

Special Resolution for General Meeting 1 May 2021

Amendment to Rule 33 Election of directors

Current wording:

Nominations for candidates to fill the vacant positions shall be sought during the meeting.

Change to:

Nominations for candidates to fill the vacant positions shall be submitted two weeks before the Annual General Meeting.

Rationale:

1. Submitting nominations two weeks prior to the AGM gives members the opportunity to consider the nomination in advance e.g. to have a chat with the member, why the member wants to be a Director, what the member brings to the position, etc.
2. If there are insufficient nominees to fill the positions, the remaining vacancies shall be sought during the meeting.
3. If the number of nominees exceeds the number of vacancies, the election of directors must be conducted at the meeting by a ballot. Knowing this prior to the AGM will allow the Secretary to prepare the ballot ready for the meeting. It also gives members an opportunity to submit a closed proxy.
4. If the number of nominees is seven, the nominees must be declared as elected at the AGM.

PROPOSED: Denise Cobourn

SECONDED: Wayne Skinner