

Proposed Resolution for Annual General Meeting 2021

1.	
	Resolution to change Organisation's rules <input checked="" type="checkbox"/>
	General Resolution <input type="checkbox"/>
Change to Rules	
2 – 2.5	
5 – 5. 2, 5.2.1, 5.2.2, 5.2.3, 5.6, 5.8.1, 5.8.5	
6 – 6.3.4, 7.2	
7 – 7.2,	
8 - 8.1, 8.4.4, 8.6.1	
Resolution:	
That instances of the word “Centre” be replaced with “Service” and the word “Institutional” be replaced with “Professional” when referring to membership categories.	
Rationale:	
This change is to update the Rules to reflect approved changes in membership structure and terminology.	
Moved by	<i>Lesley Rameka [25757]</i>
Seconded by	<i>Clare Wells [26524]</i>

2.	
	Resolution to change Organisation's rules <input checked="" type="checkbox"/> General Resolution <input type="checkbox"/>
Change to Rule 5. Membership. 5.1	
Resolution: That Rule 5.1 be altered to allow application for membership to be made by email enquiry to members@ecnz.ac.nz .	
<u>Change Rule 5.1 from:</u>	
5.1	Applications for membership (other than life membership) will be made on the official application form. Membership will be granted to applicants meeting the criteria specified below on submission of the completed application form and payment of the annual subscription. The following may apply to become members:
To read:	
5.1	Applications for membership (other than life membership) will be made by completing the online application form or by contacting members@ecnz.ac.nz . Membership will be granted to applicants meeting the criteria specified below and on payment of the annual subscription. The following may apply to become members:
Rationale: Completing an official application form may add an administrative barrier for some potential members. Membership applicants can complete an online membership application form or email members@ecnz.ac.nz and information required for membership can be gathered through an exchange of emails or other follow up by the membership team.	
Moved by	<i>Julie Watkins [25695]</i>
Seconded by	<i>Clare Wells [26524]</i>

3.	
	Resolution to change Organisation's rules <input checked="" type="checkbox"/> General Resolution <input type="checkbox"/>
Change to Rule 5. Membership. 5.2.1	
Resolution: That the requirement for Services to provide the number of licensed child places be removed from Rule 5.2.1.	
<u>Change Rule 5.2.1 from:</u>	
5.2.1	Any application for a centre membership shall identify the centre or each centre within the group of centres both by registered name and unique Ministry of Education licence number and shall provide the numbers of licensed child places at each centre according to their most recent licence with the Ministry of Education;
To read:	
5.2.1	Any application for a service membership shall identify the service or each service within the group of services both by registered name and unique Ministry of Education licence;
Rationale: The number of licenced child places was previously required as it was aligned to the member pricing structure. This information is no longer required to determine membership fees. The number of licensed child places is available as a public record on the Education Counts website. This is the most accurate record and is regularly updated.	
Moved by	<i>Clare Wells [26524]</i>
Seconded by	<i>Meritiana Lolesio [28250]</i>

4.	
	Resolution to change Organisation's rules <input checked="" type="checkbox"/> General Resolution <input type="checkbox"/>
Change to Rule 5. Membership. 5.2.2	
Resolution: That the wording of Rule 5.2.2 be updated to align with the new membership fee structure.	
<u>Change Rule 5.2.2 from:</u>	
5.2.2	Membership fees for centre membership shall be equivalent to the centre membership fees schedule for the number of licensed child places in all centres applying for centre membership; and
To read:	
5.2.2	Membership fees for service membership starts at the base fee with a nominated amount of service representatives as determined by the member pricing schedule.
Rationale: The new membership structure is not based on licensed child places. Base service membership fees include two service representatives with the provision to add kaiako, governance, board, committee, support team members for additional fees as determined by the member pricing schedule.	
Moved by	<i>Clare Wells [26524]</i>
Seconded by	<i>Julie Watkins [25695]</i>

5.	
	Resolution to change Organisation's rules <input checked="" type="checkbox"/> General Resolution <input type="checkbox"/>
Change to Rule 5. Membership. 5.2.3	
Resolution: That Rule 5.2.3 be removed from the Rules.	
Rule 5.2.3 reads:	
5.2.3	For centres that have not yet been licensed by the Ministry of Education, Te Rito Maioha is able to provide 'Provisional Centre Membership' at its discretion. This would be available prior to licensing by the Ministry of Education for a period of up to 12 months. The fee would be set at a flat rate for the 12 months, and adjusted after the licence has been granted by the Ministry of Education. Provisional Centre Members would access all the benefits of Centre Members except that they would not have voting rights at Te Rito Maioha's Annual General Meeting.
Rationale: Provisional membership is not part of the new membership structure. As further background, Te Rito Maioha has had no applications for provisional membership over the past 3 years.	
Moved by	Christine Taare [25527]
Seconded by	Peter Jackson [24445]

