Remit 1 – Rule 32 Removal from Office				
Rule Number	**Current Wording**	**Proposed Wording**	**Rationale**	**Additional Comment**
32.	**32 Removal from Office**	**32 Removal from Office**	========== In general the reworded Rule 32.1 outlines the **specific circumstances** under which the Board may consider removing an Officer.	Board Member referred to as Officer throughout Rule
	32.1 A Board Member may be removed from Office for any reason which the Board deems expedient in accordance with the following:	32.1 An Officer elected in accordance with Rule 28, may be removed from Office for any reason which the Board deems expedient in accordance with the following:	Rule 32.1 Reworded	
	32.1.1 The Board shall convene an Extraordinary Meeting of the Board to consider the removal.	32.1.1 An Officer who has been convicted of any offence which in the opinion of a majority of the Board brings the Club into disrepute.	Rule 32.3 Renumbered as Rule 32.1.1 and Reworded	
	32.1.2 The Board must give seven (7) days notice in writing to the Board Member in question, informing the Board Member of their right to appear and be heard at that meeting.	32.1.2 An Officer who becomes disqualified from holding Office in accordance with section 47(3) of the Incorporated Societies Act 2022.	Rule 32.4 Renumbered as Rule 32.1.2 and Reworded	

	32.1.3 After the Board Member in question has had the opportunity to be heard, the Meeting may elect to remove the Board Member from Office by 75% majority vote.	32.1.3 An Officer who having been subject to a Disciplinary Hearing conducted as per Rule 18 Disputes; is suspended or expelled and any subsequent Disciplinary Committee decision is upheld by the Appeals Committee as per Rule 19.	New Rule	
	32.1.4 If the Board elects to remove the Board Member, such removal shall be effective immediately.	32.1.4 An Officer who becomes physically or mentally incapacitated to the extent that the Officer can no longer fulfil Officers Duties (Rule 27).	Rule 32.5 Renumbered as Rule 32.1.4 and Reworded	
		32.1.5 Failure to abide by the Board Code of Practice and Conduct (Rule 27.7)	New Rule ========== In general Rule 32.2 outlines the **process** to be followed by the Board when considering the removal of an Officer or Officers	
	32.2 On receipt of a notice of motion of no confidence in one (1) or more Board Member(s) signed by ten percent (10%) of the total membership or fifty (50) Financial Members (whichever is the greater, the Board shall convene a Special General Meeting and proceed in accordance with Rule 21.	32.2 In the event that the Board is considering the removal of an Officer in accordance with a reason or reasons outlined in Rule 32.1, the Board, shall convene an Extraordinary Meeting of the Board to consider the removal.	New Rule	
	32.2.1 In the event that a Notice of Motion of no confidence is raised against more than one (1) Board Member or the entire Board, the motion will be discussed at the Special General Meeting referred to in Rule 32.2. If the motion is carried, the meeting will appoint three (3) Members of the Club to	32.2.1 The Board must give seven (7) days notice in writing to the Officer in question, informing the Board Member of their right to appear and be heard at that meeting.	Rule 32.1.2 Renumbered as Rule 32.2.1	

	assume the governance role until new elections can be conducted at a date set by the Special General Meeting.			
		32.2.2 After the Officer in question has had the opportunity to be heard, the Meeting may elect to remove the Officer from office by seventy-five (75%) majority vote.	Rule 32.1.3 Renumbered as Rule 32.2.2 and typographical correction	
		32.2.3 If the Board elects to remove the Officer, such removal shall be effective immediately.	Rule 32.1.4 Renumbered as Rule 32.2.3 ========== In general Rule 32.3 outlines the **process** to be followed when considering the removal of an Officer or Officers	
	32.3 A Board Member, who has been convicted of any offence which in the opinion of a majority of the Board brings the Club into disrepute, shall automatically and immediately be removed from Office. 32.4 A Board Member, who becomes disqualified from holding Office in accordance with section 47(3) of the Incorporated Societies Act 2022 shall automatically and immediately be removed from Office.	32.3 On receipt of a notice of motion of no confidence in one (1) or more Officer(s) signed by ten percent (10%) of the total membership or fifty (50) Financial Members (whichever is the greater, the Board shall convene a Special General Meeting and proceed in accordance with Rule 21.	Rule 32.2 Renumbered as Rule 32.3	
		32.3.1 In the event that a Notice of Motion of no confidence is raised against more than one (1) Officer or the entire Board, the motion will be discussed at the Special General Meeting referred to in Rule 32.3.	Rule 32.2.1 Renumbered as Rule 32.3.1	

		32.3.2	If the motion is carried, the meeting will appoint three (3) Members of the Club to assume the governance role until new elections can be conducted at a date set by the Special General Meeting.	Separated out from Rule 32.2.1	
	32.5 The Board may elect to remove a Board Member who becomes physically or mentally incapacitated to the extent that the Board Member cannot carry of the Board Members duties as a Board Member.			Rule 32.5 Renumbered as Rule 32.1.4	
	32.6 No Board Member who has been removed from Office shall be eligible for re-election without the consent of a General Meeting.	32.4	No Officer who has been removed from Office shall be eligible for re-election without the consent of a General Meeting.	Rule 32.6 Renumbered as Rule 32.4	

Remit Proposed by: Allan Swale **Signature:** **Membership Number: 1980**

Remit Seconded by: **Signature:** **Membership Number:** 1753

POSTED
12/05/2026

Following the notice of intention made at the last General Meeting that the Club Constitution include with the list of Club Officers the position of Treasurer, I wish to present the following motion:

NOTICE OF MOTION

THAT the Rules of The Manurewa Cosmopolitan Club Inc. be amended by changing the Heading in Rule 37 to read **"Treasurer and Financial Management".**

THAT Subsequent Rules following be amended to read:

37 Treasurer and Financial Management

37.1 The **Treasurer** shall:

37.1.2 Ensure that all monies received are recorded and banked in the appropriate Club Bank Accounts.

37.1.3 Ensure a detailed report of the previous month's Receipts and Payments are prepared for presentation to the Board at each monthly meeting.

31.1.4 Ensure all payments are properly authorised and correctly recorded in the Club's Accounting system.

37.1.5 Ensure the financial statements are readily and properly available for Audit in terms of Rule 36.

37.2 General Accounting and Financial Management.

37.2.1 The Board will ensure that an appropriate accounting system is adopted to maintain a satisfactory system of control of the Clubs accounting records.

37.2.2 Payments are to be authorised by two approved persons.

37.2.3 Physical stock takes are to be completed on a minimum monthly basis.

37.2.4 Capital and maintenance expenditure over $20,000 to have at least two (2) quotes where practical.

37.2.5 The Club shall make returns required by the relevant New Zealand legislation and comply with all the relevant requirements of those Acts.

Moved: A D Montgomery Membership No. 1099

Seconded: Shelly Membership No. 816

POSTED
14/05/2026