

WNZ EXECUTIVE GROUP REMITS for 2022 AGM

REMIT 1

Replace Section 8 with:

8.1 Discipline, Suspension and Termination of Membership

8.1.1 Resignation:

An Individual or Club may resign membership of WNZ by giving notice in writing to the registered office of WNZ. Provided that the Member has paid all monies due and payable, they shall cease to be a Member.

8.1.2 Discipline:

If the Executive Group considers that a Member (Individual, and/or Club) has:

- A. Breached, failed, refused or neglected to comply with a provision of this Constitution, the Bylaws, Appendices, Codes, Policies and Procedures or any other resolution or determination of the EG or any duly authorised committee of the EG or;
- B. Acted in a manner unbecoming of a Member or;
- C. Acted prejudicially to the objects or the interests of WNZ and/or weightlifting or;
- D. Brought WNZ, an affiliated Club, or any other Member or WNZ into disrepute
- E. Caused harm to another member;

the EG, after consideration, may take disciplinary action as it considers appropriate - including imposing any sanction including suspension, termination of membership of WNZ, amendment of membership category, or referring the matter to investigation or determination, either under the procedures set out in the Bylaws, Appendices, Codes, Policies and Procedures or by such other procedure or persons as the Board of Directors considers appropriate.

8.1.3.Suspension:

If a Member (Individual or Club) is suspended from membership of WNZ the Member concerned shall not be entitled to:

- A. attend, speak or vote at a AGM;
- B. continue to hold office in any position within WNZ, or an affiliated club;
- C. any other privileges or benefits to which it/they would otherwise be entitled including participation in any tournament, activity, event or meeting of WNZ, or an affiliated club, until such time as the suspension is revoked.

8.1.4. Effect of Termination:

A former Member whose membership has been terminated from WNZ shall forfeit all rights in and claims upon WNZ or its property and shall not use any property of WNZ including Intellectual Property.

8.2. Discipline, Dispute Resolution, and Appeals:

8.2.1 WNZ may from time to time impose sanctions on its Members in accordance with its Statutes or Rules.

8.2.2. Judiciary Panel:

The EG may establish a Judiciary Panel and a Chairperson as and when required or deemed necessary. It shall consist of not less than three (3) persons appointed by the EG. Judiciary Panels may only contain one current EG member.

8.2.2 Scope

The Judiciary Panel shall hear and determine all matters relating to misconduct and disputes arising out of:

- i. any breach by a member as set out in 2.5.6d or 2.6.2,
- ii. disputes arising from any WNZ policy or regulation (including its anti-doping policy), and
- iii. any appeal by a member arising from a disciplinary decision of an affiliated Club, or Executive Group (or any sub-committee appointed on behalf of these bodies)

8.2.3 Dispute Resolution:

In the event of a sports-related dispute arising between any Members and/or between a Member or Members (including any affiliated Clubs) and the EG involving a matter that falls outside the jurisdiction of the Judiciary Panel the relevant parties shall:

- i. endeavour to negotiate a resolution of the dispute by themselves or with the assistance of professional advisors; and failing that,
- ii. endeavour to agree on a resolution of the dispute by attending mediation; and failing that,
- iii. either party may refer the dispute to the Sports Disputes Tribunal of New Zealand (SDTNZ), or its successors, for determination by it in accordance with its rules.

8.2.4 Appeals:

WNZ recognises the SDTNZ (or its successors) established by Sport NZ as the appropriate forum to resolve certain sports related matters set out in the rules of that Tribunal. Subject to this Constitution, any Member who wishes to appeal a decision of the Judiciary Panel regarding any sports related matter where the Member has exhausted their rights of appeal within this Constitution, the Bylaws, and any applicable Constitution and/or Bylaws of an affiliated club, may appeal to the SDTNZ. The rules of that Tribunal shall apply to any such appeal.

REMIT 2;

Delete clause 11.24 Transitional Provisions (no longer required)

REMIT 3: Subject to Remit 1 being approved (otherwise withdrawn)

Delete clause 15 (superseded by provisions of Remit 1)