**ANZAHPE Incorporated**

**Notice of Special Resolution for the ANZAHPE 2020 AGM**

**Background**

From time to time, changes in the Association, specifically the name, constitution of the Committee of Management, types of membership and management of membership subscriptions require changes to the ANZAHPE Objects and Rules.

**PROPOSED CHANGES**

The Special Resolution asks that the Object and Rules be amended to allow two experienced retiring office-bearers of the CoM to remain on the committee as special advisors for one year. This is to ensure that the CoM has sufficient skill set and expertise to adapt to changes to the Association brought about by COVID-19, and to allow for sound succession planning.

Therefore, the Committee of Management recommends that the ANZAHPE Objects and Rules (i.e. the constitution) be updated to reflect the following changes:

**Constitution and Membership**

**Item 16(1)**

\*(c) two additional members co-opted to the committee for the year 2020-2021 to assist the Association to deal with the implications of the COVID-19 pandemic.

\*(c) is in place for the year 2020-2021 only, and the Association will revert to clauses (a) and (b) at the 2021 Annual General Meeting.

It is recommended that the wording changes to the Association’s Objects and Rules outlined above, and as shown on the provided document, be approved:

Proposed: Chinthaka Balasooriya

Seconded: Margo Brewer