

**NOTICE OF MOTION
PROPOSED CONSTITUTION CHANGE:
TERM OF NZPF EXECUTIVE MEMBERS**

PROPOSED MOTION:

'That the election of the NZPF executive members be altered from an annual to biennial term'

This proposed motion will be delivered to the NZPF National Secretary 60 days prior to the Annual Meeting to be held 25 September 2014 in Invercargill, in accordance with section **16.9** of the constitution.

At least 14 clear days before the Annual Meeting the National Secretary will send electronically to all financial and Life Members, notice of this proposed motion, the reasons for the proposal and any recommendations from the National Executive in respect of the motion in accordance with section **17.2** of the constitution.

Rationale

Increasingly, members of NZPF and newly elected NZPF executive members have observed that the one year election term is insufficient for them to make an effective contribution to serving principal colleagues.

It has been noted that it takes several executive meetings to fully engage with the business of NZPF after which there is too little time remaining before the next election cycle begins.

It is therefore proposed to extend the term for the election of NZPF executive members from annual to biennial.

This proposal in no way affects the election of the President and the Vice President which would remain annually elected positions.

Recommendation of the NZPF National Executive in respect of the Motion

The NZPF national executive supports the proposal as outlined in the motion and recommends that it be considered by the 2014 Annual Meeting of the Federation. Should the Annual Meeting adopt the motion, it will take effect from the 2015 election cycle.

Proposed Change

The section of the NZPF Constitution affected by the change is section 10 entitled: 'Election of Officers and National Executive'

The current Constitution reads:

Election of Officers and National Executive

10.1 The following shall be elected annually:

- (a) A President and Vice-President and 12 other Executive members, who (together with the Immediate Past President in the year following that person's last year as President) shall be the Federation's National Executive and shall be known as the "National Executive."

This clause would be altered to read:

10.1 The following shall be elected annually:

- (a) A President
- (b) A Vice-President

Two new clauses would be inserted to read:

10.2 The following shall be elected biennially:

- (a) 12 executive members

10.3 The President, Vice President and 12 executive members, together with the Immediate Past President (President prior to the current President) shall be the Federation's National Executive and shall be known as the "National Executive".

10.4 The newly elected National Executive shall appoint members from amongst their number to positions of responsibility including:

- National Secretary - who will be overseeing the recording and keeping of all minutes of all annual, general and other meetings and proceedings as directed by policies and procedures of the Federation and shall oversee the process for the election of the National Executive.
- Finance Convener - who will be responsible for ensuring that systems are in place for the receiving, recording and banking of all monies received by the Federation, paying all amounts as approved by the National Executive; ensuring that each year a Budget for the Income and Expenditure of the funds of the Federation is introduced, discussed and accepted; ensuring that accurate records of the financial transactions of the Federation are kept and arranging for final accounts to be prepared for presentation to the Annual Meeting.

The Current **10.2** would be renumbered **10.5** and subsequent clauses renumbered accordingly

Philip Harding
President