

North East Local Learning & Employment Network

Proposed Amendments to Rules of Association

The NELLEN Board is proposing amendments to its current Statement of Purpose, Clauses 51.3 and 51.6 and the Membership Category allocations within the current Rules of Association.

The change to the Statement of Purpose was proposed by the Strategic Initiatives Sub-committee on 6 December 2018, and ratified by the NELLEN Board on 13 December 2018.

Proposed change to the Statement of Purpose of the organisation

3. developing, encouraging and facilitating collaborative approaches towards planning and improved delivery of education and training programs and services for better accommodating the needs of the young people in the community;

Motion: It was proposed to accept change as drafted.

Moved: Chip Eling

Seconded: Mark Cottee

Carried: Yes

Changes to Clauses 51.3, 51.6 and Appendix 2 Composition of the Board were proposed at the NELLEN Board meeting on 11 April 2019.

Proposed change to Appendix 2

Motion: to amend Membership Categories

- Category 4, other education and training organisations, currently has 2 allocated places with no representation, reduce to 1
- Category 6, employers, if this proposal is accepted will have 4 allocated places with 2 representatives, reduce to 3
- Category 7, local governments, currently has 2 allocated places with no representation, reduce to 1
- Category 11, nominated by the Board either community member or a person associated with an Organisational member, increase from 2 to 4

Moved: Warren Mirtschin

Seconded: Mark Cottee

Carried: Yes

Proposed changes to Clause 51.3 and 51.6

Motion: to delete the words in 51.3 *“(one of whom must be a Member in the same Membership Category as is to be represented by the candidate)”*

Moved: Vern Hilditch

Seconded: Bernie Boulton

Carried: Yes

Motion: to delete 51.6 *The Members in a given Membership Category shall be the only persons entitled to vote on the election of a Board Member or Board Members to represent that Membership Category. Each Member in the relevant Membership Category shall have one vote.*

