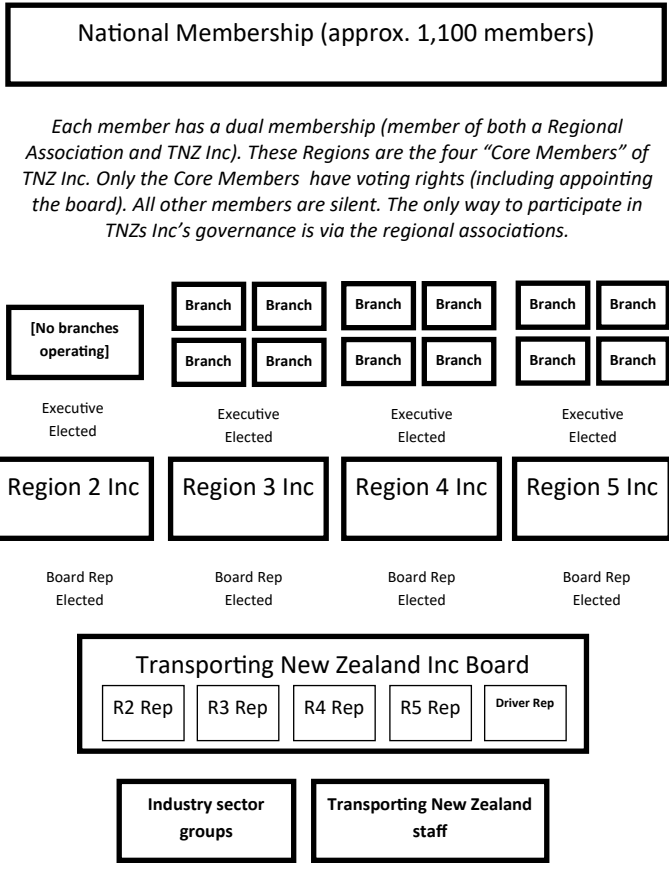


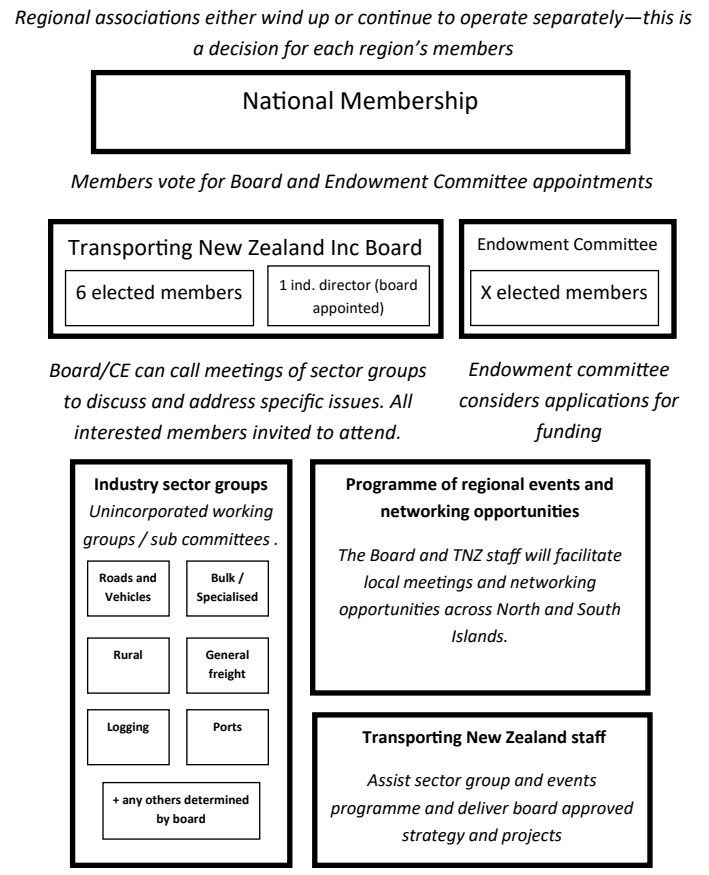
# Constitutional Restructure Proposal (one page summary)

Transporting New Zealand is updating its constitution and governance structure (**the restructure**). This is being done to ensure compliance with the new Incorporated Societies Act 2022, simplify our complicated existing organisational structure, and ensure Transporting New Zealand is focussed on member priorities. The restructure would replace Transporting New Zealand’s four regional associations with a single national membership structure.

## CURRENT STRUCTURE



## PROPOSED STRUCTURE



## Why is now the right time to amend TNZ’s governance structure?

<p><b>1. Advocacy:</b> shifts current regional focus, towards TNZ being “one team”. Primary focus on national and sector advocacy (as per our member surveys)</p>	<p><b>2. Accountability:</b> Board and Endowment Committee directly elected by entire membership, rather than regional executives.</p>	<p><b>3. Efficiency:</b> reduces duplicate financial and governance admin at a regional level (annual accounts, AGMs, minutes, quorums).</p>	<p><b>4. Sector focus:</b> targeted approach at addressing sector issues, with direct member and Board participation (sector groups meet four times a year minimum).</p>
<p><b>5. Flexibility:</b> the simplified structure provides enough flexibility to endure for years to come.</p>	<p><b>6. Events and networking:</b> events will still be held throughout the North and South Islands, supported by our team of advisors and other staff.</p>	<p><b>7. Utilising legacy funds:</b> the Endowment Committee will ensure any legacy funds can be used to benefit the industry, while being conservatively managed.</p>	<p><b>8. Remaining competitive:</b> these benefits will help TNZ compete against industry associations with less complex governance structures and better access to resources.</p>

Questions? Contact [billy@transporting.nz](mailto:billy@transporting.nz) (TNZ policy and project advisor), a member of your regional executive, or your region’s Constitutional Reference Group Member.