

A GOOD LIFE FOR ALL.



Veterinarians for Animal Welfare Aotearoa Executive Committee

Composition

Constitutional details relating to the Executive Committee (the Committee) composition include:

- 1) Committee Members must be Members and are appointed to Committee by the Directors of the Organisation.
- 2) The majority of the Committee must be Veterinarians.
- 3) The EC consists of:
 - a. Chair
 - b. Deputy Chair
 - c. Treasurer
 - d. Secretary (the latter two may be the same person)
 - e. MD (who may be an Officer)
 - f. and other members such that there is, in total, a minimum of 5 and a maximum of 7 EC members.

Officer	Full name	Appointed
Chair/MD	Helen Beattie	16 th July 2022
Deputy Chair	Jim Webster	1 st August 2022
Secretary/Treasurer	Michelle Clatworthy	16 th December 2022
Member	Elaine McNee	1 st August 2022
Member	Kat Littlewood	16 th July 2022

Functions

Full functions and roles of the Committee are found in the Constitution; they include:

Rule 16 | Functions of the Executive Committee and the Managing Director

- 16.1 The Organisation shall be governed by the Committee, that shall be accountable to the Directors for the advancement of the Organisation's Charitable Purposes and Objects.
- 16.2 In conjunction with and with support from the Committee, the Managing Director shall oversee all the Organisation's day-to-day activities, including:
 - writing, consulting and submitting feedback to Government and other organisations.
 - providing consultancy services.
 - capitalising on opportunities to engage (e.g., conferences and workshops) and educate veterinarians, and the general public.
 - fostering relationships and collaborations with other like-minded organisations.
 - being the spokesperson on behalf of the Organisation.
 - overseeing all applications for membership and discuss with the Executive Committee/Directors as required.