Policy No: 1.05



N.Z.F.R.S Constitution & By-Laws

PURPOSE:

NZFRS will provide a clear set of procedures to follow for alterations to the NZFRS Constitution and By-Laws. Also, to ensure there are clear processes in place for member clubs to follow in the preparation of remits or alterations to the Constitution and By-Laws.

PROCEDURES:

- The constitution shall not be altered, added to or rescinded except with the consent of two thirds of Member Clubs present and voting at the AGM or Special General Meeting convened for that purpose. (Rule 21)
- 2. Any proposed alteration, addition or deletion must comply with rule 21 of the Constitution.
- 3. No motion to alter, add to or rescind the constitution shall be deemed to be in order unless the proposed alteration, addition or deletions are set out in a form that may be inserted completely into the constitution and state the relevant clause or clauses affected.
- 4. Any alteration, addition or deletion which gains approval shall become operative immediately, upon acceptance by the Registrar of Incorporated Societies.
- 5. Member clubs may formulate remits.
- 6. Member clubs will present proposed changes to the Secretary of NZFRS for discussion and presentation to the Board by the required closing date set for the Board meeting prior to the AGM.
- 7. Notification of the alteration is required through member clubs.
- 8. The Remit / Alteration will be presented to the AGM of the Federation by the delegate of the member club or board member proposing the change.

Approved	July 1999
Last Amended	December 2022
Next review	December 2025