

Affiliated Members of the Manawatū Rugby Union



10th March 2022

Dear Members,

Please find attached information for the Manawatū Rugby Union Annual General Meeting to be held on Thursday 24th March 2022. The meeting will be held on Level 4, Central Energy Trust Arena, Palmerston North, starting at 7.30pm.

We ask that this information be circulated as widely as possible within your organisation and that your committees.

Please find attached the following papers:

1. Board of Directors nominations for the three vacant positions, as determined by the Appointments Committee. Nominations are Neeraj Lala, Carla na Nagara (both three-year appointments) and Daniel Iose (one-year appointment).
2. Manawatū Club Rugby Executive appointed nomination, as determined by the Appointments Committee. The nomination is Matt Kidby (two-year appointment).
3. Manawatū Club Rugby Executive elected nominations. Nominations are Henk Scholte and Duncan Mitchell (both two-year periods).
4. Notice of alteration of the MRU constitution (attached).

The meeting's agenda and other relevant documentation will be distributed seven days out from the AGM.

Andrea Jackson
CE

Recommended Constitutional Change



10th March 2022

Composition of Appointments Committee

The MRU Board is seeking a minor alteration to the composition of the Appointments Committee in the constitution. The change would mean there no longer was a requirement for one of the committee members to be a member of or nominated by the Institute of Directors.

Rationale

We believe the Board of Directors would be able to find suitable appointees to the Appointments Committee without the need to have reference to the Institute of Directors.

Current Constitutional Clause:

8.3 Appointments Committee Composition

There will be an "Appointments Committee" which will comprise:

- a. Either:
 - i. the Chairperson for the time being of the Board of Directors; or
 - ii. if such person is unable to serve, a nominee of the Board of Directors.
- b. Either:
 - i. the Chairperson for the time being of the MCRE; or
 - ii. if such person is unable to serve, a nominee of the MCRE

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- c. Two (2) other independent persons as determined by the Board of Directors, one of whom must be a member of or nominated by the Institute of Directors.

New Constitutional Clause:

Clause 8.3 would remain the same as above with the exception of 8.3c would be worded:

"Two (2) other independent persons as determined by the Board of Directors."

It would see the deletion of "one of whom must be a member of or nominated by the Institute of Directors."