



NZWCA Honorary Patron Role and Responsibilities

1. Policy Statement

The board of directors of the NZWCA may appoint persons to the role of “Honorary Patron”. An Honorary Patron shall be someone who, due to his/her achievements on behalf of the NZ Wool Industry, exemplification of good leadership, and stature in society, can help NZWCA achieve its mission by enhancing the institute’s credibility,

2. Policy Framework Governing the Position of Honorary Patron

2.1 Negotiated Agreement Regarding Duties: NZWCA will work with each invited individual to fashion mutually acceptable duties which accord with the honorary patron’s capacity to serve, and which meets some if not all, the requirements described in Item 2.2 of this document. This flexibility acknowledges that some patrons may be, physically or otherwise, unable to perform some of the duties noted in Item 2.2. Hence, while the roles listed below are the NZWCA standards for the position, some may be waived for individual honorary patrons.

2.2 NZWCA’s Standard Set of Roles for Honorary Patrons: Here is the NZWCA’s list of standard duties governing the position of honorary patron:

2.2a: Lend his/her name to the organization as an expression of support for the organisation’s mission and programs, and in so doing, enhance the credibility of the NZWCA, augment its fundraising capacity, and generally bestow an aura of goodwill on the organisation. This role is a core to the position of honorary patron.

2.2b: Attend the AGM where they will be given a 2-minute speaking slot and if desired or able contribute at least one article per year to the NCWCA Newsletter series

2.2c: Contribute their time and knowledge to the enhancement of the NZWCA’s programs with respect to content, delivery and oversight of standards and generally assist in the provision of services to members.

2.2d: Leverage his/her networks to encourage other industry leaders to also support NZWCA in achievement of its mission and programs

2.3 Constraints to the Position of Honorary Patron: The following constraints will apply to the position of honorary patron:

2.3a: May or may not serve as a Director of NZWCA but will not have any special authority over the NZWCA Board of Directors in undertaking this role.

2.3b: Will have no special voting rights with the NZWCA in undertaking this role.



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3.0 Duration to the Term of Honorary Patron: The term of an honorary patron will end under any of the following conditions:

- 3.1:** The agreed term of service expires.
- 3.2:** The honorary patron resigns, at any time, by submitting a written resignation to the chair of the Board of the NZWCA in which case such resignation shall be effective on the date specified in the resignation.
- 3.3:** The honorary patron dies.
- 3.4:** The chair of the NZWCA, acting on the direction of the Board, terminates the honorary patron's service to NZWCA by submitting a written notice to the honorary patron, in which case such termination shall have effect on the date specified in the termination notice.
- 3.5:** NZWCA as a corporate entity, is liquidated or dissolved.

4.0: Selection and Recruitment: When the position of patron becomes vacant any member or director of the NZWCA may propose to the Board an individual he/she considers suitable for the position of honorary patron. Subsequently, the Board will establish a process for determining the candidate's suitability, implement a strategy for recruiting the candidate, if suitable, and draft an agreement.

5.0: Who Should Read This Policy

The following persons/s must read and understand this policy to effectively discharge their duties in the NZWCA: