

**Notice of Motion to be presented to the Port Hills Athletic Club AGM on Wednesday 14<sup>th</sup> August 2019:**

**That clause 13 of the Constitution be replaced with the replacement clause 13 as below.**

**13 ELECTION OF OFFICERS AND COMMITTEE MEMBERS**

- a) The Committee of the Club shall consist of the Officers and the Committee Members as listed in clauses 13 b) and 13 c) below. The Committee shall manage the affairs of the Club in accordance with the Rules and shall comprise no more than fourteen Members.
- b) Election of Officers. The Officers of the Club shall be elected at the Annual General Meeting. The Officers shall be the President, Vice President, Secretary and Treasurer.
- c) Election of Committee. The Committee Members shall be elected at the Annual General Meeting. The Committee Members shall be the Track and Field Club Captain, Track and Field Junior Club Captain, Cross Country, Road and Trail Club Captain, Cross Country, Road and Trail Junior Club Captain, plus six ordinary Committee Members. These six shall be divided equally into those who will assist with the Track and Field season, those who will assist with the Cross Country, Road and Trail discipline and those who will assist with organising appropriate activities for children.
- d) Separate Sub Committees will be required to organise track and field, cross country, road and trail, and the activities for children, and will comprise their respective Club Captain, Junior Club Captain and Committee Members. Sub Committees will at all times be responsible to the Committee. The Committee shall have the power to co-opt any member of the Club if for any reason additional members of the Committee are required, but such co-opted member shall cease to be a Committee Member thereof at the next Annual Meeting. Should any Committee member cease to be a Member of the Club, membership of the Committee shall cease immediately.
- e) Nomination for Office. Only nominations from qualified members will be accepted. Every nomination must be proposed and seconded by a qualified member. If no nomination is received for any Officer or Committee Member position prior to the Annual Meeting then nominations for that position will be accepted from the floor of the meeting. Where more than one nomination for each position is received, voting will be by ballot.
- f) The officers of the Club shall continue in office until the election of their successors at the next Annual Meeting. Retiring members have an obligation to their successor to pass on all relevant information and material pertaining to Club business to ensure a smooth transition. Retiring members shall be eligible for re-election.
- g) No Club member shall hold more than one Committee position at one time.
- h) A qualified member is a member eligible to vote.

Explanatory Note: This change is a result of the changes to New Zealand financial rules that are directed at preventing money laundering. The existing clause 13 describes the Election of Officers and lists the election of all fourteen members of the committee. Banks are being cautious and all fourteen of us have had to sign up as officers. The proposed clause 13 restricts officers to the four members listed and only these four should be required to sign the anti-money-laundering paperwork. The change in wording does not alter the meaning or intent of clause 13 in any other respect.

A handwritten signature in blue ink, appearing to be 'Peter King', enclosed in a light blue circular stamp.

Proposed:

Peter King

Seconded:

Bernadette Jago