

Special General Meeting

At a Special General Meeting on Wednesday 27 May in New Plymouth, CBIP members voted overwhelmingly to approve a new constitution that will enable CBIP to restructure its Board and move to a more efficient operational and business structure. DoL verbally indicated its support.

The new constitution could not be formally approved due to approval being required under 1.2 [Memorandum of Understanding between the NZNTA & CBIP] under the current constitution. It is understood that this notification of acceptance will be given by 19 June 2009.

Adoption of a new constitution will enable a Governance Board of four to be elected in the interim until the proposed formal election process as detailed under the Quality Procedure Manual for Governance Board members can be implemented.

For the future, Governance Board members, who must meet a nominee criteria before acceptance of nomination, will be responsible for a portfolio. Both the nominee criteria and portfolio duties are detailed in the Quality Procedure Manual which is available from the Business Manager or CBIP website.

Annual General Meeting

The AGM was held under the current constitutional rules, due to approval being required from NDTA for the adoption of a new constitution. Two nominations for the two rotational vacancies and one further vacancy due to the retirement of John Wilson were not filled in anticipation that an interim board would be appointed to implement the changes under the new constitution before the end of June 2009. In the interim the existing board will remain. It is expected that the process to elect the new Governance Board would be started by 25/06/09 subject to NZNTA endorsement of the new constitution. Full details will be available on the CBIP website or from the CBIP office on request.

Members also voted unanimously to implement a membership fee of \$250 excl per annum (reviewable annually) which will be payable from 1 November 2009. All certificate holders must be members of CBIP and on payment of their membership fee, a new certificate will be issued each year. Five year renewals and Recertification will remain unchanged, and renewal of Certification will be dependent on membership remaining current.

At this meeting a new fee structure for examination was presented, and once ratified by the existing Board these this will come into effect for the October and November examinations.

Available soon

- Chairman report
- Business Manager report
- A&A Committee Chairmen report.
- Financial Report