

8. Authority for New Executive

If the new proposed model is approved by Members, Motions to be passed to direct, limit and extend the authority of the new Executive so they can effectively implement the new model.

9. Election of Committee

All Executive Committee members this year will stand down. A New Executive Committee is to be elected from Nominations received. The first order of business for the new Executive Committee will be to appoint the positions of President, Chairman, Secretary (if required) and Treasurer.

Position	Nominee	Proposer	Second
Committee Member			
Committee Member			
Committee Member			
Committee Member			
Committee Member			
Committee Member			
Committee Member			
Committee Member			
Committee Member			
Committee Member			

That the membership of the Executive Committee be fixed at _____ for a period of one year or until the next Annual General Meeting and the Executive Committee are able to co-opt any other person on to the Committee it considers can assist with meeting the objects of the Guild.

Moved:

Seconded:

10. General Business

The meeting closed at: