

## **Executive Committee Remits**

### **Remit 1**

#### **The Executive MOVE:**

**1** That Clause 14(a) be amended from:

‘The financial year of the Association shall end October 31 of each year.’

To read:

‘The financial year of the Association shall end October 31 of each year, **however the Executive may choose to change the end of the financial year if required.**’

**Rationale:** To allow for the preparation of accounts at a different time of year if needed to align fees and costs generated by the management of the calendar of events.

### **Remit 2**

#### **The Executive MOVE:**

**1** That Clause 8(a) be amended from:

‘An Executive Board consisting of four members **from the Voting Membership** of the Association shall be elected at an Annual General Meeting of the Association.’

To read:

‘An Executive Board consisting of **up to** four members from the Voting Membership of the Association **and up to four other non members** shall be elected at an Annual General Meeting of the Association.’

**Rationale:** Currently the Executive is elected from the NZARH membership. Expanding the eligibility to include people with specific skills such as governance, marketing, legal or accounting etc. would be in the best interests of the Association. The Institute of Directors members would assist in ensuring that we have suitable knowledge available to continue developing the organisation as directed by the Strategic Plan in force.