

SPECIAL RESOLUTION – PROPOSED AMENDMENT OF NPAQ RULES

Context

NPAQ Rule 14(2) states that the Council shall consist of a minimum of 10 and a maximum of 12 positions, as follows:

- 14(2) The Council of the Association shall consist of the following officers –*
- (a) a president*
 - (b) a vice-president*
 - (c) a secretary*
 - (d) a treasurer*
 - (e) an assistant treasurer*
 - (f) an assistant secretary*
 - (g) the immediate past president, (ex officio), subject to Rule14(3), and*
 - (h) a minimum of 4 and a maximum of 6 other councillors all of whom shall be adults and members of the Association.*

Currently, only 6 Council positions are filled and this number will not change at the 2024 AGM.

NPAQ has made a number of attempts to attract nominations for all available Council positions, however, there is a national trend towards smaller governing committees in the not-for profit sector, such as the NPAQ Council.

On 24 September 2024, the Council resolved to propose an amendment to NPAQ Rule 14(2) such that the Council shall consist of a minimum of 7 and a maximum of 9 positions, by dropping the requirement for an assistant treasurer and an assistant secretary and by reducing the number of other councillors from a minimum of 4 to 3 and a maximum of 6 to 5.

As per Rule 33(1), the proposed rule amendment requires a special resolution carried at an annual or special general meeting, which will be conducted at the NPAQ AGM on 19 October 2024.

Proposed Resolution:

That Rule 14(2) be amended as follows:

- 14(2) The Council of the Association shall consist of the following officers –*
- (a) a president*
 - (b) a vice-president*
 - (c) a secretary*
 - (d) a treasurer*
 - (e) the immediate past president, (ex officio), subject to Rule14(3), and*
 - (f) a minimum of 3 and a maximum of 5 other councillors all of whom shall be adults and members of the Association.*