

Motions for the 2025 AGM

Motion 1 - Continuing Incorporated Society status

In accordance with the 2022 Incorporated Societies Act, the Board recommends that NZOIA continues to operate as an Incorporated Society, and to take the required actions to maintain that status.

Motion 2 - Amendments to the NZOIA Constitution

In accordance with the 2022 Incorporated Societies Act, the Board recommends that NZOIA adopt in entirety the changes to the NZOIA Constitution that have been circulated to the NZOIA membership. These changes are to ensure that the NZOIA Constitution complies with the requirements of the 2022 Incorporated Societies Act. The following is a summary of the amendments made:

- General additions and wording updates to more fully align with the new Act.
- More specific additions:
 - **Membership**
 - Members must now provide consent to be NZOIA members.
 - A registry of membership must be maintained, and kept up to date.
 - Information that is to be made available to members if requested.
 - **Board**
 - The board must always contain a majority of NZOIA members.
 - Voting process at board meetings.
 - Processes if a board member/s have a 'matter of interest/conflict of interest.
 - Processes for removal of officers or ceasing to hold office.
 - **AGMs**
 - AGMs must be held no more than 6 months after the end of the financial year.
 - Process for **alteration of the Constitution**.