



ONZ Council Role and Responsibilities

The Council is responsible for the governance of ONZ.

The role and responsibilities of the Council shall be to provide good governance to ONZ including:

- Establishing a strategic plan for ONZ
- Monitoring and reviewing the performance of ONZ against the strategic plan
- Receiving, reviewing and approving the annual business plan and financial budget
- Monitoring ONZ performance against the annual business plan and financial budget
- Approving annual financial statements
- Addressing the ongoing viability and sustainability of ONZ
- Monitoring regulatory compliance for ONZ
- Establishing, reviewing, and monitoring policies for the good governance and guidance of ONZ
- Fostering interaction and communication across the Membership and others involved in ONZ
- Appointing, monitoring and reviewing the General Manager
- Adopting and communicating a best practice performance culture and supporting programmes across ONZ nationally
- Having full insight and understanding of significant transactions across ONZ
- Being accountable to Members for its performance

2017 Council Postal Election Process

1 December	ONZ Council Vacancy – Applications Open
	Applications (not nominations) may be received from any current financial member of an ONZ Club. Clubs are not required to endorse any application.
	
14 February	Applications Close
	
By 20 February	Applicants information forwarded to Clubs and posted on the ONZ website
	
14 March	Postal Vote Opens
	We will use the online survey tool SurveyMonkey. An email will be sent to each <u>Club Secretary</u> with the link to the voting form. Clubs have one vote for every financial member of that Club advised to ONZ as at 31 December 2016.
	
10 April	Postal Vote Closes
14 April	AGM – Appointments Announced