

### **Amendment to Articles – Chair's Term of Office**

The AGM is asked to approve the following amendments to paragraph 16.6 of the attached Articles:

Delete:

"The Chair shall hold office for 2 years from the conclusion of the AGM at which he is elected."

Replace with:

"The Chair shall hold office for two years from the conclusion of the AGM at which they are elected.

"The Chair's term may be extended by one further year if:

- a. a proposal to extend the term is made by the Board; and
- b. the proposal to extend the term is approved by a simple majority of the members present at an AGM.

"If a proposal to extend the term of the Chair is rejected by the AGM, the Board shall appoint an interim Chair until a new Chair can be elected.

"If the post of Chair becomes vacant at any time, the Board may appoint an interim Chair until the next AGM."