

InternetNZ Resolutions and Rule changes – 30 July 2010

Rule 1

Proposed Constitutional Amendments

Mover: Andy Linton

Seconder: Steven Heath

THAT a new section 3.6 be inserted into the Constitution with the following wording:
"3.6 The rights of membership (including, but not limited to, standing for elected office, voting, nominating, seconding and petitioning) accrue to a member three months after joining the Society, and are maintained until their membership ends, as set out in sections 4 and 5 of this Constitution.";

AND THAT the existing section 3.6 be renumbered section 3.7;

AND THAT section 5.5 of the Constitution be amended by adding at the end the following words:

", and cannot be exercised during that period.";

AND THAT section 10.2.6 of the Constitution be replaced by the following wording:

"10.2.6 New Members who join the society in the three month period before an AGM will not be permitted to vote at that AGM, consistent with section 3.6."

Yes, in favour: 84

No, opposed: 12

Abstaining: 2

(Did Not Vote: 2)

98 valid votes were cast in total

85.7% of those voting said YES

12.2% of those voting said NO

2% of those voting said ABSTAIN

I declare that this motion is carried

Rule 2

Proposed Constitutional Amendments

Mover: Andy Linton

Seconder: Steven Heath

THAT section 5.1 of the Constitution be replaced by the following wording:

"5.1 The membership year for all classes of membership is 1 April until 31 March. Persons joining the Society after 1 January but before 1 April will be granted a full year's membership from 1 April, as well as whatever term of membership occurs before the 1 April membership anniversary.";

AND THAT section 5.3 of the Constitution be amended by replacing the word "October" with the word "April";

AND THAT a new section 5.3.1 be inserted into the Constitution, with wording as follows:

"5.3.1 All financial Members at 30 September 2010 are granted a six-month membership extension, with their membership expiring instead on 31 March 2011, due to the change in the membership year adopted in July 2010."

Yes, in favour: 90

No, opposed: 5

Abstaining: 5

(Did Not Vote: 0)

100 valid votes were cast in total

90% of those voting said YES

5% of those voting said NO

5% of those voting said ABSTAIN

I declare that this motion is carried

Rule 3

Proposed Constitutional Amendments

Mover: Andy Linton

Seconder: Steven Heath

THAT section 11.5 and sections 11.5.1-11.5.4 in the Constitution concerning proxies be deleted, and replaced by the following section 11.5:

"11.5 There are no proxies available for any Society activities, as all substantive questions are decided by electronic means that allow all members to participate."

Yes, in favour: 84

No, opposed: 11

Abstaining: 2

(Did Not Vote: 3)

97 valid votes were cast in total

86.6% of those voting said YES

11.3% of those voting said NO

2.1% of those voting said ABSTAIN

I declare that this motion is carried

Rule 4

Proposed Constitutional Amendments

Mover: Frank March (President)

Seconder: Jamie Baddeley (Vice President)

THAT all references to “clause” or “clauses” in the Constitution be replaced by references to “section” or “sections”, and that the numbering of all sections (and all references to sections) in the Constitution be updated so that it is correct.;

AND THAT sections 6.2.1 and 6.5.1 of the Constitution be deleted;

AND THAT the term “two years” in section 7.4 be replaced by the term “three years”;

AND THAT from the conclusion of the 2010 AGM, Schedule 2 of the Constitution be deleted.

Yes, in favour: 83

No, opposed: 2

Abstaining: 12

(Did Not Vote: 3)

97 valid votes were cast in total

85.6% of those voting said YES

2.1% of those voting said NO

12.4% of those voting said ABSTAIN

I declare that this motion is carried

Rule 5

Proposed Constitutional Amendments

Mover: Frank March (President)

Seconder: Jamie Baddeley (Vice President)

THAT new sections 7.8 and 7.9 be inserted into the Constitution with the following wording:

7.8 The Council shall from time to time appoint a Returning Officer, whose main role is to conduct Society elections and to perform the duties set out in this Constitution, as well as related duties established by the Council. The Returning Officer will ordinarily be a member of staff, but can be a member of the Society.

7.9 The Returning Officer is not a member of Council solely by virtue of their appointment to that position.

The Returning Officer continues in their position until someone else is appointed as Returning Officer.

Sections 7.3 and 7.7 apply to the Returning Officer's position, but sections 7.4-7.6 do not.;

AND THAT the references to the term "Secretary" in the Constitution be replaced by the word "office" in Section 4.1, and by the term "Returning Officer" in all other clauses where it appears (renumbered section 6.5.1, section 8, sections 10.2.3.8, 10.4.2, 10.4.5, 14.4 and 14.7).

Yes, in favour: 91

No, opposed: 5

Abstaining: 3

(Did Not Vote: 1)

99 valid votes were cast in total

91.9% of those voting said YES

5.1% of those voting said NO

3% of those voting said ABSTAIN

I declare that this motion is carried

Rule 10

AGM Motion

Mover: Simon Riley

Seconder: Alick Wilson

THAT the Society establish a Search committee in 2011 on a trial basis only which would manage an open and transparent process regarding the recruitment and assessment of candidates for election to InternetNZ Council. If required, InternetNZ Council will facilitate further consultation with members on the composition and implementation of a Search Committee.

Yes, in favour: 22

No, opposed: 61

Abstaining: 16

(Did Not Vote: 1)

99 valid votes were cast in total

22.2% of those voting said YES

61.6% of those voting said NO

16.2% of those voting said ABSTAIN

I declare that this motion is not carried