

5 May 2017

To Club Secretaries  
& Regional Committees

Hi Everyone

The Board has set as a priority a review of the current constitution with the view to presenting any changes or a fresh constitution for adoption at the 2018 Annual General Meeting. A working group has been established and will meet sometime during the next few weeks.

As part of this project we want your feedback and input as to what areas of the existing constitution should be reviewed.

A number of ideas have been received to date and include the following:

- Removing the transitional clauses.
- Relaxing the requirement for calling an SGM.
- Having the Chair elected by the Board rather than the clubs.
- Removing the veto on the co-option of a replacement Board member.
- Deleting any reference to a CEO and just allowing the Board to appoint such staff as it thinks fit.
- Regional Committees and Regional Conferences.
- The ability of members to call SGMs and put forward remits at AGMs and SGMs,
- The conduct discipline and disputes provisions & Rule 36 relating to monies owed.

This list is by no means complete and we welcome your feedback at this time so please do email me with your thoughts & ideas. There will be an opportunity for Regional Committee delegates to discuss the project at the National Conference in Wellington on June 10<sup>th</sup>.

Regards



Alister

