

Notice of Motion to IPENZ (trading as Engineering New Zealand) 2019 AGM

Notice of motion to amend Motion:

Proposal to amend proposed RULE 17.9 regarding remote voting.

Amend proposed rule 17.9 "The Board may make provision for Engineering New Zealand members to attend and vote at the Annual General Meeting remotely..."

Amended rule to read " The Board will take all practicable steps to make provision for Engineering New Zealand members to attend and vote at the Annual General Meeting remotely as soon as possible... "

Background information

remote voting is able to be carried out with current technology and will allow a far more representative number of members to vote at the AGM. the use of the word "may" is too non-committal and can be ignored.

Signed (Full name, membership, date, signature)

Mover :



Alexander Chisholm, CEngNZ 194760, 26/02/2019

Seconder
14Mar2019



L J Robertson, Fellow #58651