(Copy of Board Chair’s email to All Kindergartens on 22.8.25)

Kia ora koutou,

As you know DK is required to update its Constitution so that it is compliant with the Incorporated Societies Act 2022, and earlier this year DK engaged Sally Peart of local law firm Marks and Worth to draft its new proposed Constitution.

We are pleased to be able to share the details of the proposed Constitution with you now.

**Attached** please find:

* A clean copy of the proposed Constitution
* A marked-up version of the Constitution, which shows all changes made to the existing Constitution
* A memorandum prepared by Marks and Worth explaining the reasons for each of the proposed changes
* Summary of Constitution

**Consultation**

The Board values participation by kaiako and members in this process and looks forward to your feedback and questions.

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| **Date** | **Action** |
| Monday25 August | * Kindergartens to please forward this email and its attachments to committees and members by Monday 25 August

 * DK will post a copy of this email and its attachments to the DK website
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| Tuesday2 September | * Initial feedback/thoughts/comments due back, to be emailed to: feedback@dk.org.nz

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| Wednesday3 September  | * We ask that anyone wishing to attend the 10 September meeting to RSVP by 5pm 3 September, also via: feedback@dk.org.nz

This is to ensure our venue will hold the number of people attending  |
| Wednesday10 Septemberat 7pm  | * In-person meeting, hosted by the Board, to be held at DK offices at 81 Forbury Rd. (Venue to be confirmed, subject to numbers).

* This meeting will also be available to attend via Zoom, so people can attend remotely if they wish. A Zoom link will be published closer to the meeting date

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The Constitution sub-committee are available for general questions/queries at feedback@dk.org.nz

Following the in-person meeting the Board will meet to consider your feedback and questions and will then provide an update on the next steps, including setting a date for an EGM where members will be able to vote on the changes.

Thank you for your participation in this important mahi.

Ngā Mihi

Neresa Hall
Board Chair  |  Dunedin Kindergartens