



The New Zealand Institute of Driver Educators Incorporated

Acceptance of Resolution to Update the NZIDE Constitution

On Sunday 06 August 2023 a special meeting of the NZIDE Membership resolved to update parts of the constitution. The constitution rule 8(a) requires these resolutions to be confirmed at another meeting of the membership.

Motion

1. That the following resolutions be confirmed

Resolved

1. Testing officers and driver training researchers accepted for NZIDE full membership

- 1.1. That rule 10(b) sub rules be amended to read

A member shall be either:

- The owner, lessee, partner, director of an established driving school, or*
- The owner, lessee, partner, director of a Waka Kotahi NZ Transport Agency approved provider of driver training, or*
- The holder of a Waka Kotahi NZ Transport Agency Driving Instructor (I) endorsement, or a Testing Officer (O) endorsement, or*
- A published peer reviewed author of driver training, driver testing or driver focused road safety research.*

- 1.2. That rule 10(e) of the NZIDE Constitution and Rules be amended to read

Any person who does not fit the membership requirements of rule 10(b) and its sub rules shall be able to apply for Associate Membership subject to the same conditions as set out in clause 10a. The Associate Member shall have no voting power and shall not be considered for any office or position.

2. Verified Email as Reliable and Appropriate to replace Written and Signed Requirements

- 2.1. That rule 10(a) read

The number of members shall be declared to be unlimited. New members shall be admitted by resolution of the Executive. An application for membership must be through means approved by the Executive. This may include approved online membership software, verified email or other verified appropriate means.



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2.2. That rule 12 read

Any member of the Institute may resign from the Institute by sending their resignation by verified email or other verified means to the Secretary, after payment of all subscriptions due from them, including those of the current year.

2.3. That rule 13(a)(i) read

The Executive shall have the right, by majority of two-thirds (2/3) of those present at any Executive meeting, to expel from the Institute any member whose conduct, in the opinion of that majority of the Executive, is unfit for connection with the Institute provided that at least fourteen (14) days notice of the meeting shall have been sent to the said members verified email or other verified means, inviting them to be present and to be heard, or to make a written submission.

2.4. That rule 13(a)(ii) read

Any person expelled by the Executive shall have the right to appeal against the decision to the appeal board. The appeal shall be sent to the Secretary, in writing, by verified email or other verified appropriate means, within 14 days of the person receiving notice of the Executive's decision.

2.5. That rule 14(a)(iii) read

Nominations for officers of the Institute must be submitted by the nominee and proposer with approved online software, verified email or other verified appropriate means, and to be in the hands of the Secretary (60) sixty days prior to the Annual General Meeting. In the event of there being no nomination for an office received by that time, nominations may be accepted on the day of the Annual General Meeting.

2.6. That rule 14(f) read

The President, when present, shall preside at all meetings, authorise minutes by verified by means, and shall generally conduct the meetings. The President shall have a deliberative vote only. In cases of equality of voting the President shall not have a casting vote. In the absence of the President the Vice-President shall possess and may exercise in all respects the powers of, and shall perform, all the duties of the President.



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2.7. That rule 15(c) read

Special Meetings of the Institute shall be held whenever the President, Secretary, or Executive think fit, or shall be called by the Secretary upon receipt of a notice from ten (10) members of the Institute. Such notice shall specify the nature of the business to be transacted. It shall be sent by approved online software, verified email or other verified means.

2.8. That rule 15(g) read

Remits for the Annual General Meeting shall be given to the Secretary with the name of the proposer and seconder, at least sixty (60) days before the Annual General Meeting. Remits shall be sent by approved online software, verified email or other verified means.

2.9. That rule 16(c) read

When any such poll is taken proxy votes shall be permitted, provided that any member authorising such a proxy vote shall give the Secretary the name of the person authorised. It must be given not less than twenty - four (24) hours before the commencement of that meeting. The person so authorised shall be a financial member of the Institute. Authorisation shall be delivered by approved online software, verified email or other verified means.

3. Transactions specified by cheque in the constitution are replaced by electronic authorisations

3.1. That rule 14(i) read

The Treasurer shall receive all levies and any other monies into an account nominated by the Executive. The Treasurer shall pay all accounts when duly vouched and approved by the Executive; provided that the Treasurer may elect to pay any account not exceeding ten dollars (\$10.00) or such other sum as may be determined from time to time by the Executive, from a petty cash fund kept for that purpose. All payment transactions shall be authorised by two Executive Officers and/or such other authorities as shall be determined by the Executive. The Treasurer shall keep a record of all transactions and show a balance. This record shall be open to the inspection of the President at any time, and to any member of the Executive at any meeting. At each Annual General Meeting of the Institute the Treasurer shall submit a statement, showing expenditure and income for the year, and the assets and liabilities of the Institute.



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4. Regional representative nominations to be managed by the NZIDE Secretary at the same time as nominations for President, Vice-President, Treasurer, Secretary

4.1. That rule 14(b)(ii) read

Prior to every Annual General Meeting, members may nominate a financial member from their region to be the region representative. Nominations will follow the same election process as officers of the Institute.

5. No Requirement for Regions to have a Representative

5.1. That rule 14(b)(iii) read

Notwithstanding anything in rule 14(b)(i), sub-region(s) use the nearest region for representation on the Executive Committee. They will not have an elected representative on the Executive Committee. This does not limit invitation for sub-regions to participate in parts of Executive Committee meetings. Members may choose not to nominate a representative for their region. This does not limit the Executive Committee from co-opting a member as a region representative.

6. Executive Committee Co-opt Members to Assist

6.1. That rule 14(d)(ii) be amended to read

The Executive may co-opt further members, as it deems necessary, to assist the Executive in the execution of its duties or powers. Any person so co-opted shall be co-opted only until the next annual general meeting or a time specified by the Executive. Co-opted roles can be inside or outside the Executive at the Executive's discretion. A person in a co-opted role may present themselves for reconsideration by the Executive for a co-opted role.