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SPECIAL GENERAL MEETING (SGM) MOTION WEDNESDAY 9TH JUNE 2021

The Constitution, in its current form, stipulates the term of an Ordinary Board Member as one year. With so much to learn about APSI governance, financial position, the organisation's structure, APSI operations and the current operating environment, it can take many months for a new member of the Board to contribute effectively. A one year term, significantly reduces the efficiency of the Board as many months of each year are spent providing guidance and support to new members rather than contributing to improve the organisation.

After much discussion and consideration, the Board proposes that the role of Ordinary Board Member be amended to a two year term. This will still provide 'ordinary', non-staff members with a voice on the board and the ability to share their perspective, while reducing time spent "training" so that the Board is more effective for a larger portion of time.

If this motion is voted in by the membership, then those elected as Ordinary Board members in 2021, will serve a two year term. Should the membership vote against this motion, then those elected as Ordinary Board Members will serve a one year term as the current Constitution stipulates.

Should you have any questions or concerns regarding the Board's proposal to amend the term of an Ordinary Board Member, then please feel free to contact Nick Rankin (nick.rankin@apsi.net.au) or Paul Lorenz (paul.lorenz@apsi.net.au)