



## **2018 Advice of Remit – Alteration to Constitution**

**ITEM** Update Constitution so that it reflects current practice

**DETAIL** (A full outline is to be given of matters required to be discussed within the item heading, along with background to these matters raised and any formal motion that is to be put to the meeting).

Change Executive Committee – Election and Appointment 14.4

From: The Officers shall appoint the Executive Committee members listed in rule 14.1(b) [one nominated representative from each member school] from nominations received from Member school delegates at the Annual General Meeting. Appointments shall be made at the first Executive Committee meeting following the Annual General Meeting, if insufficient nominations have been received or positions are vacant, the Executive Committee may seek further nominations and make appointments at subsequent Executive Committee meetings.

To: The Officers shall appoint the Executive Committee members listed in rule 14.1(b) [one nominated representative from each member school] from nominations at the first Executive Committee meeting following the Annual General Meeting. If insufficient nominations have been received or positions are vacant, the Executive Committee may seek further nominations and make appointments at subsequent Executive Committee meetings.

This change is suggested as it is not until the new season schools have the current years delegates. Delegates attending the AGM are sometimes finishing their term as school delegate.

**SIGNED:**  (School delegate)

**School:** Ngaio School

**Date:** 25 October 2019

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This form is to be completed and returned to  
Northern Suburbs Netball, either email: [secretary@nsnetball.co.nz](mailto:secretary@nsnetball.co.nz) or post:  
PO Box 26106, Newlands 6037, Wellington,  
**by no later than 5pm, Monday 29 October 2018**