



Appendix One: Alterations and Amendments to SANITI Constitution

Second General Meeting Tuesday 17 October 2023

SANITI Constitution

All Sections

Which reads:

Te Pūkenga/NMIT

Now to read:

NMIT/Te Pūkenga

Reason for change:

To align with updated branding.

All Sections

Which reads:

Te Pūkenga/Nelson Marlborough Institute of Technology

Now to read:

Nelson Marlborough Institute of Technology/Te Pūkenga

Reason for change:

To align with updated branding.

7.1 ASSOCIATION ACCOUNTABILITY

Which reads:

SANITI will ensure that its current Constitution and Annual Audited Accounts are presented to the Registrar of Incorporated Societies, Charities Register, and NMIT/Te Pūkenga as soon as possible after the audit process has been completed.

Now to read:

SANITI will ensure that its current Constitution and Annual Audited Accounts are publicly available through the charities register.

Reason for change:

- There is no NMIT/Te Pūkenga council, this has been disestablished. Te Pūkenga has access to this documentation through the Charities Register.

8.8 ASSOCIATION PRESIDENT

Which reads:

To be the Student Representative for Te Pūkenga/NMIT.

Now to read:

To be the Student Representative for NMIT/Te Pūkenga Learner Voice Network.

Reason for change:

- The NMIT/Te Pūkenga student body has expanded to include workplace apprentices, online, off-site learners.

20.7 CONTROL AND USE OF FUNDS

Which reads:

SANITI will operate an internet banking system. There will be a maximum of four people authorised to operate the system, three of who must include the President, the Vice President, and General Manager. At two of these officials must authorise any payments. All authorisations must include at least one member of the Executive and one staff member. The Association's Accountant will also be authorised to approve payments. Prior to any payments being authorised the authorising representatives must sight the relevant invoice.

Now to read:

SANITI will operate an internet banking system. There will be a maximum of six people authorised to operate the system, three of who must include the President, the Vice President, and General Manager. At two of these officials must authorise any payments. All authorisations must include at least one member of the Executive and one staff member. The Association's Accountant will also be authorised to approve payments. Prior to any payments being authorised the authorising representatives must sight the relevant invoice.

Reason for change:

To allow the Association to continue to meet its obligations under legislation including the Employment Relations Act 2020 when position are vacant or authorisers are unavailable.

24 DISPOSITION OF SURPLUS ASSETS

Which reads:

24.1 In the event of the winding up or dissolution of SANITI, all surplus assets after payment of the Association's liabilities and expenses of winding up shall be vested in the Te Pūkenga/NMIT Council in trust until a charitable body similar to the Association (with traditional student association values espoused by SANITI) is formed for the benefit of students of Te Pūkenga/NMIT.

Now to read:

If a decision is made to wind up or dissolve SANITI and any property remains after the settlement of the Associations debts and liabilities, that property must be given or transferred to another organisation for a similar charitable purpose or purposes as defined in section 5(1) of the Charities Act 2005 for the benefit of students of Te Pūkenga/NMIT.

Reason for change:

Te Pūkenga/NMIT Council has been disestablished by Te Pūkenga, therefore no longer exists as an identity. New clause complies with section 5(1) of the Charities Act 2005.

26. POLICY

Which reads:

26.2 Any policies created, or amendments made must be in writing and signed by the President and a member of the Executive subject to clause 20.12 in the Control and Use of funds section

Now to read:

Any policies created or amendments made must be in writing and signed by the executive or delegated authority subject to clause 20.12 in the Control and Use of funds section.

Reason for change:

- Not appropriate for one executive and president to approve policies.

Please email president@saniti.co.nz if you have any questions regarding these amendments