PROPOSAL

ANNUAL GENERAL MEETING

GENEROSITY NEW ZEALAND

7 DECEMBER 2018

CONSTITUTION

PROPOSED CHANGES TO GNZ CONSTITUTION

The Board of Generosity New Zealand seeks member agreement to the following proposed changes to the membership clauses in the constitution of the Society.

In essence two forms of membership category will be formalised through the constitution by these changes; membership; and associate membership:

a) A member is an individual (not a corporate body/ entity) who has paid an agreed annual subscription with full powers of a member of the Society. This is approved by the Board.
b) An associate member is an active individual or corporate entity who promotes the objects of the Society who has no voting rights or influence by way of conflict of interest or providing contractual services to the Society. This is determined and approved by the Board.

MEMBERSHIP

Existing: 4. Membership
4.1 "Any person who wishes to promote the objects of the Society may apply in writing to the Secretary to become a member of the Society. The Board may approve or decline the application for membership at its sole discretion and without providing any reason."

The Board seeks an amendment to the constitution 4.1 for approval to:

4.1 "Any person who wishes to promote the objects of the Society may apply in writing to the Secretary to become a Full Member or Associate Member of the Society as determined by the Board. The Board may approve or decline the application for membership at its sole discretion and without providing any reason. An annual subscription of a Full Member and Associate Member is recommended annually by the Board and approved annually at the Society's Annual General Meeting."

Changes to this clause will cause 'knock on' changes to the following clauses:

Clause 4.2	A new clause to include the option of the Board to determine a subscription for membership and/or associate membership;
Clause 4.3	Was clause 4.2 in the previous version;
Clause 4.4	Include associate members and include contact before address to ensure that digital addresses can be an option
Clause 4.5	Include associate members.
Clause 4.6	Include associate members
Clause 8.1	De-capitalise the word member and include associate members
Clause 8.3	De-capitalise the word member
Clause 8.4	New clause to clarify the voting rights of associate members
Clause 9.1	De-capitalise the word member and include associate members
Clause 14.1	Include associate members
Clause 15.2	Include associate members
Clause 15.3	Include associate members
Clause 15.4	Include associate members