

Squash BOP
Constitution
Update

October 2021



SQUASH
BAY OF PLENTY

Why Do We Need to Change It?

- Upcoming changes to Incorporated Societies Act
- Rules last reviewed in 2007
- Some contradictory and confusing clauses
- Some outdated elements, particularly technology
- Change Financial year to align with Squash NZ, and streamline accounting processes

Major Changes and Impacts

- Generally updated to comply with coming changes to the Incorporated Societies Act
- Change financial year to calendar year
- Provide more operational flexibility for the Board
- Broadened Mission Statement
- Complaint procedure updated
- Added term and maximum term limit for Board members, as well as the ability for the Board to appoint board members to fill casual vacancies
- Clarified remit and nomination procedure for AGM
- Updated to allow for technology – banking, electronic meetings

Minor Change Summary

- 'Cessation of Membership' simplified and updated
- Updated process for honorary membership appointment
- Added section 'Information to be provided to SBOP' & privacy commitment
- Board Chair elected at Board meeting (not AGM)
- Removed Common Seal requirement
- Changed AGM date to be within 6 months of balance date
- Removed requirement for a delegate to be a member of that club
- Removed reference to 'positions' on the Board

Next Steps and Timeline

Date	Action
27 October	Draft Constitution distributed to clubs
27 October	Notice of AGM distributed to clubs
08 November	Online Forum for Constitution Feedback
09 November	AGM Remits and Board Nominations close
18 November	AGM Agenda released
08 December	Squash BOP AGM