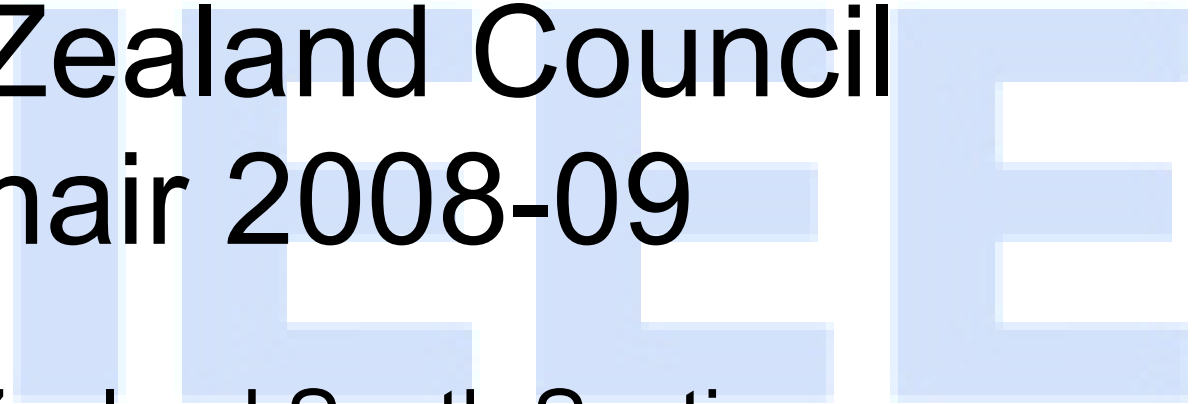


Dr Andrew Bainbridge-Smith

New Zealand Council

Chair 2008-09

New Zealand South Section



Proposal:

That a Council Committee for R10 be formed.

***The committee consisting of the council chairs
and a coordinator.***

Background

Councils exist at the pleasure of their sections.

Their purpose is to facilitate and coordinate activities between sections and to support sections which are new or having difficulties (sharing the burden).

Councils also act as a single point of contact at the national level with other national organisations, where appropriate.

Benefits

A council committee will provide inter-council support and coordination. Similar in purpose to that of councils to sections.

There has been failure of councils in the past and this committee is to help reduce this from reoccurring.

To coordinate with other R10 committees and their interactions with sections, where appropriate (sharing the burden).

Requirements and Reporting

Initially a half day meeting, to be coordinated with the R10 meeting.

Cost: 1 extra day accommodation for each member of the committee.

Committee to report directly to sections through council meetings. No requirement for speaking slot in R10 meeting.

Summary

Council chairs have served in leadership roles within their sections (usually as section chairs) and represent a body of knowledge in R10 activities and procedures. This committee will ensure that these skills are better used at the R10 level.

Proposal:

That a Council Committee for R10 be formed.

Proposal:

To amend the R10 Bylaws to ascribe council chairs as ex-officio members with full voting rights.

(Amend Section 5.1)

5.1 Structure

The Regional Committee shall consist of the following voting members:

– *Region 10 Officers:*

Region 10 Chair (Regional Director),

Region 10 Vice Chairs (Director-Elect, Immediate Past Director),

Region 10 Secretary

Region 10 Treasurer

– *Ex-Officio:*

Each section Chair (or alternative)

Region 10 Student Activities Committee Chair

Other Region 10 Standing Committee Chairs or Coordinators where applicable.

– *Appointees:*

The Regional Director may appoint additional voting members. These may include an Area Chairs, Council Chairs, Region 10 Student Branch Representatives, and Ad Hoc Committee Chairs. The additional members shall not exceed by more than one-fourth the number of members specified in Offices and Ex-Officio above. The Director, subject to the approval of the Regional Committee, shall appoint such additional members on a year-to-year basis.