

**The Board proposes the following changes to the Constitution by Special Resolution
at the 2023 Annual General Meeting,**

13. Composition of the Board

The Board shall comprise:

- 13.1 ~~Four (4)~~ Five (5) persons being Members under Rules 4.1 and 4.2
- 13.2 Four (4) persons being Members under Rules 4.1 and 4.2, elected as provided for under Rule 35.3 (Regional Fencing Coordinators)

14. Election of Board Members

The Elected members of the Board as provided for in Rule 13 shall be as follows:

- 14.1 One Individual Member elected in accordance with Rule 19, who shall be the President (Rule 32.1) to hold office for a term up to four (4) years who shall be eligible for re-election for further terms each up to four (4) years;
- 14.2 One Individual Member elected in accordance with Rule 19, who shall be elected at a general meeting and may be appointed by the Board (Rule 32.2) to hold the office of Secretary General of Fencing NZ for a term up to four (4) years who shall be eligible for re-election for further terms each up to four (4) years;
- 14.3 Two Individual Members to be elected at a General Meeting to hold office for Two (2) years and shall be eligible for re-election for further terms each of up to four (4) years;

19.2 The election of Board members, except Regional Co-ordinators (Rule 14.4) and the Treasurer (Rule 32.3), shall be by ~~postal~~ ballot with voting counted and announced at the Annual General Meeting

32.3 **Treasurer:** The Board as provided for in Rule 13 may appoint any person of sound repute to act as Treasurer for Fencing NZ, ~~and should the Board so decide, This role has full voting rights equivalent to the other Board members excluding the President.~~
~~The person appointed as Treasurer shall be required~~ Treasurer may be an elected member of the Board in terms of Rule 14.3, and to accept and understand responsibilities directed by the Board from time to time including:

- 32.2.1 Keeping such books of accounts as requested by the Board and reporting as required on the financial affairs of Fencing NZ
- 32.2.2 Ensuring full account of all money received by and paid out is maintained
- 32.2.3 Preparing and providing financial statements to satisfy Board expectations

- 32.2.4 Attend meetings of the Board ~~and accept that the Treasurer has no voting rights unless as an elected Board member under Rule 14.3~~
- 32.2.5 Ensure that all financial declarations required by agencies (both government and private) are prepared and furnished to the relevant agency within the required timeframe.