



Special Resolution – One Warkworth Business Association Committee Number Change

Special Resolution:

That Rule 13 (and any other material Rule) of the Constitution be amended to increase the maximum number of the Executive Committee from 11 to 15.

Reason:

This change is recommended by the current Committee. The committee structure is that a core Executive meet monthly and the full Committee meets quarterly. Any Committee member may attend an Executive meeting. Committee members work in one or more areas that are of particular interest to them and lead or support Special Interest Groups within the Association. The intention is that the role not be a burden. The Association does not wish to lose the benefit a potential Committee member may bring to the Association as a consequence of the maximum number of Committee members being limited to 11. At present there are 13 nominees which comprise a mix of known contributors and new parties whose potential is unknown. The ideal Committee composition will allow for strong succession. ”