**Parks Leaders Forum Constitution Summary of Changes**

**Changes to sections:**

1. Addition of “Contact Person” section
2. Removal of “Common Seal” section
3. Addition of “Dispute Resolution" section
4. Addition of three signatures from members

**Changes to governance group make up:**

1. Change from five elected members to six elected members, where the Office Bearers are drawn from the six elected members
2. Addition of two positions for emerging leader scholarship holders
3. Removal of a reserved position for Auckland Council
4. Removal of six positions reserved for Territorial Authorities
5. Addition of two appointed positions which can be used to ensure any of: representation from North and South Island, a mix of different genders and ethnicities, tangata whenua or specialist skills.

**Changes to processes**

1. Office Bearers to be discussed and agreed by the Governance group instead of being elected by members.
2. Nominations to be called for 2 months prior to the AGM and distributed to members 28 days before the AGM. (Instead of called 28 days before and distributed 5 days before).
3. Written resolutions now permitted in lieu of a meeting (as per Incorporated Societies Act 2022).