



PO Box 1628, Queenstown 9348
New Zealand

**Notice of Proposed Changes to the
WAIMH New Zealand Affiliate Bylaws**

**Voting on the Proposed Changes will take place at Te Papa, Wellington in our
Annual General Meeting on Thursday 25th October 2018**

Members unable to attend the AGM may complete a Proxy form and forward to a current IMHAANZ member or to the Secretary [secretary@imhaanz.org.nz] to be tabled at the meeting.

The Membership will be voting on two (2) proposed changes to the Bylaws in line with agreed processes in the Affiliate Bylaws. The resolution must be passed by at least two-thirds majority of the voting members.

The change in the Affiliate Bylaws is to have the resigning President remain on IMHAANZ Executive as Past President for a fixed two-year term. It is in line with changes made to WAIMH Affiliates Council and a general recommendation for supporting Affiliate Executives in general and incoming Presidents in particular.

ARTICLE VIII

OFFICERS

Section 1: General

The Officers of the ASSOCIATION shall be a President who is also the Affiliate Representative to WAIMH, a Vice-President, a Secretary, a Treasurer, **a Past President (in the two years following resignation as President)** and an Affiliate Representative, and such other Officers as may be elected in accordance with the provisions of this Article. All Officers must be Directors and must also be Active Members. The Executive Committee/Te Komiti Whakahaere may elect or appoint such other Officers, including Honorary Members, Regional Vice-Presidents, Assistant Secretaries, or Assistant Treasurers, as it shall deem desirable, such Officers to have the authority and perform the duties prescribed, from time to time, by the Executive Committee/Te Komiti Whakahaere. Any two or more offices may be held by the same person, except the Offices of President and Secretary

Section 12: Past President

The immediate Past-President shall be elected as the Past-President and general Executive Officer of the ASSOCIATION for a fixed term of 2 years and shall support all of the business and affairs of the ASSOCIATION's new President subject, however, to the control of the Executive Committee/Te Komiti Whakahaere and of any duly authorized committee of Directors. In addition, the Past-President shall perform such other duties as may be prescribed by the Executive Committee/Te Komiti Whakahaere from time to time.

Mary Ferguson
Secretary
IMHAANZ

Date: 30 July 2018

M. Ferguson



IMHAANZ is an affiliate of the
WORLD ASSOCIATION FOR
INFANT MENTAL HEALTH

Infant Mental Health Association Aotearoa New Zealand
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