



RULE CHANGE CONSIDERATION BY MEMBERS REMOVAL OF AGM FOR DIVISIONS

Background:

Annual General Meetings for Divisions. We currently hold AGM's for all Division without a real purpose other than to declare the Elected Office Holders.

As we move towards more inclusive industry engagement at our meetings as we are progressing with a revised format of meetings to move beyond the compliance requirements of the meetings and develop authentic engagement opportunity.

The proposed amendments were considered and approved by the MTAQ Board at their meeting held 31 August 2023.

RECOMMENDATION

It is recommended that:

2. *We remove the requirements for AGM's for all Divisions through a Rule change application*
3. *The other minor amendment is to create a timeline for Office Bearers to take up their positions if the AGM is removed.*

A full tracked changes version of the sections of our Rules can be viewed [HERE](#), refer to section 4.5 (a) – (d) and 18 (t).