

Annual General Meeting 26 March 2022

Committee Motion 1

The RG65 ICA Committee propose a Special Resolution to adopt a revised version of the RG65 ICA Constitution.

The changes to the constitution are as follows:

Technical Committee Chairman.

Current Wording:

9.1 The World Council shall elect a Technical Sub-Committee Chairperson. The RG65 ICA Technical Sub-Committee shall consist of the Technical Sub-Committee Chairperson plus at least one Officer and at least 1 and no more than 2 other Registered Owners appointed by the Executive Committee.

Revised Wording

9.1 The World Council shall elect a Technical Sub-Committee Chairperson. The RG65 ICA Technical Sub-Committee shall consist of at least one Officer and at least 2 and no more than 3 other Registered Owners appointed by the Executive Committee.

Background to this Committee Motion

The Original wording would suggest that the technical sub-committee chairman could not have been a member of the ICA Committee.

This is revised so that the Officer sitting on the committee could be appointed as the chair of the sub-committee.