

1. By-Laws of The New Zealand Internet Exchange Incorporated.
2. By-Laws to take effect immediately on the date approved by the NZIX committee.
3. Aims and Objectives
 - 3.1 To primarily up-hold the objectives outlined in section 4 of the NZIX Incorporated Society Rules.
 - 3.2 Current services provided are;
 - 3.2.1 Peering
 - 3.2.2 VLL
 - 3.2.3 Extended Reach Peering
 - 3.2.4 Extended Reach Peering via our Partners
 - 3.3 Fees for all services to be set by the Committee.
 - 3.4 All services are provided to NZIX members only.
4. NZIX Committee Terms
 - 4.1 A full term on the NZIX Committee will commence from the AGM the committee member is elected to the AGM four years after the election date.
 - 4.2 An elected committee member is a committee member that is elected by NZIX members rather than being appointed by IAA (as part of the NZIX Incorporated Society Rules).
 - 4.3 Elections to the committee will occur every 2 years at the NZIX AGM. Terms will be offset by 2 years to ensure some continuity in personnel after an election year.
 - 4.4 While IAA maintain two representatives on the NZIX Committee, two Committee positions will be elected in 2018, and the remaining three positions in 2020, with this election pattern to continue based on committee term of four years. It is expected that the number of full term elected committee members should not differ by more than 1 from the number of elected committee members 2 years prior.
 - 4.5 Committee members may stand for re-election at the end of their term, with no limit on subsequent terms.
 - 4.6 Casual vacancies will be filled by the Committee, either by direct invitation or calling a by-election at an SGM or AGM. Casual vacancies take on the remaining term of the vacated position.
5. Nominations to the Committee
 - 5.1 The NZIX Committee must call for nominees at least 10 clear days prior to the election date.
 - 5.2 Nominations to the NZIX Committee must be made in writing or online 7 days prior to the Annual General Meeting.
 - 5.3 All nominations will be published to the members at the close of the nomination period.
 - 5.4 Voting will be conducted at the Annual General Meeting and may take place using electronic means. Elections results will be determined by simple majority.
 - 5.5 Members may nominate a proxy to attend the AGM as per 8.6 of the Rules.

6. Membership

- 6.1 Applications for NZIX are to be made through the NZIX Membership Portal
- 6.2 The NZIX committee have the authority to decline membership applications.
- 6.3 The approval of memberships is typically carried out by the NZIX administration team which is (at the time of writing) out-sourced to IAA. The NZIX committee have the final say in the approval or disapproval of NZIX members.
- 6.4 Members who pay for their services, and are in good standing, will be classed as Full Members (see section 5.3 of the NZIX society rules), and will therefore have voting rights in the Society and may nominate to represent their organisation on the NZIX committee. Members shall be entitled to one (1) vote on each matter submitted to the Members.

Members who receive services at no charge will be classed as Affiliate Members (see section 5.4 of the NZIX society rules) and will therefore have no voting rights in the Society and may not be nominated to represent their organisation on the NZIX committee.

“In Good Standing” refers to a member who has paid for all applicable services and whose account is not in arrears.


7. Finance

- 7.1 Operational budget for each financial year to be prepared and approved by the Committee by the start of each financial year.
- 7.2 Under section 10 of the services agreement between IAA and NZIX the IAA have authorisation to incur costs that are budgeted for in the annual budget provided it does not breach the conditions set out in section 10.2 of the aforementioned services agreement.
- 7.3 There is a contingency fund in the NZIX budget to allow for emergency spending by the IAA on behalf of NZIX for un-budgeted costs without prior approval by the NZIX Committee.
- 7.4 All other expenditure to be authorised by the NZIX Committee.
- 7.5 All expenses will be authorised for payment by 2 bank signatories one of which must be an NZIX committee member.

8. Authorisation and Powers

- 8.1 In lieu of the common seal, the Secretary and another member of the NZIX Committee may both be signatories to any resolution of the executive.

Signed by Board Chair

Name	Barry Murphy
Date	Apr 5, 2019
Signature	 Barry Murphy (Apr 5, 2019)