



ANNUAL GENERAL MEETING
21st OCTOBER 2021

Agenda Item #12 – Notice of Motion

- To consider, and if thought fit, to pass, a Special Resolution to amend the current Constitution.
- This Notice of Motion will be passed if 75% of the votes cast by the Members entitled to vote are in favour.

Proposed amendments and additions to the current Constitution:

CURRENT

7.3.1 The Board at their next meeting following each alternate Annual General Meeting shall elect one (1) Director to be the President of Royal Life Saving for a two (2) year term.

PROPOSED AMENDMENT

7.3.1 The Board at their next meeting following the Annual General Meeting shall elect one (1) Director to be the President of Royal Life Saving for a one (1) year term.

Rationale.

This enables the Board to elect any of its Directors to the position of President.

Presently the Constitution precludes anyone, elected to the Board in alternate years, becoming President.