

NEW ZEALAND EDUCATIONAL INSTITUTE (INC)

Please email resolutions@nzei.org.nz

RESOLUTION TO AMEND THE RULES OF THE NEW ZEALAND EDUCATIONAL INSTITUTE TE RIU ROA

Moved by: XXXXXXX National Executive/Te Reo Areare
Seconded by: XXXXXXX National Executive/Te Reo Areare

RESOLUTION:

That rules 61.2 and 61.3 be added, and rules 16.2,35.5.1,64.1.1, 64.3.2, 64.5.0 be amended.

Financial Year Change

61.1 *The Institute's financial year runs from 1 April to 30 March each year.*

61.2 *In order to align the financial year of NZEI Te Riu Roa with the Maramataka year, the financial year of the Institute will change to 1 July – 30 June, effective from 1 July 2026. To allow transitioning to the new financial year cycle, the next financial year of the Institute will run from 1 April 2025 to 30 June 2026 (15 months).*

61.3 *Rules 61.1, 61.2 and 61.3 will cease to apply from 1 July 2026 and be automatically deleted from the constitution. All renumbering of clauses and references resulting from these deletions shall also occur automatically. Rules 61.1, 61.2, and 61.3 will be replaced by new rule "61.1 The Institute's financial year runs from 1 July to 30 June each year."*

16.2 *The rate of the membership subscriptions will be adjusted each year to reflect movements in the Consumer Price Index during the previous year except for every third year. On the third year, members will vote at the Annual Conference whether this increase should happen after discussion and presentation of the Financial Report by National Executive. Membership subscription fee increase anniversary is 1 July each year aligning with the financial year cycle of the organisation.*

35.5.1 *The National Office will let the Secretary of each Branch know how many members their Branch has, as at ~~30 November~~31 December each year. This number will determine each Branch's share of the membership subscriptions for the coming financial year (see Section 64).*

64.1.1 *The National Secretary will pay each Branch and Area Council a share of the subscriptions collected from those members who are on the Branch's or Area*

Council's roll as at ~~30 November~~31 December each year. These payments are referred to as grants.

64.3.2 In addition to the Branch share in Section 64.3.1, each Branch is entitled to receive:

- a grant based on the number of full members on the Branch roll at ~~30 November~~31 December each year, calculated as follows:

64.5.1 Every year, the National Secretary will pay each Area Council the following grants:

- a) An administration grant, which is equal to a weighted factor times the annual subscription set under Section 16 for these rules, plus an additional 1 per cent of the annual subscription for each full-time-equivalent member in the Area Council's area at ~~30 November~~31 December every year. (The weighted factor will be the thousands value of the Institute's total full-time-equivalent membership, rounded to the next thousand, minus the thousands value of the total full-time-equivalent membership within the Area Council's area, rounded to the next thousand.)

Rule change 1 rational:

In order to align the Institute's financial year with the Maramataka year cycle, the new financial year will be from 1 July -30 June rather than the current financial year which is from 1 April – 31 March. A temporary rule change is required to allow transitioning to the new financial year as explained in the proposed rule change above.

The anniversary for the subscription fee increase needs to be changed from 1 April to 1 July to align with the financial year cycle. From 1 April 2026 to 30 June 2026 (a period of 3 months), the membership fee rates will remain the same as in 2025.

Following the financial year change, Area Councils and Branches' share of membership subscriptions will also need to move to 31 December instead of 31 November.

Following the Financial Year change, the date that National Office informs secretaries of Branches about their member numbers will need to change to 31 December.

PART 3 COSTING:

There are no costs associated with these rule changes.

Date National Executive Endorsed 8 June 2024

Date: _____ President _____

Notes:

1. All resolutions to amend the Rules of the New Zealand Educational Institute (Inc) must have the sanction of the National Executive or a meeting of an Area Council or Branch.
2. Resolutions must be in the form of an amendment to the Rules of the New Zealand Educational Institute (Inc). Rules may be added to, rescinded or amended and any new section inserted.
- 3 All resolutions must be supported by relevant argument.
4. Resolutions may be forwarded at any time throughout the year but shall reach the National Secretary no later than **3** months prior to the Annual Meeting at which they shall be considered.