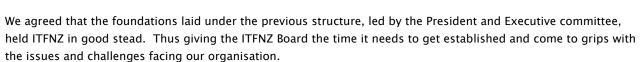
Board Communiqué - July 2008.

ITFNZ Members

On Sunday 29 June your new Board met for the first time. As it's first, and for the moment interim, chair I would like to give you a brief run down on where we are at and how we see us progressing over the short term.

The aim of our first meeting was to get together and discuss our individual views and to start laying the foundation for how the board will operate, our roles within the board and to clarify lines of communication, with the added aim of having the board fully operational by the end of this year.



Communication.

The ITFNZ Board is there to look at the Governance of ITFNZ, strategise on policies, set and review budgets and to give direction to the CEO. And to do this we will need to be aware of your views. The board has set in place the following structure to enable you to do so;

- 1. All initial discussions/communications should be with your instructor, who will then forward them on to their Regional Director.
- 2. The Regional Director will then raise the issue at the Regional Directors meeting.
- 3. This committee reports on a regular basis via the President to the CEO.
- 4. The CEO then passes all pertinent items onto the Board, via the Chairperson, for inclusion in Board discussions.

A lot of thought went into this process prior to establishment of the new structure, this is to encourage communication and at the same time ensure that all items for discussion are handled appropriately, before being elevated to the Board level.

Initially all communication from the Board (like this communiqué) will be handled the same way, from myself as Interim Chair, through our acting CEO, Mr Herbison, to the Regional Directors, then the instructors, who will then forward onto the members.

Regards,

Dennis Burns Chairman of the Board







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