
B Resolutions to Annual Meeting 2010

1 Amendment or Repeal of the Rules

All resolutions that members wish to send to Annual Meeting to amend or repeal the rules require the sanction of the National Executive or a meeting of a branch, aronui tomua or komiti pasifika.

Resolutions should therefore be submitted on the correct form, in duplicate, (copy attached) ***and be accompanied by supporting argument and projected costings.***

Resolutions must reach the National Secretary no later than three months prior to the date of annual meeting and be forwarded by the National Secretary to branches no later than two months prior to that date.

To be considered at Annual Meeting 2010 any resolutions to amend or repeal the rules must be received by the National Secretary no later than Friday 25 June 2010.

2 Resolutions to Amend Institute Policy

One of the functions of Annual Meeting is to debate and determine issues of interest to the Institute, provided that such issues have the sanction of the National Executive or a meeting of a branch, aronui tomua or komiti pasifika.

The determination of issues of interest to the Institute shall be either through the consideration of reports or resolutions to amend policy.

The current practice is that resolutions to amend policy from branches/aronui tomua and komiti pasifika shall match the process for amendment or repeal of the rules.

Resolutions should therefore be submitted on the correct form, in duplicate, (copy attached) ***and be accompanied by supporting argument and projected costings.***

The current NZEI Draft policy document is available on NZEI's website at:

<http://www.nzei.org.nz/About+Us/Policy.html>

- **If the purpose of the resolution is to define new policy** the resolution should be begin with "That NZEI adopt as policy".
- **If the intention is to amend existing policy** it should begin with "That NZEI policy be amended....(and include reference to the existing policy)".

- **If the intention is to direct action on existing policy** then the resolution should begin with "That action be taken....".
- **If the intention is to direct Executive or Members** to strong feelings on some topic the resolution should begin "That it be noted....".

The aim of this procedure is to assist in the development of the policy document and to direct annual meeting discussion towards policy development and action to achieve policy.

If Branches / Aronui Tomua / Komiti Pasifika / Area Council's have difficulty wording resolutions or are unsure if the matter being put forward is either already policy or counter to existing policy then National Office staff are ready to help.

Please note that the NZEI Te Riu Roa National President, Frances Nelson, has established a Resolutions Advisory Committee (AMRAC). This committee will consider all resolutions received and may contact the Branches sponsoring the resolution if there are duplications, or in cases where the intent of the resolution is unclear, or where the information is incomplete. The work of AMRAC is to enable the debate to run smoothly and facilitate discussion about the recommendations.

To be considered at Annual Meeting 2010 any resolutions to amend or repeal policy must be received by the National Secretary no later than Friday 25 June 2010.

Branches and Aronui Tomua are advised therefore to make maximum use of the time available between now and the final date for the receipt by National Office of resolutions (25 June 2010).