## 5. REMOVAL OF A TNC BOARD MEMBER

## **RATIONALE**

Board members are expected to contribute effectively and represent the position of Tauranga Netball Centre.

## **PROCEDURE**

- 1. The Board may remove by a majority vote, any board member who fails to attend three consecutive meetings, without being excused on reasonable grounds
- **2.** After discussion with the Board Member concerned, the Board may also remove that Board Member by majority vote for:
  - 2.1 Neglect of duty
  - 2.2 Failure to follow Tauranga Netball Centre Policies
  - 2.3 Causing or effecting cause to bring Tauranga Netball Centre into disrepute
  - 2.4 Conviction of an indictable offence

And

2.5 When adjudged bankrupt or successful with application for NAP (No asset procedure)

Updated by:	Date board Approved:	Next review due date:
Lynne Clay	14 June 2022	2024