

The Annual General Meeting Shall carry out the following business

7.14 ~~Elect up to ten (10) members of the Executive Committee including those in roles described below~~
~~in 9.1~~ **Elect up to eight (8) members of the Executive Committee**

THE EXECUTIVE COMMITTEE

The Executive Committee shall administer, manage and control the Society from the end of the Annual General Meeting until the end of the next.

9.1 The Executive Committee will comprise no less than ~~five (5)~~ **seven (7)** and no more than ~~ten (10)~~ **twelve 12** members from which a Chairperson, Treasurer, and Secretary will be elected at the first Executive Committee meeting after the Annual General Meeting. The Executive Committee will be comprised of:

~~One Business Representative from the local business community~~

~~One Communication Representative with involvement in the production of the Valley 'Voice' and local publicity~~

~~One Health Representative from the local health sector~~

~~One Education Representative representing the local primary schools.~~

~~One Education Representative representing the local early childhood services.~~

~~One to three Community Activities Representatives, representing local community initiatives.~~

One member appointed by the Board of North East Valley Normal School.

Up to eight (8) other board members elected at the Annual General Meeting

Up to Three (3) members appointed by the executive committee for the purposes of achieving a better representative mix or a better skill base for the executive committee.

9.2 Any position on the Executive can be filled by a collective of two people, only one of whom will have voting rights at an Executive Committee meeting.

9.3 The Executive Committee will have the right to fill any vacancies immediately after the Annual General Meeting or any vacancies that arise in the Executive Committee ~~or among its named officers~~ during the course of the financial year.

9.4 Executive Committee members will retire after a **one-year** term, but will be eligible for re-election at the same and subsequent Annual General Meetings. Newly elected Executive Committee members will take office immediately upon their election.

9.5 Nominations for positions on the Executive Committee, ~~including elected officers~~, shall be made in writing, endorsed with the consent of the nominee and given to the Secretary not less than fifteen (15) days before the date fixed for the Annual General Meeting.
~~If there are insufficient nominations for specific officer positions, oral nominations may be received at the Annual General Meeting, provided that no member will be elected who has not consented to being nominated.~~ **If there are five (5) or fewer written nominations for the executive, up to three (3) oral nominations may be received at the Annual General Meeting, provided that no member will be elected who has not consented to being nominated.**

9.6 Any ~~Officer~~ **executive committee member** can be removed by resolution at a General Meeting called for the purpose. The ~~Officer~~ **executive committee member** will have the opportunity to present a case either orally or in writing. Voting will be by secret ballot and through obtaining a majority vote.

10. Procedure for Executive Committee Meetings

The procedure for Executive Committee meetings will be as follows:

- 10.1 A quorum will be at least ~~five (5)~~ **half of the** members of the Executive Committee.
- 10.2 if a member of the Executive Committee does not attend three consecutive meetings without leave of absence, that member may be removed from the Executive Committee, **by a resolution of the executive committee.**
- 10.3 The Executive Committee will strive to seek consensus. In the event that a consensus cannot be reached then a decision will be made by a majority vote by show of hands, unless members request an alternative preference.
- 10.4 The Chairperson or the Chairperson's nominee will chair each meeting.
- 10.5 The Executive Committee will meet at least **seven (7)** times every year, **at such times and places and in such a manner (including electronically), as the Executive Committee thinks fit.**
- 10.6 The Executive Committee will at all times be bound by the decisions of members at General Meetings.