

Morisset Spinners and Weavers Incorporated

Attachment to Form A6 to apply for change to current constitution.

Motion as put to Annual General Meeting 6th March, 2012

Motion to amend Rule 13 Part 1 of the constitution: Moved Lorraine, seconded Doug, that that Rule 13 Part 1 of our constitution be amended to:

The committee shall consist of

- a) the office bearers (president, vice-president, secretary and treasurer) and
- b) *other persons holding elected positions.*

(The amendment to Part 1b replaces the previous wording: "3 ordinary members").

Carried unanimously

Current Constitution reads:

Rule 13. (1) Subject in the case of the first members of the committee to section 21 of the Act the committee shall consist of-

(a) The office- bearers of the association; and

(b) 3 ordinary members,

Each of whom shall be elected at the annual general meeting of the association pursuant to Rule 14.

Amended Constitution as per Meeting held on 3/8/2012 to read:

Rule 13. (1) Subject in the case of the first members of the committee to section 21 of the Act the Committee shall consist of-

(a) The office bearers of the association, and

(b) Other persons holding elected positions.

Each of whom shall be elected at the annual general meeting of the association pursuant to Rule 14.