



New Zealand Inline Hockey

Notification of Remits for AGM April 30, 2016

Notification of Remits for the New Zealand Inline Hockey Association (inc) Annual General Meeting to be held April 30, 2016.

From the Board

Propose a resolution that the word “nominations” be replaced by the word “applications” throughout the New Zealand Inline Hockey Constitution.

Remit 1

Replace within the Constitution all references to “nominations” and replace with “applications”

Reason: To align wording with call for applications to apply to Board.

Propose a resolution that Clause 5.3.1 be amended to read as follows:

Remit 2

Amend Clause 5.3.1 to read;

5.3.1 There shall be Member Clubs, responsible for the regional administration of the sport of inline hockey, as determined by the Board providing that;

a) each member club must register a minimum of ten (10) playing and paid members prior to affiliation acceptance. Note: Player” definition Clause 5.4.1 (a)

Reason: To ensure member clubs are representative of the sport of inline hockey and have a minimum of one team of paying and playing members. Clubs cannot affiliate without playing members.

Propose a resolution that Clause 7.3.2 be amended to read as follows:

Remit 3

Amend Clause 7.3.2

7.3.2 A list of candidates of persons desirous of appointment to the office of the Board shall be received in writing by the Independent Appointments Chair no later than 30 days prior to the AGM and circulated to Member Clubs no later than 14 days prior to that year’s AGM.

Reason: To ensure there is appropriate time allocated to consider applications prior to determining application outcomes. (Change Advisor to “Appointments” and extend notification time from 28 days to 14 days.

Propose a resolution that Clause 9.6.1 be amended to read as follows:

Remit 4

Amend Clause 9.6.1 to read;

9.6.1 Each officer of the Board, Independent Appointer and Independent Advisor including Secretary, Statutory Officer, General Manager or any salaried position is indemnified by NZIHA in respect of:

Reason: To ensure Secretary, Statutory Officer, General Manager or any salaried position are indemnified by NZIHA in respect of Clause 9.6.1 (a) as already covered for Board Independent Appointer and Advisor.

Propose a resolution that Clause 11.1.2 and 11.1.3 be amended to read as follows:

Remit 5

Clause 11.1.2 Amend number of days notification to read The Board must give at least 40 days
Clause 11.1.3 Amend distribution to clubs to read ... to allow for distribution to the Clubs 14 days prior to General Meeting.

Reason: To correct time frames for notifications of AGM dates, call for applications and remits and distribution of information received back to clubs prior to Annual General Meeting.

Propose a resolution that Clause 11.3.1 be amended to read as follows:

Remit 6

Amend 11.3.1 A Member Club having all dues paid shall be entitled to one voting delegate at a General Meeting, providing the Member Club is not under suspension and has at least ten registered player Members for whom the current years fees have been paid.

Amend 11.3.2 Club delegates may represent one Club only and shall be a fully paid member for the current year of the Club they represent

Reason: To remove the possibility of a voting delegate attending and representing a club with no registered player members. To align with Clause 5.3.1 (amended)

Propose a resolution that Clause 14.3 be amended to read as follows:

Remit 7

Amend Clause 14.3 A motion to alter the Constitution will only be in order if it is given to the Secretary in accordance with clause 11.1.3 and circulated not less than 14 days prior to such General Meeting.

Reason: To allow time to receive remits and align notification dates to 11.1.3

From Pete Shields, Ravens Inline Hockey Proposed a resolution that Clause 4.1.1 be amended to read as follows:

Remit 9

Amend Clause 4.1.1 to read;

- 1.1.1 Develop and/or amend policies, procedures and strategic plan for the governance, management and operation of the NZIHA in consultation with member clubs;**
- a) All ratified documents to be dated with approval date**
 - b) and ensuring that all documents are reviewed within a three year cycle**
 - c) clubs are notified within 28 days of ratification**
 - d) and may make written submissions for consideration by Board**

Notes to Remit 9 from Pete Shields – Ravens Inline Hockey (NPRSC)

1. All current NZIHA policies and guidelines be reviewed by the NZIHA board on a three year cycle. As part of that review, written notice shall be given to all current registered clubs and 28 days given from the date of the written notice for those clubs to make submissions in writing to the NZIHA Board for any changes or amendments to the respective policy or guideline. Once the said Policy or guideline has been reviewed by the Board, on ratification it shall be dated with a notation with the future date of three years to the next review. The three year review cycle does not preclude any Policy or guideline being amended inside that time frame so long as written notice shall be given to all current registered clubs and 28 days given from the date of the written notice for those clubs to make submissions in writing to the NZIHA Board for any changes or amendments to the respective policy or guideline.
2. All new NZIHA policies and guidelines that have been presented to NZIHA should be advised in writing to all current registered clubs and 28 days given from the date of the written notice for those clubs to make submissions in writing to the NZIHA Board for any changes or amendments to the respective policy or guideline. Once the said Policy or guideline has been reviewed by the Board, on ratification it shall be dated with a notation with the future date of three years to the next review.