

NZYF Proposed Constitutional Amendments

The proposed constitutional amendments aim to clarify who has authority over Division bank accounts. While this will not remove the bank's due-diligence requirements, it should reduce ambiguity and make the process clearer. Banks will still require evidence such as AGM minutes confirming the elected committee and information about the organisation's structure and activities.

Current Clause	Proposed Clause	Rational
6.0 Structure (p. 40) 6.1. Clubs 6.1.1. Club committee - Each of the following must be elected to a Club committee ("club committee") at the first or second meeting of the Club and thereafter at each annual general meeting of the Club ("Club AGM"): a) a chairperson ("Club Chairperson"); b) a vice chairperson ("Club Vice Chairperson"); c) a secretary ("Club Secretary"); d) a treasurer ("Club Treasurer"); and e) other such persons as the Club may think appropriate ("Club Committee Member").	6.1. Clubs 6.1.1. Club Executive Committee Each Club must elect a Club Executive Committee at each Annual General Meeting. The Club Executive Committee must comprise: a) a chairperson ("Club Chairperson"); b) a vice-Chairperson ("Club Vice Chairperson"); c) a secretary ("Club Secretary"); and d) a treasurer ("Club Treasurer").	Outlines the minimum committee structure required to operate a Division and helps banks understand who the key decision-makers are. Divisions are still able to appoint other persons to their committee at their discretion.
6.2. District 6.2.1. There shall be a District Committee in each District. 6.2.2. The District Committee shall be comprised of the following: a) A chairperson ("District Chairperson"); a) an immediate past District Chairperson; b) a District vice chairperson ("District Vice-Chairperson"); c) a secretary ("District Secretary"); d) a treasurer ("District Treasurer"); and e) such other officers as the District Committee may desire to have sit on the District Committee, including: I. a number of delegates from each Club within the Region; and II. any number of Advisory Members ("District Committee Member").	6.2. District 6.2.1. There shall be a District Executive Committee in each District. 6.2.2. The District Executive Committee shall be comprised of the following: a) A chairperson ("District Chairperson"); b) a vice chairperson ("District Vice-Chairperson"); c) a secretary ("District Secretary"); and d) a treasurer ("District Treasurer").	
6.2 Regions 6.3.1 There shall be a Regional Committee in each Region. 6.3.2 The Regional Committee shall be comprised of the following:	6.2 Regions 6.3.1 There shall be a Regional Executive Committee in each Region. 6.3.2 The Regional Executive Committee shall be comprised of the following:	

a) A chairperson (“Regional Chairperson”); b) one vice chairperson; c) a secretary (“Regional Secretary”); d) a treasurer (“Regional Treasurer”); and e) any other persons as the Regional Committee may desire to have sit on the Committee, including: (i) an additional vice chairperson; (ii) a number of delegates from each Club and /or District within the Region; and (iii) any number of advisory members “Regional Committee Members”)	a) A chairperson (“Regional Chairperson”); b) one vice chairperson; c) a secretary (“Regional Secretary”); and d) a treasurer (“Regional Treasurer”).	
None	7.0 Financial Management 7.1 The Division’s Executive Committee is responsible for ensuring that the Division complies with the Society’s Financial By-Law.	Provides Banks reassurance that clubs are governed by financial by-law set by the Society.
8.0 Vacant committee positions (P. 41) 8.1 Should a Committee Member from any Division not complete their term, for any reason, (excluding Chair, Vice-Chair, Secretary and Treasurer) the committee may appoint a replacement or opt to leave the position vacant for the duration of the original term, without the need for an SGM. 8.2 In the case of the Chair, Vice-Chair, Secretary and Treasurer, vacancies must be filled at an SGM. However, if the vacancy occurs within three (3) months of the next AGM, the Division may elect, by majority vote at a general meeting, a temporary replacement to serve until the AGM. 8.3 The National Office must be notified within 15 Working Days via email of any changes to the committee including unfilled positions.	9.0 Vacant committee positions 9.1 Should a Committee Member from any Division not complete their term, for any reason, (excluding Executive Committee) the committee may appoint a replacement or opt to leave the position vacant for the duration of the original term, without the need for an SGM. 9.2 In the case of the Executive Committee (Chair, Vice-Chair, Secretary and Treasurer), vacancies must be filled at an SGM. However, if the vacancy occurs within three (3) months of the next AGM, the Division may elect, by majority vote at a general meeting, a temporary replacement to serve until the AGM. 9.3 The National Office must be notified within 15 Working Days via email of any changes to the committee including unfilled positions.	Clauses adjusted to keep wording consistent.