Moved: Warren Mirtschin

Seconded: Mark Cottee

Carried: Yes

NELLEN Rules of Association

| Current | Proposed (Board-approved) | | | | | | | | | | | | | | | | | | |
|--|--|---------------------------|---------------------------|----|---------|---|----|---|---|---|-----------------|---------------------|---------------------------|----|---------|---|----|---|---|
| <p>Purposes</p> <p>3. developing, encouraging and facilitating collaborative approaches towards planning and improved delivery of education and training programs and services for better accommodating learning needs of the individual;</p> | <p>Purposes</p> <p>3. developing, encouraging and facilitating collaborative approaches towards planning and improved delivery of education and training programs and services for better accommodating the needs of the young people in the community;</p> | | | | | | | | | | | | | | | | | | |
| <p>51 Nominations</p> <p>(1) Before the first General Meeting and thereafter before each Annual General Meeting (commencing with the Annual General Meeting which takes place following the end of the first full financial year of the Association after incorporation) the Secretary shall invite Members in each Membership Category by notice in writing to nominate persons to be elected as Board Members to represent that Membership Category. The notification shall state the number of persons who may be elected to represent the relevant Membership Category – see Appendix 2.</p> <p>(2) If insufficient nominations are received to fill all vacancies on the Board, the Board may call for further nominations on or before the day of the General Meeting.</p> <p>(3) A nomination of a candidate for election as a Board Member must be:</p> <p style="margin-left: 20px;">(a) in writing signed by two Members (one of whom must be a Member in the same Membership Category as is to be represented by the candidate) and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and</p> <p style="margin-left: 20px;">(b) delivered to the Secretary not less than 7 days before the date fixed for the holding of the Annual General Meeting.</p> <p>(4) A person may be a candidate for appointment in respect of more than one Membership Category. Upon election or appointment to the Board in respect of one Membership Category, that person shall be ineligible to be elected or appointed in respect of any other Membership Category.</p> <p>(5) The Board shall satisfy itself that nominations have been properly made in accordance with the Rules.</p> <p>(6) The Members in a given Membership Category shall be the only persons entitled to vote on the election of a Board Member or Board Members to represent that Membership Category. Each Member in the relevant Membership Category shall have one vote.</p> | <p>51 Nominations</p> <p>(1) Before the first General Meeting and thereafter before each Annual General Meeting (commencing with the Annual General Meeting which takes place following the end of the first full financial year of the Association after incorporation) the Secretary shall invite Members in each Membership Category by notice in writing to nominate persons to be elected as Board Members to represent that Membership Category. The notification shall state the number of persons who may be elected to represent the relevant Membership Category– see Appendix 2 (BELOW)</p> <p>(3) (a) Delete the words (one of whom must be a Member in the same Membership Category as is to be represented by the candidate)</p> <p>(6) Delete</p> | | | | | | | | | | | | | | | | | | |
| <p>APPENDIX TWO COMPOSITION OF THE BOARD</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d3d3d3;"> <th style="width: 10%;">Category Number</th> <th style="width: 60%;">Membership Category</th> <th style="width: 30%;">Number of Representatives</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Schools</td> <td style="text-align: center;">3</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>TAFE Institutes or Universities with TAFE sectors</td> <td style="text-align: center;">1</td> </tr> </tbody> </table> | Category Number | Membership Category | Number of Representatives | 1. | Schools | 3 | 2. | TAFE Institutes or Universities with TAFE sectors | 1 | <p>APPENDIX TWO COMPOSITION OF THE BOARD</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d3d3d3;"> <th style="width: 10%;">Category Number</th> <th style="width: 60%;">Membership Category</th> <th style="width: 30%;">Number of Representatives</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Schools</td> <td style="text-align: center;">3</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>TAFE Institutes or Universities with TAFE sectors</td> <td style="text-align: center;">1</td> </tr> </tbody> </table> | Category Number | Membership Category | Number of Representatives | 1. | Schools | 3 | 2. | TAFE Institutes or Universities with TAFE sectors | 1 |
| Category Number | Membership Category | Number of Representatives | | | | | | | | | | | | | | | | | |
| 1. | Schools | 3 | | | | | | | | | | | | | | | | | |
| 2. | TAFE Institutes or Universities with TAFE sectors | 1 | | | | | | | | | | | | | | | | | |
| Category Number | Membership Category | Number of Representatives | | | | | | | | | | | | | | | | | |
| 1. | Schools | 3 | | | | | | | | | | | | | | | | | |
| 2. | TAFE Institutes or Universities with TAFE sectors | 1 | | | | | | | | | | | | | | | | | |

| | | |
|-----|---|---|
| 3. | Adult Community Education organisations | 1 |
| 4. | Other education and training organisations including private registered training organisations, universities and group training companies | 2 |
| 5. | Trade Unions | 1 |
| 6. | Employers/Peak employer organisations/Regional employer organisations and employment agencies | 4 |
| 7. | Local Governments | 2 |
| 8. | Other Community agencies and organisations, Commonwealth and State government departments, parent organisations, School Focused Youth Services, Youth Connections, Adult, Community and Further Education Regional Councils, Regional Youth Councils, Regional Development Victoria, etc. | 2 |
| 9. | Koorie organisations, Peak Koorie agencies and Regional Koorie organisations | 1 |
| 10. | Community Members | 1 |
| 11. | Nominated by the Board who shall be a Community Member or a person associated with an Organisational Member | 2 |

| | | |
|-----|---|---|
| 3. | Adult Community Education organisations | 1 |
| 4. | Other education and training organisations including private registered training organisations, universities and group training companies | 1 |
| 5. | Trade Unions | 1 |
| 6. | Employers/Peak employer organisations/Regional employer organisations and employment agencies | 3 |
| 7. | Local Governments | 1 |
| 8. | Other Community agencies and organisations, Commonwealth and State government departments, parent organisations, School Focused Youth Services, Youth Connections, Adult, Community and Further Education Regional Councils, Regional Youth Councils, Regional Development Victoria, etc. | 2 |
| 9. | Koorie organisations, Peak Koorie agencies and Regional Koorie organisations | 1 |
| 10. | Community Members | 1 |
| 11. | Nominated by the Board who shall be a Community Member or a person associated with an Organisational Member | 4 |