



Motion for 2023 AGM. Proposed by Jo Boerema-Barr, second by Keith Norris.

**Motion to amend 14.4 to read:**

**14.4 Notice of Meetings:** The Chief Executive will send out to all Members, at least 28 days prior to the date fixed for the Annual General Meeting, a notice giving details of the date, time and place of the Annual General Meeting. The accidental omission to give notice of a meeting or the non-receipt of notice of a meeting by any Member entitled to receive notice shall not invalidate the proceedings at that meeting.

**Motion to add:**

**14.5** The Chief Executive will send to all members at least 14 days prior to the date fixed for the Annual General Meeting a formal notice of all business to be transacted.

**Rationale:**

**Currently rule 14.4 Notice of Meetings:** The Chief Executive will send out to all Members, **at least 14 days prior to the date fixed for the Annual General Meeting**, a notice giving details of the date, time and place of the Annual General Meeting. However, rule 13.2 (Nominations for election) and 14.3 Proposals and items for discussion must be submitted **at least 21 days before the meeting**.

It is unrealistic to require nominations, proposals and motions to be received 7 days before members are officially notified of the meeting. These proposals correct that anomaly.