

Variation to the New Zealand Breastfeeding Alliance (NZBA) Rules Nov. 2020

| Section | Current Wording | Amended or Added |
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| 5.2.8 | Act as a spokesperson for NZBA | Act as a spokesperson for NZBA (delegated if necessary to another person if needing their expertise)" |
| 10.5 | Voting will be carried out on the basis of one voter per member" | Voting will be carried out on the basis of one vote per member organisation |
| 10.10 | The quorum for NZBA AGM's and SGM's shall be 10 members of the NZBA" | The quorum for NZBA AGM's and SGM's shall be 8 members of the NZBA" |
| 15.1.3 | Maori | The Maori member will be the current chair of Te Rōpu Whakaruruhau (the Maori advisory Board of NZBA)". |
| 15.1.4 | Board candidates will indicate, when nominated, which category they represent either health professional or consumer. The Maori member shall be the current chair of TRW. At the time of voting, if a vote is required, the highest polling candidates from each of these categories will become board members. The remaining board members will be determined on the highest number of votes they receive regardless of their affiliations | 15.1.4 at the time of voting, if a vote is required, the highest polling candidates from each of these categories will become board members |
| 15.1.5 | | The remaining Board members will be determined on the highest number of votes they receive regardless of their affiliation. |
| 15.3 | Nominations shall be made in writing 35 days prior to an AGM of the NZBA | Nominations shall be made in writing 28 days prior to an AGM of the NZBA |
| 15.4 | Each Board member shall hold office for a term of two years, with the right of re-election to a maximum of six consecutive years. In the event that a Board member is elected to the role of Chairperson, they may serve out their term as Chairperson if the term exceeds the maximum term of 6 consecutive years | Each Board member shall hold office for a term of three years, with the right of re-election to a maximum of six consecutive years i.e. 2 terms |
| 15.5 | The Chairperson shall normally be elected for a two year term, at the first meeting of the Board, following the AGM. The Chairperson shall serve no more than two terms as Chairperson | The Chairperson shall normally be elected for a two year term, at the first meeting of the Board, following the AGM. The Chairperson shall serve no more than two terms as Chairperson. In the event that a Board member is elected to the role of Chairperson, they may serve out their term as Chairperson if the term exceeds the maximum term of six consecutive years |
| 15.7 | | The Board has the right to co-op others, if necessary, to bring any relevant skills to the Board within the maximum number of 8 members |

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| 17.5 | The Executive Officer and three signatories approved by the Board shall be authorized to operate the NZBA bank account. All cheques shall be signed by two of the authorized signatories | The Executive Officer and three signatories approved by the Board shall be authorized to operate the NZBA bank account |
| 17.6 | Annual accounts shall be prepared and submitted to the AGM, following a review by a qualified auditor who is not currently or during the preceding two years a member of the Board. | Annual accounts shall be prepared and submitted to the AGM, following a review by a qualified auditor |
| 19.0 | | Added the heading "Patron" |
| 19.1 | | NZBA may select a patron to lend credibility and support to NZBA in its work |
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