

72nd ANNUAL MEETING

NOTICE OF MOTION REMIT FORM

Rule 7.1

The Annual Meeting may, following the submission of an appropriate remit by the Board or an Association by the prior 30 April every second year commencing with the 2016 Annual Meeting (if submitted by an Association, must be accompanied with advice as to the date that the remit was passed by resolution of the Association Committee), by a minimum two thirds majority of those voting, make, amend or repeal Policies and/or Rules of Participation, not inconsistent with these Rules, for the internal management of Marching New Zealand, and any Policy and/or Rule of Participation may be set aside by an Annual or Special Meeting.

Rule 9.1

Subject to the provisions of the Incorporated Societies Act 1908, these Rules may be amended, rescinded or added to by a special resolution, following the submission of an appropriate notice of motion by the Board or an Association by the prior 30 April (if submitted by an Association, must be accompanied with advice as to the date that the notice of motion was passed by resolution of the Association Committee), by a minimum two thirds majority of those voting at an Annual Meeting.

| | Rule (clause being changed as per attached) |
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| The above remits have been approved by the Association Committee on | |
| Date of meeting | |
| Association | |
| Secretary | |

NOTICE OF MOTION REMITS CLOSE 30th APRIL 2017