

18 April 2019

Tēnā koe

Notice of Annual General Meeting

The 56th Annual General Meeting (AGM) of Te Rito Maioha Early Childhood New Zealand (ECNZ) will be held on Thursday, 25 July 2019 at 5.30pm, Te Rito Maioha Early Childhood New Zealand, Rūma Mana Reo, 191A Thorndon Quay, Wellington.

A copy of the Annual Report for 2019 is available on the ECNZ [website](http://www.ecnz.ac.nz). The Annual Report includes a copy of the draft minutes from the Te Rito Maioha 2018 AGM.

Council Election

Nominations are sought for three Council positions to be elected at the AGM. These positions are:

- Kaiwhakahaere
- General Member
- Māori Member

Council positions are for a three-year term with provision for one additional term.

Nominations for these positions must be forwarded by any current member of ECNZ on the official nomination form(s) and signed by the nominee and nominator:

- Kaiwhakahaere form
- General Member form
- Māori Member form

Ideally candidates will have one or more of the following competencies identified as important for sound governance of ECNZ:

- An understanding of the partnership intent of Te Tiriti o Waitangi and the cultural values that underpin the organisations bicultural aspirations
- Knowledge and experience of tertiary education and academic processes
- Commercial knowledge and experience

- Early childhood sector knowledge and experience
- Knowledge and experience of tikanga me te reo Māori and the ability to engage with Māori stakeholders
- Advocacy experience

The applicable nomination form must be completed and emailed to the Chief Executive by 12 noon, 30 May 2019, 12 noon to: members@ecnz.ac.nz

Election

Where there is more than one (1) nomination for any vacant position, the Chief Executive will conduct a ballot prior to the Annual General Meeting. The results of this ballot will be reported at the Annual General Meeting.

Resolutions

A resolution is a formal expression of opinion or intention.

All resolutions must be presented on the official form bearing the signatures of two members (a mover and a seconder). Proposed resolutions must be emailed to the Chief Executive by 12 noon, 30 May 2019 to: members@ecnz.ac.nz

All eligible resolutions will be pre-circulated six weeks prior to discussion at the AGM.

To pass a general resolution a simple majority of half of the votes plus one is required.

Where a resolution proposes a change to the Te Rito Maioha's Rules, a two-thirds majority is required.

Voting at the Annual General Meeting

All members (except Institutional and Provisional) are able to vote at the Annual General Meeting. Centre memberships shall be entitled to two (2) votes regardless of the number of services or licensed child places covered by the centre membership; Life members, individual members and student members shall be entitled to one (1) vote; Individual complimentary members shall not be entitled to voting rights. Voting sticks are issued to members at the Annual General Meeting. Each stick equals one vote.

Registration

Any type of member must pre-register for the AGM on the official form and email the completed form to members@ecnz.ac.nz by 12 noon, 11 July 2019.

Any member who is unable to attend a general meeting may appoint another member to attend and vote on behalf of that absent member. This right to proxy must be registered with the Chief Executive on the official form and emailed to members@ecnz.ac.nz by 12 noon, 11 July 2019.

Rules

Copies of ECNZ's Rules are available online in the Members' section of the ECNZ website.

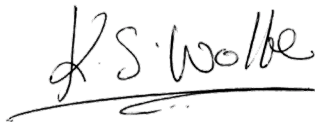
Important dates to remember

Nominations for Council received by 12 noon, 30 May 2019
Resolutions received by 12 noon, 30 May 2019
Any member registration for AGM by 12 noon, 11 July 2019
Appoint another member to attend on your behalf (right to proxy) by 12 noon, 11 July 2019

Contacting us

For further information about the AGM or the Council nominations process, please feel free to contact Membership Services on 0800 322 384 or email members@ecnz.ac.nz.

Nāku noa, nā,



Kathy Wolfe
Chief Executive

