

Proposed changes to Community Industry Group Constitution (2017)

17. MEMBERSHIP OF THE BOARD

1) The Board is to consist of:

- a) The office bearers of the Association, and
- b) 5 ordinary Members,
- c) The total number of Board Members is to be 9, all of whom are representative of the community services sector.

OLD

2) Of these 9 Members at least 6 Members of the Board must be representatives of community based and managed organisations

3) In addition to the 9 Members, the Board may co-opt an additional 3 Members who are eligible to hold office until the next AGM

NEW.

- ✓ All board members must be from a community organisation but may co-opt three board members from other sectors who can hold office until the next annual general meeting.
- ✓ These additional members may be representatives of interest and issues groups recognised by the Board.

4) The office-bearers of the Association are as follows:

- a) the Chairperson,
- b) the Vice-Chairperson
- c) the Treasurer,
- d) the Secretary.

OLD

5) Board Members shall be elected at the Annual General Meeting pursuant to rule 17 on rotation for a term of two years, so that half the Members' appointments expire each year.

NEW

Each member of the Board is, subject to this constitution, to hold office until immediately before the election of committee members at the annual general meeting following the date of the member's election, and is eligible for re-election

OLD

6) Each Member is eligible for re-election, up to a maximum period of 8 years.

NEW

There is no maximum number of consecutive terms for which a committee member may hold office.