

# NEW ZEALAND EDUCATIONAL INSTITUTE (INC)

Please email [resolutions@nzei.org.nz](mailto:resolutions@nzei.org.nz)

## RESOLUTION TO AMEND THE RULES OF THE NEW ZEALAND EDUCATIONAL INSTITUTE TE RIU ROA

Moved by: Virginia Oakly  
Seconded by: Winnifred Morris

### RESOLUTION:

That rule 7.3 of the Rules of the New Zealand Educational Institute be amended and section 7.4 be added:

- 7.3 *If the Institute is dissolved it will be subject to a final audit, in accordance with the Incorporated Societies Act 2022 1908. Any of its property left after the payment of all costs, debts and liabilities can then be disposed of. The means of disposing of the remaining property will be decided by resolutions at a special meeting of the Institute (see Section 51) called for that purpose. The resolutions must be carried by a majority of at least three-fifths of members present who are entitled to vote. The remaining property left after the payment of all costs, debts and liabilities will be distributed to other New Zealand-based unions.*
- 7.4 *Section 7.3 will not be applied if the Institute is removed from the register due to amalgamation with other organisation(s).*

### PART 2 ARGUMENTS:

The Incorporated Societies Act 2022 requires all societies to include in their constitutions a not-for-profit entity, or a class or description of not-for-profit entities, to which any surplus assets of the society be distributed on a liquidation of the society.

### PART 3 COSTING:

There are no costs associated with these rule changes.

Date National Executive Endorsed 17 June 2023

Date: 14/7/23

President

