

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: Phonderly Siohane – Te Kahu Kiwi
Seconded by: Ally Kemplen – Te Kahu Kiwi

RESOLUTION:

That rule 50.2 and 69.2.3 be amended and rule 51.4 be added to the NZEI Te Riuroa constitution.

Special meeting section update

50.2 *The functions of the annual meeting are to:*

- *consider the National Executive's report*
- *consider the financial report, note the Consumer Price Index adjustment to the subscription rates and income thresholds (see Sections 16.2 & 16.6), and consider any further subscription increases needed (see Section 16.5). [In situations where the audited financial statement isn't available for presentation at the annual meeting, it will instead be presented to members for consideration at a special meeting \(see section 51.4\).](#)*
- *elect the members of the National Executive (see Sections 21.1 and 26)*
- *debate and determine issues of interest to the Institute, and set Institute policy accordingly (see Section 50.3)*
- *amend or repeal these rules (see Section 86)*
- *receive and consider the report from Te Kāhui Whetū (see Section 54)*
- *receive a written report from the National Executive detailing all policy decisions that it or the Institute has made since the previous annual meeting.*

[51.4 Financial Statements presentation to member](#)

[51.4.1 The National Executive can call a special meeting to consider the financial report, together with the audited financial statements, at any time, when the audited financial statements aren't available to be presented to annual meeting.](#)

69.2.3 The National Secretary will sign the annual national consolidated statements of financial performance and financial position, and will present them, together with the auditor's report on the statements, at the next Institute annual meeting, [or special meeting](#) held after the date of the report.

Rule change rational:

Due to the financial year change to 1 July-30 June to align with the Institute's Maramataka year, there might not be sufficient time to present the audited financial statements for the previous year at the annual meeting, usually held in late September or early October. In such a case, a special meeting will have to be convened for members, either in person or online, to consider the organisation's financial statements.

The Finance team and Auditors will take all reasonable measures to prepare the financial report in time for the regular annual meeting. This rule change serves as a contingency plan for the Institute that if the audited financial statements aren't completed in time for annual meeting, the option remains to consider them later at a short special meeting.

PART 3 COSTING:

There are no costs associated with these rule changes.

Date National Executive Endorsed 22 March 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.