



The New Zealand Institute of Driver Educators Inc.

TO ALL NZIDE MEMBERS

NOTICE is hereby given that the New Zealand Institute of Driver Educators Incorporated will have a Special Member Meeting hosted from **29 District Road, Kennington, Invercargill** on **Sunday 6th November 2022, 7pm. All going well, it will end 7:15pm.**

Zoom Meeting Information:

Meeting ID: 692 651 8385

Password: NZIDE

<https://us02web.zoom.us/j/6926518385?pwd=RDU4NDZlNmInUXR5V3lWNTdoWVVzdz09>

Agenda

1. Welcome to meeting, present and apologies
2. **Motion** that the resolution on rule 20 of the NZIDE constitution at the NZIDE Annual General Meeting 26 August 2022 be accepted;

Resolved that the NZIDE Constitution 2018 Rule 20 (now NZIDE Constitution 2021) has the following paragraph added as requested by the Inland Revenue Department

If upon winding up or dissolution of the organisation there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid or distributed among the members of the organisation but shall be given or transferred to some other organisation or body with similar objects to the first organisation or for some other charitable purpose, within New Zealand.

3. **Motion** that the resolution on rule 13(a)(iii) of the NZIDE Constitution at the NZIDE Annual General Meeting 26 August 2022 be accepted;

Resolved that the NZIDE Constitution rule 13(a)(iii) be changed to read

The appeal board shall consist of three persons, one being nominated by the Executive and being himself/herself an Executive member, one being nominated by the appellant (such nominee being not necessarily a member of the Institute) and one being a consensual dispute resolution provider (for example, mediation, facilitation, or a tikanga-based practice). The decision of the appeal board shall be final. The appeal board shall have jurisdiction to make an order as to payment of the costs of the appeal.

4. Close meeting

Peter Elder

NZIDE President, for NZIDE Secretary

Proxy Votes: email YES or NO for each motion no later than Saturday 05 November 6:00pm to info@nzide.org.nz Send from the email address used for NZIDE membership. To correct your email address, login to www.nzide.org.nz

Mission Statement

To Promote and develop better driving standards among motorists and promote greater road safety by encouragement of better driving through professional instruction.