



RULE CHANGE PROPOSAL FOR AGM

- I. **Proposed Amendments** to the rules of Equity New Zealand (operating as the Media, Entertainment and Arts Alliance New Zealand (Incorporated) are as follows:

Vote amending rule 20.4 to include ethnic diversity.

Current 20.4:

20.4 Nominations and Notice

The notice of election shall be in a form approved by the Board and stipulate that a member of the Society cannot nominate for more than one position in either a Board or Branch Committee.

The Board may direct that where more than one position is to be elected, such positions will be subject to gender diversity criteria, such criteria to be included in all election notices and ballot information.

The notice of election shall specify the time and date for the opening and closing of nominations and the name and address of the Returning Officer appointed to receive the nominations. The notice shall be circulated at least 28 days prior to the time and date for the closing of nominations.

Each candidate shall be proposed and seconded in writing by no fewer than two members and the completed nomination delivered to the Returning Officer no later than the closing date and time.

Proposal 20.4:

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