6.	
	Resolution to change Organisation's rules <input checked="" type="checkbox"/> General Resolution <input type="checkbox"/>
Change to Rule 5. Membership. 5.5	
Resolution: That the word "initial" be removed from Rule 5.5 and that Rule 5.5 be amended to clarify that TER students are excluded from complimentary student membership due to the short duration of study required for this.	
<u>Change Rule 5.5 from:</u>	
5.5	Students enrolled in Te Rito Maioha's initial teacher education programmes may hold student membership for the period of their enrolment.
To read:	
5.5	Students enrolled in Te Rito Maioha's Early Childhood Education teacher education programmes, excluding TER, may hold complimentary student membership for the period of their enrolment.
Rationale: Removing "initial teacher education" from Rule 5.5 will enable membership to support all students studying in Te Rito Maioha's ECE programmes. This includes our Diploma in Pasifika students thereby meeting objectives as outlined in our strategic plan. Free membership is a way of acknowledging those who choose to continue their study in post graduate programmes. This excludes TER due to the short duration of the period of study.	
Moved by	<i>Clare Wells [26524]</i>
Seconded by	<i>Peter Jackson [24445]</i>

7.	
	Resolution to change Organisation's rules <input checked="" type="checkbox"/> General Resolution <input type="checkbox"/>
Change to Rule 5. Membership. 5.6	
Resolution: That Rule 5.6 be amended to replace the words "institutional membership" with "professional membership".	
<u>Change Rule 5.6 from:</u>	
5.6	Institutions, organisations, and other associations may hold institutional membership.
To read:	
5.6	Institutions, organisations, and other associations may hold <u>professional membership</u> .
Rationale: In the new membership structure, Institutional membership has been replaced with Professional membership.	
Moved by	Julie Watkins [25695]
Seconded by	Christine Taare [25527]

8.	
Resolution to change Organisation's rules <input checked="" type="checkbox"/>	
General Resolution <input type="checkbox"/>	
Change to Rule 5. Voting Rights. 5.8	
Resolution: That Rule 5.8 be amended to reflect new membership categories and to make the voting status of non-fee paying membership clearer.	
<u>Change Rule 5.8 from:</u>	
5.8	<p>5.8 Whenever a vote is required:</p> <p>5.8.1 Centre memberships shall be entitled to two (2) votes regardless of the number of services or licensed child places covered by the centre membership;</p> <p>5.8.2 Individual members and student members shall be entitled to one (1) vote;</p> <p>5.8.3 Individual complimentary members shall not be entitled to voting rights.</p> <p>5.8.4 Branches shall be entitled to two (2) votes; and</p> <p>5.8.5 Institutional members shall not be entitled to voting rights.</p> <p>5.8.6 Co-opted Council members shall be entitled to one (1) vote.</p>
To read:	
5.8	<p>5.8 Whenever a vote is required:</p> <p>5.8.1 Service memberships shall be entitled to two (2) votes, regardless of the number of services covered by the membership;</p> <p>5.8.2 Individual members shall be entitled to one (1) vote;</p> <p>5.8.3 <u>Complimentary (non-fee paying) memberships in any membership category, except for Life Members, shall not be entitled to voting rights.</u></p> <p>5.8.4 Branches shall be entitled to two (2) votes;</p> <p>5.8.5 Professional members shall not be entitled to voting rights.</p> <p>5.8.6 Co-opted Council members shall be entitled to one (1) vote.</p>
Rationale: The proposed change aligns voting rights to the new membership categories (ie "Centre" becomes "Service" and "Institutional" becomes "Professional") and removes reference to "student" in Rule 5.8.2 as they are effectively "individual members" and to remove any conflict with Rule 5.8.3. The proposed change also clarifies that complimentary (non-fee paying) memberships, except for Life members, shall not be entitled to voting rights.	
Moved by	Lesley Rameka [25757]
Seconded by	Peter Jackson [24445]

9.	
	Resolution to change Organisation's rules <input checked="" type="checkbox"/> General Resolution <input type="checkbox"/>
Change to Rule 8. Life Membership. 8.3	
Resolution: That Rule 8.3 be amended to reduce the period of financial membership required for the awarding of Life Membership from ten years to five years.	
<u>Change Rule 8.3 from:</u>	
8.3	As a general rule the award shall be open only to any member who has been a financial member for not less than ten year's continuous standing.
To read:	
8.3	As a general rule the award shall be open only to any member who has been a financial member for not less than <u>five year's</u> continuous standing.
Rationale: Life Membership is not based purely on financial membership with Te Rito Maioha. Key attributes for Life Membership include ' <i>demonstrated distinguished service in the causes of members and early childhood education and care</i> ' and Life Membership can be awarded when ' <i>the service rendered has involved a level of commitment and dedication seldom seen and has been of nationwide and outstanding nature and can be clearly documented and corroborated</i> '. The proposed change would reduce the continuous financial membership requirement for awarding Life Membership from ten to five years.	
Moved by	Lesley Rameka [25757]
Seconded by	Clare Wells [26524]

