

3. Management of the NZCF

Executive Council

Eligibility

- 3.1 To be a NZCF Executive Council member:
- a. you must be a financial full or family member or life member of the NZCF,
 - b. you cannot hold a position of office in a similar registry, and
 - c. your place of permanent residence must be New Zealand.

Term of Office

- ~~3.2 The NZCF shall have an Executive Council made up from a minimum of six (6) elected persons as determined by a voting process described in the constitution clause 10.0 and 12.0. Once elected to the Executive Council their term of office shall be three (3) years or as defined by clause 10.2 of the constitution.~~

Delete para 3.2 and heading. **Reason:** First sentence (composition) is covered in more detail in para 4.8 and CON para 9.1. The voting process is covered in the CON. Second sentence (term of office) to be covered in more detail by updated CON 10.4 a.

Powers and Duties of the Executive Council

- 3.3 The Executive Council shall manage and conduct the business and affairs of the NZCF. All members of the Executive Council shall have responsibility allocated to them for the management of one or more operational areas of the NZCF. The Executive Council Chairman at the first meeting of the Executive Council following the AGM shall make the allocation of such responsibilities in conjunction with the other members of the Executive Council. They shall be required to provide a written report on their area(s) of responsibility to each scheduled meeting of the Executive Council and to the AGM. They shall exercise all such powers of the NZCF as are not required by the Incorporated Societies Act 1908 and its amendments or by its constitution to be exercised by the NZCF in General Meeting.