Board of Trustees TTE18-02 P14

REVISION TO THE NBN RULES AND STANDING ORDERS

REPORT BY GISELLE STERRY

PURPOSE

1. To advise the Board of Trustees of minor changes made to the NBN Rules and Standing Orders

2. Note the changes agreed with the Finance and Management Committee

OVERVIEW

BOARD ACTION

- 3. The Rules and Standing orders were revised at the 2017 AGM.
- 4. Further changes can now be made and accepted by the Board of Trustees and do not require voting on by the NBN membership.

CHANGES IMPLEMENTED

5. Amended the following text in Section B vi)

"An up-to-date Register of Members shall be kept by the NBN Secretariat and presented to the members at the Annual Elections for scrutiny."

To

"An up-to-date Register of Members shall be kept by the NBN Secretariat."

- 6. The reason for the change is that the NBN membership consists of individuals as well as organisations and it would not be possible due to data protection legislation to allow a fully open lists of members to be available to view.
- 7. Under Section 5 the registered address and general office address for the NBN has been updated following the move in late November 2017 after the AGM.
- 8. No further revisions are required at this time.