

## Motion for 2017 AGM

**Motion:**

This motion is made in the context that:

- the IAM NZ's membership base is expanding nationally
- the demand for IT tools to manage that membership is increasing; and
- the legislative environment is increasing in complexity.

Consequently, to support better governance and ease administration for the IAM-NZ Council, it is proposed that Council positions, which are currently general in nature in the Constitution, are replaced by specifically defined roles.

This motion is anticipated to necessitate changes to clauses 7 and 8 in the Constitution

The following roles are created to replace three general Council roles:

- National Membership Secretary
- Safety Officer
- Data & Information Security Officer

The National Membership Secretary shall keep a register of all classes of Institute members complete with their address, date of admission, and date of termination (*transferring this role from the Secretary role*). The role will work in conjunction with the local groups to manage applications and member enquiries.

The Safety Officer shall recommend and maintain the appropriate safety guidelines to support IAM NZ activities, taking into account any legislative requirements.

The Data & Information Security Officer shall recommend and maintain the appropriate IT infrastructure and applications to support IAM NZ activities, taking into account any legislative requirements. This position will also be the appointed Website Master.

**Proposer\*:**      Tessa Christmas  

**Seconder\*:**     Carey Griffiths  

**Date:**          20 January 2018  

\*(Original signed motion held by Secretary)