

Proposal: Change of PESA rules re composition of the Executive

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That the PESA rules be changed so that the PESA Executive position of

(e) Trans-Tasman Representative (from the country with a minority of members of the Committee)

be replaced with

(e) Up to two 'Member Representatives' (to provide balance in terms of age, experience and/or geographic location)

Some considerations as information (not a formal part of the proposal)

The idea of a 'Trans-Tasman Representative' can be somewhat restrictive in its application. Given that PESA is really an international society in its focus and its participation, the idea of 'member' representation may be more flexible and productive than a specifically 'geographic one, although the purpose of the 'Trans-Tasman' concept is still catered for in the 'geographic location' provision.

The proposal, if passed, would allow for candidates from further afield to stand for election in the future. It may also allow for younger society members to contribute at the Executive level if the incumbents are seen as getting a bit long in the tooth.

The expansion to two places rather than one is to provide flexibility in allowing for specific requirements as they arise.