



2021 Proposed Constitutional Remit

ADDITION to current 5.1.1.3(in bold)

5.1.1.3 In addition, there shall be two other representatives, one from the North Island and one from the South Island. **These two positions shall be selected by the GB from applications received.**

The GB will provide role guidelines and skill set for these rolls as required. The GB will advertise the positions by 1st June with applicants having applied within 20 working days. The GB will elect from these applicants within 10 working days of applications closing.

Reason:

The reason for changing the voting system from all governance board members being voted on by the members to only the North Island Road, North Island Off Road, South island Road & South Island Off Road is to bring balance to the Governance Board. The North Island and South Island Governance Board members would be picked by the current Governance Board thru a selection policy that first looks at the needs to have a balanced Governance Board. We are the only sporting identity under Sport NZ that still uses a voting only system. Modern Governance Board selection systems are a balance of voting by its members and a selection process by the Governance Board similar to an employment application. This is done by looking at the strengths and weaknesses of the Governance Board then putting out a criteria for applications to get the correct competencies for the Governance Board. We need to have a diverse Governance Board in terms of skill and gender, by implementing this system we have the opportunity to create an ability based Governance Board.

<https://diversityofthought.co.nz/>



2021 Proposed Constitutional Remit

CHANGE to 5.1.8 (in bold)

Original 5.1.8 The President's position shall be up for election every second year. The incumbent shall be eligible for re-election. The other representative positions shall be up for election every second year alternating between Groups 1 and 2.

Change 5.1.8 The President's position shall be up for election every **third** year. The incumbent shall be eligible for re-election. The other representative positions shall be up for election every **third** year alternating between Groups 1 and 2.

Reason:

The reason to change the term of office for the President and Governance Board from the current two years to three is firstly to create a smoother change at Governance Board level. By moving to a three year term this means only two positions are up for renewal each year on the six seat Governance Board. Every third year you would also vote for the president's position. The two year term is also too short to upskill on the Governance Board and carry out any effective change. By moving to a three year term the office has a more consistent message also.



2021 Proposed Constitutional Remit

ADDITION to current 4.7.6 (in bold)

- 4.7.6 Each Member Club shall make application to MNZ for a permit to hold any motorcycling event, be they competitive or non-competitive. MNZ may grant or refuse (with explanation) permits as it thinks fit and in granting permits shall endeavour to ensure that the dates of similar events do not clash. Notwithstanding, where a Member Club is accustomed to holding an event on a certain day or date of the year, that club shall have first claim on that day.

MNZ can only amend or cancel a permit issued to an affiliated BEFORE the entry form & supplementary regulations are MNZ approved & published to members. MNZ cannot make any alterations or recommend changes to FIM or Oceania Group AFTER the permit has been issued.

Any disciplinary action can only be taken forward to the next Board Meeting or AGM & not affect the workings, plans or structure of events for which an MNZ or FIM Permit has been issued.

Reason:

Refer to meeting between MNZ & MOMCC Feb. 20th 2020.

The explanation briefly is that MNZ took it upon themselves to change the conditions of the 2020 NZMXGP permit, just a few days before the actual event, after it had been issued some months before. Manawatu-Orion MCC kept their word & honoured everything required, MNZ Board did not.



2021 Proposed Constitutional Remit

CHANGE to 4.7.4 (in bold)

4.7.4 Each Member Club may hold motorcycle events. All such events shall be under the jurisdiction of MNZ and rules set out in the Manual of Motorcycle Sport, approved Supplementary Regulations or relevant MNZ Guidelines.

Disciplining of any affiliated Club shall follow the same process as member rider protests but by MNZ Board.

Affiliated Clubs shall have the right to appeal any decision made by MNZ Board in the same way that rider member protests are heard, & if necessary be heard by the Judiciary Panel

Reason:

Nowhere in the Constitution where an MNZ affiliated club, MNZ Board member, can Official, stewards, etc. be disciplined, only riders can go through a disciplinary process. The 2020 NZMXGP permit change incident makes the reasoning for this Constitutional remit.

Penalties should be along the lines of 7.4.1, 7.4.2 & 7.4.3 then 7.5 Sports Tribunal

All evidence & information must be shared to all affected parties with regard to any disciplinary action.

Under "Code of Conduct" refer to the paragraph *"The directions & notifications will be notified to the member who is the subject of the allegation and the complainant, not less than 14 days before any hearing date"*



2021 Proposed Constitutional Remit

CHANGE to 5.1.1.3, 5.1.3 & 5.1.4 (in bold)

- 5.1.1.3 In addition, there shall be two other representatives, one from the North Island and one from the South Island, **should an Island nomination be received then two representatives from the same Island may be elected.**
- 5.1.3 To be eligible for election as an Island Representative, the member must be nominated and voted for by Full members **and/or financial committee members of affiliated clubs**, residing in the Island being represented at the time for election. **However, as per 5.1.1.3 if no Island nominations are received then voting will be nationwide with top two Island nominations being elected.**
- 5.1.4 All Officers shall be either full members **of MNZ or a financial member committee member of an affiliated club.**

Reason:

This would allow MNZ and its members to tap into the many skills that a lot of our committee members hold yet cannot be officers due to being neither an official nor a rider.

Presently we have a lot of fantastic people, passionate about the sport who serve on MNZ affiliated club committees. These committee members will understand governance and what it takes to run the sport to some degree and they will likely be aware of the skills and competencies of fellow members who may stand for nominations to the board. However due to not being classed as full members i.e. not an official nor a rider, do not get a vote or get to stand for the board.