

## **Carers' Society Otago Annual General Meeting**

This is notice that there will be a motion presented at the Annual General Meeting in order to change and add to item 5 in the Constitution and Rules of Carers' Society Otago.

### **5. Administrative Committee**

That the change be as follows:

- 5. (a) that the phrase 'by postal vote' be removed and that the clause read “The Carers' Society shall be administrated by a Governance Committee consisting of 10 (ten) members, to be elected at the Annual General Meeting.”

That the additions are as follows:

- 5. (g) That the maximum term of membership of the Governance Committee be three years with a stand down period of one year.
- 5. (h) That the positions of Chairperson, Vice-Chairperson, and Secretary be established at the Governance Committee Meeting following the Annual General Meeting.
- 5. (i) That the position of Treasurer be externally appointed by the Governance Committee and be exempt from 5. (g) above.