

Regional Model Constitution – Explanation Document

Whole of Sport Plan	As above, references to the Whole of Sport Plan have been removed and replaced by the requirements to adhere to the objects of SNZ	Rule 2.1 Rule 4.2 f Rule 5.2 Rule 9.2
Regional Association KPIs	As above, requirement to agree KPIs with SNZ has been removed	Rule 4.2. f. vi. Rule 5.2 Rule 9.2
Regional Powers and Obligations	Intra-zonal competitions added to wording about Competition zones	Rule 5.2 j
Membership of Regional Associations	As above, Membership of Regional Associations has been expanded to include Member Clubs and Members of Member Clubs	Rule 6.1 (new)
Competitive Swimmers	As above, Competitive swimmers are those eligible to compete rather than those who have competed	Rule 6.2 c.
Definition of Judges etc	The definition now aligns with the SNZ constitution	Rule 6.2 c. iii.
Interested Persons	Whilst the Regional Constitution had a definition of interested person this is now dealt with more succinctly in the same manner as the SNZ constitution.	Rule 2.1 Rule 6.2. c. vi.
Board Composition	<p>The previous rules around appointment and election to the board created confusion amongst regions and so the new proposed rules seek to clarify the process of appointment and election. They introduce the following changes:</p> <ul style="list-style-type: none"> • The process of election / appointment is now either determined by the board or the GM. The intent is that it is done once and only changed if necessary. • Provision is made for the situation where the board has less than 6 persons after an appointment / election process. The Board can continue to govern the association providing it takes steps to fill the vacant positions. • The new rules provide for a rotation system and the allocation of board members to rotation groups to allow for the seamless retirement of board members at the end of their term. • Any irregularity in the appointment / election of Board Members does not make any decisions of that board ultra vires providing the resolution was passed with a quorum voting in favour of the resolution. 	Rule 8
Clarification of voting	Only member clubs can vote at a GM	Rule 12.1 (new)