

Notice of Motion

To: The Secretary NEW ZEALAND ASSOCIATION OF RESOURCE MANAGEMENT

From: The Executive Committee NEW ZEALAND ASSOCIATION OF RESOURCE MANAGEMENT

Title: Amendments to Clause 15 of the CONSTITUTION OF THE NEW ZEALAND ASSOCIATION OF RESOURCE MANAGEMENT (INCORPORATED)

We the undersigned do hereby request that pursuant to Clause 16.2 of the Constitution of the NEW ZEALAND ASSOCIATION OF RESOURCE MANAGEMENT, the Secretary place this **Notice of Motion** on the Agenda of the Annual General Meeting of the association to be held on Tuesday 21 September 2010 in Christchurch.

We move:

That Clauses 5 OBJECTIVES and 17 WINDING UP of the **Constitution of the New Zealand Association of Resource Management (Incorporated)** are amended as follows:

A Clause 5 'OBJECTIVES' is amended:

To add at the commencement of the Clause the words:

'The objectives of the Association are exclusively charitable in pursuing its goal and shall be restricted at all times to operation in New Zealand.'

To add a further sub-clause (e) to read:

(e) *To advance education by promoting professional development programmes for members and running regional workshops and other educational projects to assist the achievement of those programmes.*

So that Clause 5 'OBJECTIVES' reads:

'The objectives of the Association are exclusively charitable in pursuing its goal and shall be restricted at all times to operation in New Zealand.'

In pursuing the goal of the Association, the objectives of the Association shall be:



- (a) *To represent and promote the views and interests of persons who are involved or interested in resource management in New Zealand;*
- (b) *To promote good practice, competence, and ethics in resource management;*
- (c) *To promote effective communication and transfer of information between members, other resource management practitioners, and the community, concerning resource management;*
- (d) *To encourage community awareness of the nature and value of resource management;*
- (e) *To advance education by promoting professional development programmes for members and running regional workshops and other educational projects to assist the achievement of those programmes.'*

and

B Clause 17 'WINDING-UP' is changed in its entirety so that it reads:

'Pursuant to Section 24 of the Incorporated Societies Act 1908, if a decision is made to wind up or dissolve The New Zealand Association of Resource Management (Incorporated) and any property remains after the settlement of the associations debts and liabilities, that property must be given or transferred to another organisation for a similar charitable purpose or purposes as defined in section 5(1) of the Charities Act 2005.'

Background to the motion:

The amendments to Clause 5 are designed to provide a focus on NZARM as a charitable organisation that operates exclusively for the benefit of New Zealanders. This is to provide support for NZARM's application to the NZ Charities Commission for registration as a Charitable Organisation.

The addition of new objective (e) is to highlight that NZARM is reinforcing the other objectives by providing on-going education by establishing professional development programmes for those members who want to achieve and maintain Resource Management Certificates. This too will assist in NZARM's application to the NZ Charities Commission for registration as a Charitable Organisation.

The change to Clause 17 is designed to align the NZARM Wind-Up clause with the registration requirements of the NZ Charities Commission to reinforce NZARM's application to the NZ Charities Commission for registration as a Charitable Organisation.

Signed:


_____ Dated: 9/8/2010
S Stokes - NZARM President

and


_____ Dated: 9/8/2010
N Ngapo - NZARM Executive Committee Member

These signatories being two financial members who have rights of membership in accordance with Clause 16.2 of the NZARM Constitution.