

# MOTIONS FOR THE A.G.M.

Frequency of Meetings-

Suggested change for new clause 28.

In addition to the Annual General Meeting and any other Special Meetings, the Committee shall meet 4 times per year or as needed for the effective management of the association.

Such meetings may include video conferences or other electronic means of communication.

Suggested change for sub-clause 8.

Written notice of each committee meeting shall be served on each member of the committee by delivering it to him/her at a reasonable time before the meeting or by sending it **By EMAIL** or by post in a prepaid letter addressed to him/her at his usual last known place of abode in time to reach him/her in due course of post before the date of the meeting.

Alteration to Clause 9 – sub Clause 1a

Finance Area.

The committee may be permitted to open a bank transaction account for single signatory by the executive committee with provision for a debit card facility. Any deposits to the account to be authorised by the committee up to \$1,500 or at the discretion of the committee.