

## Proposed Changes to the rules for elections to the Executive Committee

Changes to the rules can be made by a simple motion to the board provided 14 days' notice is given, and the motion is proposed and seconded.

Three changes are proposed:

1. Eligibility
2. Rule 6.4 Addressing the board
3. Rule 6.5 Voting

### Motion 1 - Eligibility

Delete

4 ELIGIBILITY 4.1 Any Member of the Board who will have already served as a Member of the Board for at least one year of office at the time of the Annual General Meeting, and who is not standing down at the Annual General Meeting, is eligible for nomination to any position on the Executive Committee.

Replace with

#### 4. ELIGIBILITY

4.1 For an election to be held at any time other than an Annual General Meeting:

Any Member of the Board who will have already served as a Member of the Board for at least one year of office at the time of the election, and who is not standing down at the time of the election , is eligible for nomination to any position on the Executive Committee.

4.2 For an election held during an Annual General Meeting

Any Member of the Board who will have already served as a Member of the Board since the previous Annual General Meeting , and who is not standing down at the Annual General Meeting, is eligible for nomination to any position on the Executive Committee.

## Motion 2 – Addressing the Board

Delete

6.4 Each candidate will be given the opportunity to stand and address the Board for two minutes on why they are a suitable candidate for the position under consideration.

Replace with

6.4 Each candidate will be given the opportunity to address the Board for two minutes on why they are a suitable candidate for the position under consideration. Each candidate may also make a written submission of no more than 500 words from the time he/she is nominated, **no later than three days before the elections.** These submissions to be made available to all board members by the Returning Officer.

## Motion 3 voting

Delete

6.5 The election will then take place by secret ballot. The votes will be counted and the result declared before proceeding to the vote on the next position.

Replace with

6.5 Voting at an election meeting will be by secret ballot.

**After nominations close, votes may be submitted by Board members who are unable to attend the AGM to the Returning Officer via email, and the votes will remain confidential.** Only votes from recognised email addresses will be counted. All such votes must be submitted by close of business on the working day before the election.

The two sets of votes will be combined and the result declared before proceeding to the vote on the next position.