

## PROPOSED AMENDMENTS TO THE CONSTITUTION

| RULE No. | EXISTING RULE(S)  | RENUMBERED RULE No. | PROPOSED RULE(S)  | EXPLANATIONS & REASONS FOR AMENDMENTS  |
|----------|---|---------------------|---|--|
| Nil      | Nil   | 6.8                 | <p><b>A Corporate Sponsor shall be eligible to 1 vote at general meetings through its appointed representative on behalf of the company's staff and/or shareholders admitted to membership under the terms of such corporate sponsorship arrangement.</b></p>   | <p>Corporate Sponsors should be entitled to have not only access to the Association's accounts but should also be able to attend general meetings and question the office bearers on the manner of how the sponsorship monies have been expended and to vote. This right is currently not provided for in this Constitution.</p>   |
| 11.1     | <p>The administration of the Association shall be entrusted to a Management Committee consisting of the following to be elected at alternate Annual General Meeting:-</p> <p>A President<br/> A Vice-President<br/> A Honorary Secretary<br/> An Assistant Honorary Secretary<br/> A Treasurer<br/> An Assistant Treasurer<br/> A Membership Chairman<br/> An Education and Training Chairman<br/> A Legal Affairs and Discipline Chairman<br/> One Ordinary Committee Member</p> | 11.1                | <p><b>The administration of the Association shall be entrusted to a Management Committee consisting of the following to be elected at alternate Annual General Meeting:-</b></p> <p><b>A President<br/> A Vice-President<br/> A Honorary Secretary<br/> An Assistant Honorary Secretary<br/> A Treasurer<br/> An Assistant Treasurer, And<br/> Four Ordinary Committee Members</b></p> <p><b>The Management Committee may appoint from the elected Committee Member a Chairman each to Membership, Legal Affairs &amp; Discipline, and Education &amp; Training, to hold the position of Chairman of such portfolio it may determine from time to time.</b></p> | <p>Currently the Constitution spells out the Chairmanship of different portfolios held by Ordinary Committee Members. The portfolios are fixed. The Committee has difficulties because Ordinary Committee Members are sometimes either not willing or not suitable for holding the specific Chairmanship position. It also precludes the senior officers of the Committee from holding such positions suitable for them because of their respective qualification and experience.</p> <p>The Committee would like flexibility in determining who should be appointed to hold the respective positions from the entire Committee.</p> |