

Remit for Clubs NZ AGM 2025

That Rule 15.1 of the draft constitution

15.1. The Board of the Association shall be made up of the following officers:

- 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, Thames Valley and King Country,**
 - iv. South Waikato, Bay of Plenty,**
 - v. Manawatu, Wanganui and Taranaki,**
 - vi. Greater Wellington, Hawkes Bay and Poverty Bay,**
 - vii. Nelson, Marlborough, Buller and West Coast,**
 - viii. Canterbury and North Otago,**
 - ix. Otago and Southland.**

Be replaced by

Rule 15.1

15.1. The Board of the Association shall be made up of the following officers:

- 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 five (5) Areas, as defined by the Board from time to time:**
 - i. Upper North Island,**
 - ii. Central North Island,**
 - iii. Lower North Island,**
 - iv. Upper South Island,**
 - v. Lower South Island,**

d) One (1) Independent Board member

Rule 16 .. addition of 16.17

Rule 16.17 Following The Board election cycle and prior to the Annual general meeting, the Board shall appoint by simple majority an Independent Board Member who shall be an appropriately qualified professional, for a 2 year term.

Rule 17 .. addition of 17.7

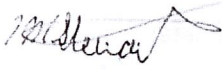
Rule 17.7 Independent Board member shall provide guidance and advice to the Board. The Independent Board Member shall be without voting power.

Any aspect of Clubs NZ which the Independent Board Member may consider prejudicial to Clubs NZ and the members shall be brought to the notice of the Board who shall after due consideration convey to the Independent Board Member their decision (if any).

If this decision and (or) any action proposed is not sufficient to rectify or remedy the matter of concern, and the said matter is of a sufficiently serious nature (in the reasonable opinion of the Independent Board Member), the Independent Board Member may require the President to call a Special General Meeting for the purpose of discussing the matter, and the majority decision resulting from this meeting shall be final and binding.

These proposed rule changes to come into effect following the current term of board members recently elected ends. Changes to take effect in the 2027 election cycle.

Moved by Papanui Club

Signed  Terry Stewart: President

Seconded by Hornby Club

Signed  Jerry McCall President