## Merging two Membership Entities

Dave Henderson
Coordinator,
ANGOA -

The Association of NGOs of Aotearoa



#### **ANGOA:**

- Association, Incorporated Society, Registered Charity
- "Strengthening civil society in Aotearoa NZ"
- Coordinating Committee elected by the AGM
- Coordinator ex officio on Committee
- Early 1990's, network, 5 110 members diverse
- International
  - Commonwealth Foundation
  - CIVICUS World Alliance for Citizen Participation
  - Affinity Group of National Associations AGNA

# Social Development Partners: SDP

- Association, Incorporated Society, Registered Charity
- Founded as NZ Federation of Voluntary Welfare
   Organisations: "To assist the members of the
   Federation to further their objects and protect their
   interests" and "limited to within New Zealand"
- Trade as SDP: "..to help strengthen the capacity and influence of the community sector"
- 1969, 19 120 members at peak
- Executive Committee, Executive Director

# A New Entity

- Process
- Issues in the process
- Implications for existing organisations
- Wider issues and context
  - Sector partnerships
  - Accounting Standards
  - Charities legislation
- Clarity of Direction

### **Process**

- Consultation
  - Proposal widely distributed, not just "members"
  - "About time", "Just get on with it"
- Tiriti Reference Group
  - Feedback from Maori members and interested others
- Joint Oversight Group JOG
  - 4 from each governance group
  - Sector experience

# **Expectations and Assumptions**

- 4 Themes in the feedback;
  - Mandate an entity visibly connected to the sector
  - Accountability to the people and organisations it represents
  - Democracy participation as the basis for representation
  - Te Tiriti a stronger relationship than is apparent in the existing organisations.

### **Tensions**

- Incorporated Society or Trust?
- New and fresh "Nimble"
- Balance who controls?
- Kaupapa empowering members
- Risk loss of democratic nature
  - CIVICUS, World Alliance for Citizen Participation
  - AGNA Working Group, Enabling Legal Environment for civil society organisations (CSOs)
- How to visibly include Maori organisations?

### A Trust Board

- Proposal; "The culture of the Trust Board will be one of listening, acting, communicating – always engaged in dialogue with the sector, able to move quickly in response to new issues, always with full transparency."
- Debate: Up to 9 trustees, minimum 3 elected at annual meeting, appoint maximum up to 4 – flexible, democratic, or
- Set 7 trustees, 3 elected, 4 appointed; quick decisions, nimble, act on new ideas and opportunities.
- Names on the Trust Deed? Maori? Timelines a problem.
- How much Reo in the Trust Deed?

#### More Issues

- Interim Trust Board
  - 2 from each existing, co-opt 2-3 more?
  - Tiriti; at least 2 from members of existing organisations that demonstrate Treaty partnerships?
  - People from young contemporary organisations
- Annual General Meetings Approval!!
  - SDP 18 September
  - ANGOA 9 October

### Wider Issues

- After 2x AGMs,
  - Finalise Trust Deed for Registration
- Approved trust deed to DIA Charities for registration
  - Shaping language
  - Advocacy; Simplistic official interpretation of legislation, lack of balance
  - NCW \$10,000 in court costs still not resolved
- New accounting standards

### A Name

Currently "Working Title Aotearoa"

Working Together Aotearoa – Hui E!

Forum Aotearoa? FA is the wrong message

 Suggestions welcome, to dave.henderson@angoa.org.nz

# Keep an eye on the Prize

- Whole of sector
- Build a strong sector voice
- Build our own mana as a sector
- Advocate for a society that values and respects community action – culture change
- Sector-led research back our policy discussions with Government
- Keep the inspiration