

NAKA CONSTITUTION CHANGES/AMENDMENTS 2018

Presented by Life Member, Grant Mitcheson

2. DEFINITIONS

“Family Membership” means the membership of the parent(s) of a child enrolled at a Constituent Kindergarten **and Constituent Early Childhood Service** as set out in clause 5(a), and Family Member” has a corresponding meaning;

Motion: add the words “and Constituent Early Childhood Service”

Reason: to include parent(s) of children enrolled at Constituent Early Learning Service(s).

5. MEMBERSHIP

Membership of the Association shall consist of:

- a. Family Membership will automatically be given to the parent(s) or legal guardian(s) of a child enrolled in a Constituent Kindergarten **and Constituent Early Childhood Service**. The parent(s) or legal guardians are entitled to opt-out of their Family Membership.

Motion: add the words “**and Constituent Early Childhood Service**”

Reason: by adding the words “and Constituent Early Childhood Service” the parents of all centres administered by the Association will automatically become members of the Association. Up until now, those parents from Hobsonville Point and Massey University have been excluded.

6. BOARD

- d. No more than two Board Members elected in accordance with clause 6(b)(1) shall have a current affiliation with any one particular Constituent Kindergarten or Establishment Committee **or Constituent Early Childhood Service**.

Motion: delete the (1) after 6(b) and add the words “or Constituent Early Childhood Service”

Reason: by deleting the (1) and adding the words “or Constituent Early Childhood Service” this clause restricts the Board members to a maximum of two persons only from any one centre.

e. The Teacher Representative shall be elected by the current teaching staff of the Association for a one two year term.

Motion: replace the word “a” with “one”

Reason: by changing the “a” to “one” this will mean that the Teacher Representative term will be for only two years so that the position is rotated every two years.

1. Following a Board Member’s resignation or removal such a vacancy may be filled through a postal ballot election of all members but if the Board has more than the minimum number of members required the Board has the discretion to decide whether it is necessary to elect a replacement Board Member.

Motion: remove the word “postal” and add the words “of all members”

Reason: by removing the word “postal” and adding the words “of all members” this will mean that all family members will have the opportunity to elect the Board.

10. VOTING

b. Each member shall have one vote on every question coming before the Annual General Meeting or a Special General Meeting. Each Family Membership is entitled to one vote per child enrolled at a Constituent Kindergarten and Constituent Early Childhood Service.

Motion: add the words “and Constituent Early Childhood Service”

Reason: the words added “and Constituent Early Childhood Service” to be consistent with the change to the clause 5. a

- d. A ballot of **all family members** shall be used for the election for Board Members.

Motion: add the words “all family members”

Reason: by adding the words “all members” this will mean that all family members will have the opportunity to elect the Board.

18. ALTERATION OR RULES:

- e. Proposed alterations to the rules must be in the hands of the General Manager not less than fourteen **(21) (14)** days prior to the General Meeting at which it is intended that the proposed alterations are to be considered.

Motion: replace the number 21 with 14.

Reason: the number 21 is inconsistent with the written fourteen, change to 14 to be consistent.