



RULE REMIT: RECEIVED FROM NZgNC

CLAUSE: All rules Number 1-19

Sub clause 8.1.3 currently reads: The term of office shall be three (3) years, with right of re-election for a further two (2) years. Members shall be re-eligible for re-election after a break of two (2) years.

Amend to read: The term of office shall be three (3) years, with right of re-election for a further two (2) years. Members shall be re-eligible for re-election after a break of two (2) years. This second term may be extended to three (3) years if the member is an office holder (chairperson, secretary, treasurer) and a period of handover is required. The second term for any member may also be extended to three (3) years if required to maintain a quorum of eight (8) committee members.

Rationale:

In order to maintain continuity and to allow for succession planning, it is important that the committee reserve the right to extend the term of crucial office holders. These members often have unique skills that make them valuable members of the committee, and the committee needs flexibility to allow succession planning and training to ensure these roles remain filled.

These amendments are in line with the constitution of NZNO which seeks to maintain professionalism, and ultimately allow for clarity or transparency of the NZgNC College Rules.

The intended consequence is to have clarity and transparency of terminology of the document. An unintended consequence is that these changes have added length to the document.

The NZgNC are consulting on this amendment at the AGM at Gastro Conference due to be held in Christchurch in November 2021.

A check list of things to consider in preparing your remit – how have you:

Clearly identified the issue sought to be addressed?	
Considered the ways that the remit will eliminate/ address the problem?	
Considered any impacts on other areas of the NZNO Constitution?	
Considered what might the intended/unintended consequences of this amendment?	
Considered what might the risks of this amendment?	
Consulted with your membership on this remit?	
Considered whether the remit aligns with NZNO constitution?	
Considered what additional information might be needed by the proposer in preparation for AGM	