
Call for Resolutions to Annual Meeting

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 an Area Council, 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.

http://www.nzei.org.nz/NZEI/About-Us/Aboutus.aspx?&About_Us=6

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 an Area Council, 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 an Area Council, Branch, Aronui Tomua or 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/NZEI/About-Us/Aboutus.aspx?&About_Us=6

- **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 Area Councils, Branches, Aronui Tomua or Komiti Pasifika 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 staffs are ready to help.

Please note that the NZEI Te Riu Roa National President may establish a Resolutions Advisory Committee (AMRAC). This committee will consider all resolutions received and may contact the those 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.

NEW ZEALAND EDUCATIONAL INSTITUTE (INC)

Please email resolutions@nzei.org.nz

RESOLUTION TO AMEND THE RULES OF THE NEW ZEALAND EDUCATIONAL INSTITUTE (INC)

Branch/Aronui Tomua/Komiti Pasifika/Area Council: _____

Adopted by Meeting on: _____

RESOLUTION:

That Section _____ of the Rules of the New Zealand Educational Institute (Inc) be amended by:

Type your text here.....

PART 2 ARGUMENTS:

Type your text here.....

PART 3 COSTING:

Type your text here.....

Date AC/Branch/AT/KP meeting endorsed: _____

Date: _____ Branch Secretary _____

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.

NEW ZEALAND EDUCATIONAL INSTITUTE (INC)

Please email resolutions@nzei.org.nz

RESOLUTION TO AMEND INSTITUTE POLICY

Branch/Aronui Tomua/Komiti Pasifika/Area Council: _____

Adopted by Meeting on: _____

RESOLUTION:

Type your text here.....

PART 2 ARGUMENTS:

Type your text here.....

PART 3 COSTING:

Type your text here.....

Date AC/Branch/AT/KP meeting endorsed: _____

Date: _____ Branch Secretary _____

Notes:

1. All resolutions to amend Institute policy 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 established policy and if applicable to the current policy document. Policy 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.