**ANZAHPE Incorporated**

**Notice of Special Resolution for the ANZAHPE 2022 AGM**

**Background**

From time to time, changes in the Association, specifically the name, constitution of the Committee of Management, types of membership and management of membership subscriptions require changes to the ANZAHPE Objects and Rules.

**PROPOSED CHANGES**

The Special Resolution asks that the Object and Rules be amended to allow the nomination process and ballot for the election of Committee of Management to be held further in advance of the Annual General Meeting to accommodate the online meeting format and to allow for advanced planning for changeover of Committee members.

The Committee of Management recommends that the ANZAHPE Objects and Rules (i.e. the constitution) be updated as follows:

Current:

**Election of committee members**

**Item 17 (1)** Nominations for election as committee members:

(b) must be delivered to the honorary secretary of the association at least 28 days before the date fixed for the holding of the annual general meeting.

**Item 17 (6)** The ballot for the election of committee members is to be conducted from 14 days prior to the annual general meeting by a simple majority ballot.

Proposed:

**Item 17 (1)** Nominations for election as committee members:

b) must be delivered to the honorary secretary of the association at least 14 days before the date fixed for the holding of the Committee of Management election ballot.

**Item 17 (6)** The ballot for the election of committee members is to be conducted from 60 days prior to the annual general meeting by a simple majority ballot.

It is recommended that the wording changes to the Association’s Objects and Rules outlined above, and as shown on the provided document, be approved.

Proposed: Megan Anakin

Seconded: Jo Bishop