

NZRDA AGM 2020 AGENDA

- **Welcome**
- **Apologies**
- **Minutes of last meeting**
- **Matters arising**
- **Reports**
 - a. President's
 - b. Treasurer's
 - c. Secretarial and Industrial
- **Notices of Motion 2020**

(a) Rule Change:

Note: It is proposed that for those regions where there are multiple vacant national executive positions and multiple nominees, balloting for such positions be comprised of a single transferable voting system (STV). This is where the voter ranks candidates and an algorithm is applied to determine the successful candidates.

Following a survey of members in late 2019, introducing the STV method of voting was endorsed as a change to NZRDA Rule 10.5 and the new wording is as follows:

"Peripheral, regional and community representatives shall hold office until the incumbent resigns, is suspended or expelled from NZRDA, or becomes medically incapacitated, except that:

- a. Unless the incumbent resigns, is suspended or expelled from NZRDA or becomes medically incapacitated, they shall be deemed to be nominated for the following year in office;
- b. Following the calling for nominations, if more than one nomination (including that of the incumbent) is received for a single position an election as per rule 10.5.3 shall be required.
- c. **Following the calling for nominations, if more nominations (including that of the incumbent) are received than there are vacant positions and there are two or more positions that require filling, an election shall be undertaken using single transferable voting."**

- **Notification of Election of Officers**
- **Election of Auditor**
- **General business**