



Constitutional Remits for consideration at the 2010 Annual General Meeting

Proposed amendments as presented by the Board of Motorcycling New Zealand:

1. Index to Contents
8.17 be amended to read "Act on recommendations or Officers or Office Management"
2. 2.1 Definitions
Chief Executive Officer (or CEO) means a person appointed by the GB as a salaried administrator....." be amended to read "Office Management staff appointed by the GB as salaried administrators....."
3. 4.4.1 be amended to read "Every application shall be in writing and on the form prescribed from time to time by the Office."
4. 4.4.2 be amended to read "The application shall provide name, residential address, date of birth and any other information that may be required."
5. 4.7.5 the reference to "CEO" be amended to "Office Management"
6. 5.1.6.1 be amended to read "The voting pack shall include the notification of the nominees for each position and nominee background information, voting forms (or instruction for online voting) for the vacant positions and instructions for the completion and filing of voting returns with the Voting Auditor on a specified date, being postmarked 10 calendar days before the date of the General Meeting."
7. 5.1.6.3 be amended to read "All valid voting papers must be on the original forms, photocopies of the original may be used with the consent from the Office Management."
8. 5.1.7 be amended to read "The voting auditors shall receive and count the votes and pass the certified results to an independent person prior to the AGM this person is to open and advise the AGM body the results to those present at the meeting."
9. 5.2.2 be amended to read " The GB in consultation with the Office Management will review all nominations/applications for Commissioner positions to satisfy themselves of the competencies of the nominated person and may seek all and any appropriate information it deems necessary to carry out this review."
10. 5.2.6 the reference to "CEO" be amended to "Office Management"
11. 5.2.9.2 the reference to the "CEO" be amended to "Office Management"
12. 5.2.9.3 the reference to the "CEO" be amended to "Office Management"
13. 5.2.9.4 the reference to the "CEO" be amended to "Office Management"
14. 5.2.9.5 the reference to the "CEO" be amended to "Office Management"
15. 5.2.9.6 the reference to the "CEO" be amended to "Office Management"
16. 5.2.11 the reference's to the "CEO" be amended to "Office Management"
17. 6.1.6.2 the reference to the "CEO" be amended to "Office Management"
18. 6.1.6.3.1 the reference to the "CEO" be amended to "Office Management"
19. 6.4.3 the reference to the "CEO" be amended to "Office Management"
20. 6.4.8 be amended to read "Travel, accommodation, communication and any reasonable expenses for any Officer, Commissioner or employee of MNZ attending meetings including the cost of toll calls and video conferences shall be borne by MNZ. All expense claims must comply with MNZ expense claim policy and be submitted within 90 days of the expense being incurred unless the Office Management, or in the case of an expense claim made by the Office Management, the President, has otherwise signed off."

21. 8.2 the reference to the "CEO" be amended to "Office Management"
22. 8.17 the reference to the "CEO" be amended to "Office Management"
23. 8.21 the reference to the "CEO" be amended to "Office Management"
24. 14.1 the reference to the "CEO" be amended to "MNZ Management"

Proposed amendments as presented by the Rotorua Motorcycle Club:

25. Section 7 of the Constitution effective 1 January 2008
Current Wording
7.1.1.1 Each Affiliated Club has three (3) votes and is required to place these, either in person or by proxy.
7.1.1.2 Every other Full member has one vote

Remit and Proposed Changes

7.1.1.1 Each affiliated Club has three (3) votes and is required to place these either in person or by proxy.
7.1.1.2 Every Club has automatic proxy for the Affiliated MNZ Members that are registered with MNZ as being part of that given club, each affiliated MNZ member eg, Executive officers, Stewards, and Licence Holders of each club will have their vote cast at each AGM on their behalf by their club delegate.

This remit would eliminate the need for the following sections

- 7.1.2 Full members may vote by
 - 7.1.2.1 Postal or electronic vote as determined by the GB from time to time for the election of Officers; and
 - 7.1.2.2 On the form provided by the GB and in the time and on the conditions stated thereon; and for other matters by;
 - 7.1.2.2.1 Personal vote at the meeting; or
 - 7.1.2.2.2 Proxy vote subject to the rules relating to the appointment of a proxy

Reasons: Currently we have seen an election of MNZ officers and board in an overall vote tally that represented less than 10% of the overall membership of MNZ eligible voters, and in our opinion this is a failing. This in our opinion is not in the long term best interests of MNZ as currently someone can show up to AGM with a relatively small number of Proxy votes and derail any positive changes that may have taken place or at least been able to be considered in the valuable forum that the AGM presents.

Acceptance of this remit would mean that the clubs would be empowered again to drive the future growth and development of whichever discipline of motorcycling that they are involved in.

An important note when considering the above mentioned remit is that it will make it vital for affiliated MNZ clubs to attend AGM and this as an outcome will be very positive.

26. Point for Discussion
Commissioner Expenses

With the exiting of a CEO and more responsibility of these prior tasks and obligations given back to the Commissioners we as club would like to see the constitution altered to include reasonable expenses for specialist people selected to take up these commissioner roles:-

Reasonable Expenses to include:-

All travel and accommodation costs
Any communication expenses

Extra Ordinary Expenses:- where commissioners are required to take time away from their vocation with financial impact for major events eg World Juniors, that the board consider prior to the event making budgetary provision for some ex-gratia payment to be made as an offset to this personal loss of earnings.

To consider this fully there would need to be an undertaking from the board to assist each commissioner in creating a business plan and budgeted forecast for events being travelled to and projects being undertaken to be agreed and signed

off prior to incurring the expense. This would allow the Board and Executive Officers to build this in to their operational plan and budget and fundraise accordingly.

Reason:-

Our club is aware of positions and highly skilled candidates that would suit roles that are currently vacant and/or may become vacant in the future and currently it would be hard to approach these people knowing that it will be at considerable expense and time to them for little to no financial recompense.