

PRESIDENT Matthew Banks matthew@buildmaster.co.nz C: 021 388 813

> SECRETARY Scott Kendall scott@randommail.co.nz C: 021 273 8046

## OFFICIAL MEMO (08/08/2019)

## Notice to all NZRCA Clubs:

Further to the NZRCA Official Memo sent to all clubs on 26<sup>th</sup> April 2019, remits passed at the 2019 NZRCA AGM will follow the process of online voting for proposed rule changes as per the NZRCA Constitution – voted on and approved in 2017, with further updates voted on and approved 2018 respectively.

The process for this years proposed rule changes will be as follows:

- Club representatives attend NZRCA AGM on 21<sup>st</sup> September
- Remits are voted on by clubs in attendance remits must receive 50% of votes "For" to move to online voting
- 1<sup>st</sup> October 2019, any remit that received 50% of votes "For" at the AGM will be opened for members to complete online voting for.

When clubs have been submitting licence requests to Amy Joblin (NZRCA Licence Secretary) there has been a request to provide an email address for any/all members over 16 years of age. These email addresses will be used by EBallot (Votenet Solutions Ltd), to create each individual user account to enable online voting. This process will take place during the month of September. Members will require their logon to complete online voting.

Online voting will close on 31<sup>st</sup> October (1 full calendar month after opening) and EBallot (Votenet Solutions Ltd) will compile voting reports and present these to the NZRCA Executive within 7 days of closing. Any remit that receives a minimum 66% vote in favour (only votes for and against count towards total vote percentages) will be considered passed at the rule change is approved.

All rules that are passed for change, will be updated in the 2020 NZRCA rulebook/s and take effect from 1<sup>st</sup> January 2020.

If any club or member has any questions in regards to any of the above process, please do not hesitate to contact Scott Kendall (NZRCA Secretary) Email: <u>scott@randommail.co.nz</u> Mobile: 021 273 8046.

Note: NZRCA Special Meeting proposed constitutional changes, NZRCA Executive appointments & NZRCA Sanctioned Event approvals are not part of the online voting process and these matters are discussed, voted on and approved at the 2019 NZRCA AGM.

Kind regards

2018/2019 NZRCA Executive