

## Proposed Resolution for Annual General Meeting 2019

Resolution to change Association's rules      ✓  
General Resolution      □

---

### Change to Rules – Membership under Section 5. New Membership Class and associated Voting rights:

---

#### Resolution:

---

**That two new rules be added to include a new membership class “Co-Opted Council Member” and provide AGM/SGM voting rights for this class of membership.**

#### Insert new rule 5.7:

Co-opted Council members appointed under rule 10.5 may hold co-opted membership for the period of their appointment.

#### Insert new rule 5.8.6:

Co-opted Council members shall be entitled to one (1) vote.

---

#### Rationale:

---

Independent co-opted members are now an important component of the Te Rito Maioha Council, bringing expertise and knowledge that enhances the governance of the organisation. Given this independent expertise and knowledge of the operational and political environment within which Te Rito Maioha operates, it is important that these Council members have the opportunity to vote on resolutions and other matters at annual and special general meetings.

---

Moved by: Lesley Rameka Membership Number 25757

Seconded by: Julie Watkins Membership Number 25264

---

