**Proposals to amend Constitution at the 2023 AALA AGM**

**Proposal 1:**

In Article 12.1, replace “At an Annual General Meeting or a Special General Meeting, the Association may resolve to” with “The Executive Committee may resolve by special resolution to:”.

In Article 12.2, replace “The Association may determine” with “The Executive Committee may determine by special resolution”.

In Article 12.3, replace “The Association may determine” with “The Executive Committee may determine by special resolution”.

such that the Executive Committee obtains the power to change membership fees going forward.

**Proposal 2:**

Change Article 63.1 from

"Subject to Article 54.1, the Annual General Meeting must by Ordinary Resolution decide the number of Ordinary Executive Committee Members (if any) it wishes to hold office for the relevant Financial Year."

to

"Subject to Article 54.1, the Annual General Meeting must by Ordinary Resolution decide the number of Ordinary Executive Committee Members (if any) it wishes to hold office for the relevant Financial Year. The Executive Committee may determine the specific roles, obligations and titles of the Ordinary Executive Committee Members from time to time."

such that Ordinary Executive Committee Members will have specific roles and duties going forward.