

RAANZ AGM 2011 Remits

1 Executive nomination procedure

Proposer- RAANZ exec

Change clause 11.1 of the Constitution from

No person shall be elected to office unless that person is present at the Annual General Meeting at which he or she is to be elected, or has previously signified his or her willingness to accept nomination.

To

No person shall be elected to office unless that person **has been formally nominated by their Club, and** is present at the Annual General Meeting at which he or she is to be elected, or has previously signified his or her willingness to accept nomination. **The candidate shall declare his/her relevant background, affiliations and intentions to the AGM, either in person or by written declaration.**

Discussion

This change is intended to recognise and reinforce the involvement of clubs in identifying and promoting candidates to best represent their interests on the executive, and to avoid ad hoc gap-filling nominations from the floor. The candidate declaration is intended to provide the AGM with sufficient information to make an appropriate assessment of the candidate before voting.

2 Tenure of office

Proposer- RAANZ exec

Change clause 19.1 of the Constitution from

The tenure of office of all members of the Executive Committee, with the exception of the office of Immediate Past President, shall terminate on the appointment of their successor. Any member of the Executive Committee being absent for three consecutive meetings without leave of absence shall, unless otherwise resolved by majority of the Executive Committee, cease to be a member of the Executive Committee.

To

The tenure of office of all members of the Executive Committee, with the exception of the office of Immediate Past President, shall terminate on the appointment of their successor. Any member of the Executive Committee being **non-contributing for three consecutive current agenda items** without leave of absence shall, unless otherwise resolved by majority of the Executive Committee, cease to be a member of the Executive Committee.

Discussion

The executive conducts its business via email on the RAANZ forum, rather than face to face meetings. This change is to reflect that fact and clarify expectations for active involvement in the online issues under discussion.
