



ST002 – Alterations to Rules or Policies

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Objective: To provide clear guidelines for Swimming Taranaki Rules & Policy changes and the constitution.

Policy

1. The Swimming Taranaki Constitution establishes certain powers and authorities for the effective management of swimming in Taranaki to be effected by the Board.

2.

RULE 4.1

The Powers of Swimming Taranaki Board are:

- a) *To make or adopt such rules, bylaws and resolutions as are necessary for the efficient administration of swimming in Taranaki. Such rules to be subject to ratification at a board meeting.*

2. The ST Constitution may only be changed as per Constitution Rules 15.

15. Alteration to Clauses

15.1 Subject to Clause 15.2 and subject to the prior written consent of Swimming NZ, this constitution may be changed by Special Resolution at a GM for which such change has been notified in accordance with Clause 10.

15.2 No change to the prohibition of personal benefit or the liquidation clause can be approved if it would have the effect of causing Swimming TARANAKI to cease to retain its preferential tax status as a society for the promotion of amateur sport or as a charity under the Charities Act (if applicable).

3. Proposals for alterations or additions to policies will be accepted from any constituted member of Swimming Taranaki.
4. Decisions on proposed policy changes will be made by the Board after taking due consideration of the impact of such changes on members.
5. Acceptance and implementation dates of policy changes will be notified to members as soon as possible.

Operational

1. Policies under review or consideration for change shall be labelled Draft in the footer with the date of initial change discussions. During the discussion period the last ratified policy shall be the policy in force. Once the policy is ratified the date of ratification shall become the date on the footer and that date shall become the date of the policy in the index. A list of draft policies with the dates shall be included in monthly minutes until ratification, so that members are aware of policies under review and discussion.

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