



Institute of Public Administration New Zealand

PROPOSED AMENDMENTS TO THE CONSTITUTION OF IPANZ TO BE CONSIDERED AT THE 29 JULY 2019 ANNUAL GENERAL MEETING

Background

During the 2018-19 year the IPANZ Board reviewed the future strategic direction for the Institute. To successfully implement the strategic direction it was agreed that a re-organisation of the human resources was needed. This included disestablishing the General Manager position and replacing it with a part-time Executive Director position. In late May 2019 the General Manager position was dis-established and replaced with a part-time Executive Director position. A small number of consequential changes to the Constitution are needed to reflect these changes.

Details of the Proposed Changes to the Constitution

At the 29 July 2019 Annual General Meeting the IPANZ Board is proposing minor amendments to seven clauses of the Institute of Public Administration's Constitution to reflect the changes needed by deleting references to the "General Manager" and replacing these with the words "Executive Director".

Details of the Proposed Changes to the Constitution

The IPANZ Board is recommending the following changes to the Constitution, *by deleting the words "General Manager" and replacing these with the words "Executive Director"*, to be adopted by members at the 29 July 2019 Annual General Meeting:

- To amend clause 3 – Common Seal
- To amend 6.3 – Application for Membership
- To amend 6.6 - Resignation
- To amend 10.1 – Power, Authorities and Duties of the Board
- To amend 10.2 - Power, Authorities and Duties of the Board
- To amend 10.3 - Power, Authorities and Duties of the Board
- To amend 14.2 - Indemnity

Attached is a copy of the current IPANZ Constitution with the proposed amendments noted.