

## COMMITTEE MOTION TO CHANGE THE PROCESS OF NOMINATING COMMITTEE MEMBERS

### 6 Nomination of Committee Members

6.1 Nominations for vacancies on the Committee shall be called for at least 28 days before an Annual General Meeting.

6.2 Candidates may be nominated in writing prior to an Annual General Meeting or from the floor at an Annual General Meeting. Each candidate shall be proposed and seconded by other Members and need not be present at the Annual General Meeting, provided the candidate has provided written consent of such nomination to the Secretary.

If a Term is in place, all retiring members of the Committee shall be eligible for re-election. Voting shall be by a show of hands, unless more than one nomination is received for the same position in which case voting for that position shall be by secret ballot.

### Constitution of Canine Friends Pet Therapy

**On behalf of the existing Committee**, I wish to bring the above resolution, which forms part of Canine Friends Constitution, to the attention of members.

As we are a nationally based Committee and we have been able to incorporate members from all areas of NZ to join the Committee we propose that all nominations for vacancies of Officers and General Committee be with the Secretary at least 28 days prior to the AGM as per our Constitution. However, as we are joining a Zoom meeting at present with members and candidates from all of NZ and even if we were able to meet physically, we feel that we should not accept nominations at the meeting.

Each candidate is to hand in a Bio and nomination form and it does not give enough time to absorb the information or have a background check done for the candidate prior to acceptance especially when we are using the Zoom Conferencing Call.

We will know by the time of the AGM who is retiring from the current committee and which positions have become available. We can elect up to 12 committee members, but we are not required to have that number. Should we have less than 12 and we require certain people for certain positions we can then approach individual members (as per the process in the Constitution)

### Summary

**I put the motion to the Annual General Meeting (on behalf of the Committee)**

**6.1 that we ask for nominations for the Canine Friends Committee at least 28 days prior to this meeting,**

**6.2 Candidates will be nominated in writing and each candidate shall be proposed and seconded by other members and need not be present at the Annual General Meeting, provided the candidate has given written consent of such nomination to the Secretary.**

**If a Term is in place, all retiring members of the Committee shall be eligible for re-election. Voting shall be by a show of hands, unless more than one nomination is received for the same position in which case voting for that position shall be by secret ballot.**

Thank You

Beverley Jocelyn

Vice President/Newsletter Editor

24 May, 2021