

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

## **Notice of Motion: Notice to amend motion**

Notice to amend proposed "RULE 15: PROCEDURES, POWERS AND DUTIES OF THE BOARD"

ADD NEW CLAUSE.

"Board has a duty to represent the views of voting members and shall ensure robust mechanisms are used to determine the views of voting members

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### **Background information**

Although the phrase "board represents members" is frequently used, the constitution currently imposes NO duty of representation upon board to represent members, nor is there any adequate definition of "represents".

Any reluctance to codify this responsibility, would itself be a source of deep concern.

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Signed (Full name, membership, date, signature)

Mover :



Alexander Chisholm, CMEngNZ 194760, 14/03/2019

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14Mar2019



L J Robertson, Fellow #58651