

# 2009 Remit Paper



*Use this form for notices of motions to change the SNZ constitution and for items of general business*

<b>Title</b>	<b>Appointment of Swimmers Representative to the SNZ Board</b>
<b>Submitted by</b> (include name/organisation/contact phone/email)	Swimming Auckland Board Contact person: Brian Palmer Wk 09 448 1480 – Mobile 021 1050022 Email: brian@akswim.co.nz
<b>Background</b> – please include the reasons why the current Rule is unsatisfactory and include any other information that will assist members voting on this remit	This remit becomes relevant following the adoption of the previous Auckland Swimming Remit to appoint a Swimmers Representative to the Swimming New Zealand Board. It is intended to expedite the appointment through an appropriate, but extraordinary due process of election.
<b>Proposal (incl. Benefits)</b>	This remit is consequential to Swimming Auckland's Proposed Remit for the amendment to Rule 10 of the SNZ Constitution. If that amendment is adopted then it is vital that the Swimmers Representative to the SNZ Board takes up their appointment on the first available occasion. This proposed special postal election is intended to ensure that this appointment can be accomplished with early effect.
<b>Considerations / Impact / Cost</b>	
<b>Recommendation to AGM</b>	"Following the successful adoption of Rule 10.1(c) it is proposed that nominations be called from eligible candidates to close at 5.00 p.m. on October 9th, 2009, and that thereafter the delegates to SNZ will vote by special postal ballot, closing 5.00 pm, October 20th, 2009. The successful candidate shall assume their appointment to the Board with effect from 01 November 2009 and their term of office will run until the next SNZ AGM in 2010."