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Notice of Motion 2019_2

Item 1: New Section 7.10 Limit Board Powers in day to day running of TBNZ.

Proposed Change

7.10 The Board (excluding the CEO) will not be involved in the day-to-day running of TBNZ beyond what is necessary to exercise powers in 7.1 to 7.9.

Rationale for the Change

The constitution already states in 10.2 that the Management Team are responsible for the day-to-day running of TBNZ. Whether the Board can be involved in the day-to-day operations is a grey area, which this proposal clarifies in a way which allows the Board to focus on their role as outlined in the constitution.

Item 2: New Section 7.11 Limit Board Powers team selection and ranking policies

Proposed change

7.11 For clarity, the Board (excluding the CEO) are not to be involved in selecting international events for participation, representative team selection, or approving policies (including, but not limited to the ranking policy and team selection policy). The Board also do not have veto or ratification rights for any of the day-to-day operations except for those explicitly stated in 7.1 to 7.9.

Rationale for the Change

This section provides examples of day-to-day activities and clarification that the Board are not to have undue influence over them.

Item 3: Update 10.1 Limit Board Powers appointing positions on the management team

Current Wording

10.1 The CEO will be entrusted in consultation with the Board and by majority vote, with the responsibility to appoint members to positions on the Management Team.

Proposed Change

The CEO will be entrusted, in consultation with the Board ~~and by majority vote~~, with the responsibility to appoint members to positions on the Management Team.

Rationale for the Change

This section further separates the Board from the day-to-day operations, consistent with the changes proposed in sections 7.10 and 7.11.

Moved by: Christopher Ball
(Print Name)



(Signature)

Date: 9 May 2019

Seconded: Leonard Reeves
(Print Name)



(Signature)

Date: 9 May 2019