

**WELLINGTON NORTH BADMINTON ASSOCIATION INCORPORATED**

Reasons for proposed rule changes 2021

Existing Rule Number	Proposed Rule Number	Change	Reason
1.2, 2.2h, 3.3, 3.4a, 3.4c, 3.5, 3.6, 3.7c, 3.7d, 3.8, 3.9, 4, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.6a, 4.6c, 4.7, 4.8, 4.8a, 4.9, 4.9d, 4.9j, 4.10, 4.10a, 4.10b, 4.10c, 4.10d, 4.10e, 4.10f, 4.11, 5.2c, 5.3, 5.6, 6.2, 6.3, 8.2, 8.4, 10.1		“Executive Committee” replaced by “Board”.	The Executive Committee is to transition to a Board to reflect the move from management to governance.
4.4		At least <del>Three (3)</del> <b>to four (4)</b> members of the <b>Board</b> shall be WNBA Members (except for the period between 28 February and the following AGM). <b>Such members shall be classed as “Elected Board Members”.</b> <b>One (1) to three members (3) of the Board shall be appointed by members of the existing Board. Such members shall be classed as “Appointed Board Members”.</b> Affiliated groups shall not be entitled to representation on the <b>Board</b> unless appointed in accordance with clause 4.5.	This change reflects the difference the way the Association will be governed by allowing greater involvement of external expertise.
4.5		<b>The Board shall appoint the Appointed Board Members for any given period from one (1) to three (3) years.</b> The <b>Board</b> may also co-opt up to two (2) people to be members of the <b>Board</b> to fill any vacancies.	As for 4.4 this rule change describes the differences between the way the Association has been governed in the past and how it is to be governed in the future.
4.6		Election of <b>Elected Board Members</b> to the <b>Board</b> :	Change from Executive Committee Members to Elected Board Members.
4.6a		Nominations for the President and <b>Elected Board Members</b> shall be submitted to the <b>Board</b> (in a manner prescribed by the <b>Board</b> ) no later than fourteen (14) days prior to the Annual General Meeting.	Change from Executive Committee Members to Elected Board Members.

Existing Rule Number	Proposed Rule Number	Change	Reason
	4.8	<p>One or more of the following conditions mean that a person cannot be eligible as a Board Member:</p> <p>a) a person who is an employee of, or who works more than 10 hours per weeks as a contractor to, WNBA;</p> <p>b) a person who is an undischarged bankrupt or is subject to a condition not yet fulfilled, or any order, under the Insolvency Act 2006;</p> <p>c) a person who has been convicted of any offence punishable by a term of imprisonment of 2 or more years (whether or not a term of imprisonment is imposed) unless that person has obtained a pardon or has served the sentence imposed on him or her;</p> <p>d) a person who is prohibited from being a director or promoter of or being concerned or taking part in the management of a company under the Companies Act 1993 or the Charities Act 2005; and</p> <p>e) a person who is subject to an order made, under the Protection of Personal and Property Rights Act 1988 that the person is lacking in competence to manage their own affairs.</p>	This additional rule provides greater control over eligibility of persons to serve on the Board.