

PPTA TE WEHENGARUA ANNUAL CONFERENCE 2018

CONSTITUTIONAL AMENDMENTS PAPER FOR ANNUAL CONFERENCE 2018

FOUR SIMPLE WORDING CHANGES





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BACKGROUND

Four constitutional amendments are recommended for Annual Conference 2018:

- 1. Update voting in the second schedule to give Te Huarahi the same voting rights as regions in the event of a ballot vote. A paper was presented to Te Huarahi's November 2017 hui and they support this approach.
- Change Rule 49 so Komiti Pasifika members are elected <u>biennially</u> instead of <u>annually</u>. This is a request from the Komiti.
- 3. Change Rule 87: replace <u>Society of Accountants</u> with <u>Chartered Accountants New Zealand and</u> <u>Australia</u>. The Society of Accountants has not existed since 1996.
- 4. Fix the contradiction between Rule 6 (ii) (c) and 6 (iii) (e). The former states that student members can form branches, while the latter states that student members cannot constitute themselves as a branch. I suggest deleting the reference to student members in clause 6 (iii) (e) in case student members do want to form a branch at some point in the future. Rule 6 (ii) (c) has the added protections of not allowing student members to vote or stand for office, and of only allowing a student branch to participate in activities as their respective region sees fit.

RECOMMENDATIONS

- 1. That the report be received.
- 2. That the word "biennially" replace the word "annually" in Rule 49 (v).
- 3. That the words "*Chartered Accountants New Zealand and Australia*" replace the words "*Society of Accountants*" in Rule 87.
- 4. That the words "student or" be deleted from Rule 6 (iii) (e).
- 5. That a second sentence be added to Second Schedule 11 (ii) that reads, "*Te Huarahi* delegates will vote in the same manner representing financial members on the Māori Electoral Roll on the lwi geographical basis described in Rule 75 herein."