

10.10.11. Consider any remits that have met the requirements of clause 11.6



Annual General Meeting 2019 | Governance: AGM | Decision Paper

Introduction

Te Whānau Tupu Ngātahi o Aotearoa – Playcentre Aotearoa constitution indicates that:

10.10. Annual General Meetings shall:

10.10.11. consider any remits that have met the requirements of clause 11.6.;

11.6. Ngā Rīmiti / Remits:

11.6.2. All remits for consideration by the General Meeting shall be in the form of a resolution, and must be accompanied by a brief summary of arguments in support.;

Reference: Remits AGM 2019 document.

Background

The resolution below has been provided to ensure Playcentre's historical remits have been aligned to meet our amalgamated constitutional requirements. A brief summary of arguments in support of each historical remit is detailed in the 'Remits AGM 2019' document.

Recommendation

The Annual General meeting has considered the update of historical remits and resolves to retain/repeal/replace historical remits as outlined in the Remits AGM 2019 spreadsheet.

Nā mātou noa, nā,

Alaine Tamati- Aubrey, Ruth Jones, Avis Stewart, Michelle Hutton, Cynthia Murray, Tiso Ross
NZPF Trustee Board (2018-2019)

