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Notice of Motion 2016-03

This amendment is to remove the geographic boundaries that currently apply in Section 4.1 of the constitution. Removal of the boundaries opens up the pool of candidates and will assist in filling all board positions

Current wording:

Board of Directors

4.1 The governance of TBNZ shall be vested in the Board of Directors ("the Board") consisting of five (5) members of TBNZ:

a. The Northern Director - to be elected from members of TBNZ residing in the area north of a 'coast to coast' line between Huntly and Waihi.

b. The Central North Island Director - to be elected from members of TBNZ residing within the region bordered by the 'coast to coast' lines between Huntly and Waihi to the north and Patea, Waiouru, and Wairoa to the South.

c. The Lower North Island Director - to be elected from members of TBNZ residing in the North Island south of the 'coast to coast' line between Patea, Waiouru and Wairoa.

d. The South Island Director - to be elected from members of TBNZ residing in the South Island.

e. A Chief Executive Officer ("CEO") - to be appointed by the Board members (ie. Northern Director, Central North Island Director, Lower North Island Director, South Island Director).

Proposed wording:

Board of Directors

4.1 The governance of TBNZ shall be vested in the Board of Directors ("the Board"):

a. Consisting of five (5) members of TBNZ

b. A Chief Executive Officer ("CEO") - to be appointed by the Board

Current Wording:

2 Interpretations

OFFICE BEARERS means Northern Director, Central North Island Director, Lower North Island Director, South Island Director, and Chief Executive Officer

Proposed Wording:

2 Interpretations

OFFICE BEARERS means five (5) Directors and the Chief Executive Officer

36 Mode of Voting

Current Wording:

36.4 When there is only one nominee for any director position, the nominee will be elected as unopposed.

36.5 When there are two nominees for any director position, the nominee receiving the most votes will be elected.

36.6 When there are 3 or more nominees for any director position, all nominees will participate in one ballot. The 2 nominees receiving the most votes in this ballot will proceed to a second ballot. The nominee receiving the most votes in the second ballot will be elected.

Proposed Wording:

36.4 When there is **an equal number** of nominee/s for any **vacant TBNZ** director position/s, the nominee/s will be elected as unopposed.

36.5 When there are **more** nominees **than** vacant **TBNZ** director positions, **all nominees will participate in one ballot, the nominees receiving the highest number of votes will be elected until all positions are filled.**

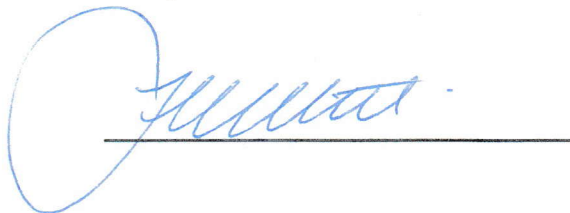
36.6 Delete

36.7-36.10 to be re-numbered

Moved

Terry Mustchin

Signed



Seconded

Wink Mustchin

Signed



Date

12 May 2016