

2020 REMIT FORM:

Remit for consideration for the 2020 AGM of the Cerebral Palsy Society of NZ Inc.

Name of Proposer: Anthony Towler

Signature: Signature not possible, use email as id.

Proposed Remit

To reflect the disability rights slogan, 'Nothing About Us, Without Us', and to develop the governance skills and capacity of people with cerebral palsy, we propose that the Cerebral Palsy Society adjust its Board elections process to reflect the importance of people with cerebral palsy guiding and directing the future of the Society.

To this end, this remit proposes that the Cerebral Palsy Society adjust its constitution as follows:

- The CPS Board will always be made up of at least 50% of people with cerebral palsy. To be clear, for a Board made up of nine individuals, no fewer than five will be people with cerebral palsy.
- A Board quorum is not established without at least 50% of Board members present being people with cerebral palsy
- If a Board election does not organically result in at least 50% of elected members being people with cerebral palsy, then the Society's General Manager will approach financial members with cerebral palsy, who have suitable skills and experiences, to be co-opted onto the board for one year, with full voting rights. Those members co-opted onto the Board can then choose to stand for the Board at the following AGM.

NB:

- Remits must be received by 4pm Friday 18th September 2020
- The remit proposer must be a financial member as of the above date.