

## NAKA CONSTITUTION CHANGES/AMENDMENTS 2019

Presented by the Northern Auckland Free Kindergarten Association Board

### 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.

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, **Early Learning Centre** or Establishment Committee.

**Motion:** add...**Early Learning Centre**

*Reason: This remit is intended to ensure that the board is made up of a fair representation of all of our centres and members. By adding Early Learning Centre to the clause prevents the possibility of the board being entirely made up of just ELC members.*

### 6. BOARD

h. At the Annual General Meeting each year a minimum of three Board Members shall retire from office. Those members who have served the longest continuous period shall in the first instance be required to retire each year. A retiring member shall be eligible for re-election provided they have not served more than three consecutive terms in each of the roles of President, Vice-President or Board Member.

h. At the Annual General Meeting each year a minimum of **two** Board Members shall retire from office. Those members who have served the longest continuous period shall in the first instance be required to retire each year. A retiring member shall be eligible for re-election. ~~provided they have not served more than three consecutive terms in each of the roles of President, Vice-President or Board Member.~~

**Motion:** change ... three to **"two"** Board Members shall retire from office.

**Motion:** delete ... **"provided they have not served more than three consecutive terms in each of the roles of President, Vice President or Board Member."**

*Reason: This remit is intended to try and create a longevity for the Board and ensure continuity. If the Board is only made up of 5 members then having 3 people stand down is 60% of the Board potentially not continuing service. By removing the restriction on the number of terms, if someone wanted to they can remain for as long as they wish, thus creating longevity.*

## 6. BOARD

k. Any member of the Board who is absent from three consecutive Board meetings without a leave of absence shall be deemed to have resigned. Leave of absence shall be deemed to have been granted if agreed by a majority of the Board.

k. Any member of the Board who is absent from three consecutive Board meetings, ~~or is absent from 40% of the total number of Board meetings across the 12 month period that begins at the AGM~~ without a leave of absence shall be deemed to have resigned. Leave of absence shall be deemed to have been granted if agreed by ~~the President or Vice President a majority of the Board.~~

**Motion:** add...~~“or is absent from 40% of the total number of Board meetings across the 12 month period that begins at the AGM”~~

**Motion:** change... a majority of the Board to ~~“the President or Vice President.”~~

*Reason: This remit is intended to support full contribution of all Board members. Regular attendance at Board meetings is essential in order to maintain continuity and cohesion in the governance of NAKA. Board members are expected to demonstrate their commitment to NAKA by unbroken attendance at the Board, except when prevented by unforeseeable events.*