



CLUBS NEW ZEALAND 2025 AGM - REMITS

At the Clubs New Zealand 2025 Annual General Meeting, to be held on Sunday 23rd March 2025, member clubs through their delegates present at the meeting will be asked to consider, and if thought fit, pass the remits set out below.

BOARD REMITS

REMIT 1: BOARD HONORARIUM

It is proposed that Board Honorarium be increased by 5% as follows:

- President \$1267.06 to \$1330.00 per month
- Area Board Member \$315.65 to \$331.40 per month.

Background/Rationale

Board Honorarium has only been increased once in the last 13 years (2023 at Hornby Club). We would like to acknowledge this and believe an increase of 5% is appropriate.

REMIT 2: ADOPTION OF CLUBS NEW ZEALAND CONSTITUTION

The Board recommend that the Clubs New Zealand draft constitution, as circulated to members be adopted in its entirety.

Background/Rationale

As per the recommended process/timeline for reregistration agreed to by the Board and presented to the 2024 Annual General Meeting, Clubs New Zealand commenced a review of the Clubs New Zealand Constitution and produced a draft constitution for member review and feedback.

From 10th October 2024 – 22nd November 2024, members were invited to provide feedback on the draft constitution, with several supporting documents circulated. Feedback was received from one club, 2 individuals and 2 area meetings.

At the Board meeting held 6th December 2024, the Board considered the feedback from members. The Board discussed proportional voting and the board size, acknowledging the points raised at the Canterbury – North Otago Area Meeting. The Board agreed that now was not the time to change the board structure, recognising that more discussion and work needs to take place.

Supporting Documents

- [Clubs New Zealand Draft Constitution](#)
- [Clubs New Zealand Draft Constitution with mark up](#)
- [Side by side comparison](#)
- [Summary of Feedback](#)

REMIT 3: REREGISTRATION UNDER THE INCORPORATED SOCIETIES ACT 2022

Subject to the passing of Remit 2 above, the Board recommend that Clubs New Zealand reregister under the Incorporated Societies Act 2022.

Background/Rationale

The Incorporated Societies Act 2022 came fully into force on 5th October 2023. To remain on the register and maintain Incorporated Society status, Clubs New Zealand Incorporated is required to reregister under the new Act. This remit seeks the approval of members to commence reregistration.

CLUB REMIT

REMIT 4: AMENDMENT TO THE CLUBS NEW ZEALAND DRAFT CONSTITUTION

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

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

16.7. 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...additional of 17.7

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 Club 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: Papanui Club

Seconded: Hornby Club

Supporting Documents

- [Signed Remit](#)
- [Clubs New Zealand Draft Constitution.](#)