

Proposed amendment to the Constitution, Clause 12G
As moved and carried at the Executive meeting, 25th May 2017

The recommended amendment is written in bold.

The publication *Members' Meetings* by Mark von Dadelszen, shall be adopted as the definitive authority for meetings and meeting procedure for guidance where problems **as determined by the Executive Committee** arise. A copy of *Member's Meetings* will be kept by the Executive at the Moutere Hills Memorial Library for the benefit of all members of the Association and interested public.

Moved by Elena Meredith; Seconded Tim Hawthorne