

Notice of Proposed Changes to Sections of the Rules of Ara Taiohi

Clause	Current	Recommended
1.	These Rules were adopted by way of amendment on 26 October 2016.	These Rules were adopted by way of amendment on <u>18 October 2022</u> and <u>supersede the October 2016 amendment.</u>
4.1	Kaupapa: Mo te oranga o nga taiohi me nga kaitiaki e mahi ana mo ratou. For the wellbeing of taiohi and all the people who support them	<u>Kaupapa : Te Puāwaitanga Taiohi O Aotearoa: Young People Thrive in Aotearoa</u>
4.3(c)	Champion youth development including youth health, education and justice, by providing effective leadership and a cohesive voice on issues affecting young people.	Champion youth development and <u>youth voice</u> including youth health, education and justice, by providing effective leadership and a cohesive voice on issues affecting young people.
7.1(b)	Members shall cease to be Members either: a) By written notification of their resignation; or b) By failure to pay their annual membership fee within six months of the notification of renewal;	Members shall cease to be Members either: a) By written notification of their resignation; or b) By failure to pay their annual membership fee <u>or to opt out as approved by the Ara Taiohi Board</u> within six months of the notification of renewal;
8.8(a)	Period of Office: Board Members will hold office for one (1) term being a two (2) year period, unless they: a) resign on giving at least sixty (60) days' notice in writing to the co-chair;	Period of Office: Board Members will hold office for one (1) term being a two (2) year period, unless they: a) resign on giving at least <u>thirty (30)</u> days' notice in writing to the co-chair;
8.10(a)	Removal of elected and appointed Board Members: Members may request that a Board Member's appointment is terminated. This process would require a General Meeting of the Members of the Society. A vote of	Removal of elected and appointed Board Members: Members may request that a Board Member's appointment is terminated. This process would require a General Meeting of the Members of the Society. A vote of three-quarters of the Members present at the

	<p>three-quarters of the Members present at the meeting will be required to pass the resolution to remove the Board Member. Natural justice principles will apply.</p> <p>The Board Member concerned must be given:</p> <p>a) at least thirty (30) days' notice of the proposed removal;</p>	<p>meeting will be required to pass the resolution to remove the Board Member. Natural justice principles will apply.</p> <p>The Board Member concerned must be given:</p> <p>a) <u>adequate time to prepare a response;</u></p>
8.11	<p>Resignation of Board Members: Board Members need to supply written notice of their resignation to the Co-chair. The resignation will take effect sixty (60) days from the date on which the Co-chair receives the written notice. The Board Member will cease to be a Board Member on that date.</p>	<p>Resignation of Board Members: Board Members need to supply written notice of their resignation to the Co-chair. The resignation will take effect <u>thirty (30)</u> days from the date on which the Co-chair receives the written notice. The Board Member will cease to be a Board Member on that date.</p>
9.1	<p>At least six (6) Board Meetings must be held every year</p>	<p>At least <u>four (4)</u> Board Meetings must be held every year</p>
11.3	<p>Withdrawal of money: All cheques, withdrawal slips and electronic payments drawn on the Society's account will be authorised by two persons designated by resolution of the Board Members.</p>	<p>Withdrawal of money: All withdrawal slips and electronic payments drawn on the Society's account will be authorised by two persons designated by resolution of the Board Members.</p>
11.5(b)	<p>The Society shall appoint an Auditor to audit the annual financial statements of the Society. The Auditor shall report on whether the financial statements are prepared in all material respects in accordance with the Society's accounting policies. The Auditor must:</p> <p>a) be a suitably qualified person;</p> <p>b) be a member of Chartered Accountants Australia and New Zealand New Zealand Institute of Chartered Accountants;</p>	<p>The Society shall appoint an Auditor to audit the annual financial statements of the Society. The Auditor shall report on whether the financial statements are prepared in all material respects in accordance with the Society's accounting policies. The Auditor must:</p> <p>a) be a suitably qualified person;</p> <p>b) be a member of <u>Chartered Accountants Australia and New Zealand;</u></p>

12.2		New clause: <u>General Meetings may be held at one or more venues using any real-time audio, audio and visual, or electronic communication that gives each member a reasonable opportunity to participate.</u>
12.4	Motions received prior to the General Meeting will be posted on the website and remain there until the Meeting is held. Motions that could not have reasonably been raised prior to the General Meeting may be received from the floor of the Meeting.	Motions that could not have reasonably been raised prior to the General Meeting may be received from the floor of the Meeting
Definition	Executive Officer	Chief Executive Officer
Definition		<u>New definition: Treasurer means the Chair of the Finance Audit and Risk Committee who is responsible for, among other things, overseeing the finances of the Society.</u>



Voting:

If you are unable to attend the AGM and are a member of Ara Taiohi you are eligible to vote.

Motion: The changes as documented, to the attached clauses of the current Rules of Ara Taiohi Incorporated are adopted.
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Please circle:

- I agree with the motion
- I disagree with the motion.

All postal votes must be received by 10am on Tuesday 17 October 2022 and can be emailed to admin@arataiohi.org.nz or posted to PO Box 6886 Marion Square, Wellington 6141

All eligible voters must be members of Ara Taiohi (personal, Korowai Tupu or relational).

Please confirm you are a member and eligible to vote, by printing your name below.

Voters names will be kept confidential, and votes are counted by an independent third party.