10.	
	Resolution to change Organisation's rules <input checked="" type="checkbox"/> General Resolution <input type="checkbox"/>
Change to Rule 8. Life Membership. 8.6, 8.6.1	
Resolution: That the 90 calendar day requirement in Rule 8.6.1 be amended to 28 calendar days.	
<u>Change Rule 8.6.1 from:</u>	
8.6.1	Any current member of Council or any individual member or linked centre member or Life Member may nominate a person for consideration as a Life Member by completing and forwarding a nomination to that effect in writing on a prescribed form to the Chief Executive no later than ninety (90) calendar days prior to the date set for the start of the next Annual General Meeting;
To read:	
8.6.1	Any current member of Council or any individual member or linked service member or Life Member may nominate a person for consideration as a Life Member by completing and forwarding a nomination to that effect in writing on a prescribed form to the Chief Executive no later than <u>twenty-eight (28) calendar days</u> prior to the date set for the start of the next Annual General Meeting;
Rationale: It is likely that notification of an AGM is a time when members will be thinking about Life Member nominations. The proposed change is less restrictive and allows more time immediately prior to an AGM for life member nominations to be received and to fit in with AGM timeline requirements.	
Moved by	<i>Lesley Rameka [25757]</i>
Seconded by	<i>Meritiana Lolesio [28250]</i>

11.	
	Resolution to change Organisation's rules <input checked="" type="checkbox"/> General Resolution <input type="checkbox"/>
Change to Rule 8. Life Membership. 8.7	
Resolution: That the requirement for members to have "no less than ten year's standing" be reduced to "no less than five year's standing".	
Change Rule 8.7 from:	
8.7	Council may delegate to a subcommittee of itself, enhanced in number by co-option of up to three experienced individual members of no less than ten year's standing, if the number of nominations is such that short-listing is required before final consideration by the full Council.
To read:	
8.7	Council may delegate to a subcommittee of itself, enhanced in number by co-option of up to three experienced individual members of no less than five year's standing , if the number of nominations is such that short-listing is required before final consideration by the full Council.
Rationale: The expertise that a member offers as part of a subcommittee is not just defined by the number of years they have held membership of Te Rito Maioha and a reduction in the required period of membership from ten to five years is considered reasonable.	
Moved by	Julie Watkins [25695]
Seconded by	Christine Taare [25527]

12.	
	Resolution to change Organisation's rules <input checked="" type="checkbox"/>
	General Resolution <input type="checkbox"/>
Change to Rule 10.2.3 Election of a staff member to Council	
Resolution: That Rule 10.2.3 be amended to exclude staff that report directly to the Chief Executive from being elected to Council.	
Change Rule 10.2.3 from:	
10.2.3	One (1) staff member employed by Te Rito Maioha and elected by all staff.
To read:	
10.2.3	One (1) staff member employed by Te Rito Maioha and elected by all staff, <u>except that any leader that reports directly to the Chief Executive shall not be elected to Council.</u>
Rationale: The proposed change is to ensure that there is sufficient separation and independence of the governance function from senior management to best protect the interests of members.	
Moved by	Lesley Rameka [25757]
Seconded by	Peter Jackson [24445]

13.	
	Resolution to change Organisation's rules <input checked="" type="checkbox"/> General Resolution <input type="checkbox"/>
Change to Rule 10.8 Terms of President and Kaiwhakahaere	
Resolution: That Rule 10.8 be removed from the Rules.	
Rules 10.7 and 10.8 read:	
10.7	Members of the Council may hold office for up to two (2) terms of three (3) years only except that nothing shall prevent such members from holding office either as President or Kaiwhakahaere for up to two (2) additional terms of three (3) years.
10.8	A President or Kaiwhakahaere may hold office for up to two (2) terms of three (3) years only in addition to any terms served as a member of the Council prior to being elected to office as President or Kaiwhakahaere.
Rationale: Rule 10.8 duplicates information already contained in Rule 10.7 as Rule 10.7 already states that the President or Kaiwhakahaere may serve up to two additional terms to those previously held as a member of Council.	
Moved by	<i>Peter Jackson [24445]</i>
Seconded by	<i>Clare Wells [26524]</i>