



## NOTICE OF PROPOSED RULE CHANGE

### Annual General Meeting 2020.

The Board of Directors of the New Zealand Forklift Industry Association (Inc), wish to submit the following motions to members of NZFIA (Inc.):

**Motion:**

That rule 12.3 of the New Zealand Forklift Industry Association (Inc) constitution be amended as follows:

**Current - Rule 12.3**

*Subject to Rule 12.8, a Director's term of office shall commence from the end of the Annual General Meeting at which his or her election is announced, unless he or she ceases to be a Director before the expiry of the term.*

**Table A: Board Composition and Terms of Directorship**

<b>Director Type</b>	<b>Representation</b>	<b>Term / Expires</b>
Full Member Rep	Eg: Manufacturers, distributors <b>Elected by Full Members</b>	2 years
Full Member Rep	Eg: Sales & Lease <b>Elected by Full Members</b>	2 years
Full Member Rep	Eg: Hire <b>Elected by Full Members</b>	2 years
Full Member Rep	Eg: Maintenance Sector <b>Elected by Full Members</b>	2 years
Supplier Representative	Supplier Members <b>Elected by Supplier Members</b>	1 year

**Proposed Amendment – Rule 12.3**

Subject to Rule 12.8, a Director's term of office shall commence from the end of the Annual General Meeting at which his or her election is announced, unless he or she ceases to be a Director before the expiry of the term.

**Table A: Example of Board Composition and Terms of Directorship (changes highlighted)**

<b>Director Type</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>
Full Member Rep 1	1 year term	2 Year term		2 Year term	
Full Member Rep 2	1 Year term	2 Year term		2 Year term	
Full Member Rep 3	2 Year term		2 Year term		2 Year term cont.
Full Member Rep 4	2 Year term		2 Year term		2 Year term cont.
Supplier Rep 1	2 YEAR TERM		2 Year term		2 Year term cont.



**Reason for this remit**

1. The current two-year periods are aligned and means a full board renewal every year
2. The staggered terms are to provide consistency with board make up.
3. The one-year term for the supplier representative isn't relevant for our membership base and is best set to the 2-year period as other board members.
4. The terms are in line with other associations board tenures, matching good practice.

It is intended this rule will take effect immediately and the approved board members at this AGM will have their tenures set by this rule change.

MOVED:

SIGNED:

---

(name of member moving)

SECONDED:

SIGNED:

---

(Name of member seconding)