liquor to its members pursuant to the Sale of Liquor Act 1989;

It was proposed and accepted that this By-Law be amended to read;

2. CRITERIA FOR MEMBERSHIP

- 2.1 (C) May be authorised to sell or supply liquor to its members pursuant to the Sale and Supply Alcohol Act 2012 or such law as pass by parliament;

This would make the By-Law relevant.