

To: All APTLD Member Nominated Representatives

### **NOTICE OF RESOLUTION**

NOTICE IS HEREBY GIVEN that the following resolution to amend the Constitution will be raised by the APTLD Board at the APTLD Meeting in Bali ("Meeting") which is to be held on Tuesday, 27<sup>th</sup> February 2007.

#### **RESOLUTION**

That the Constitution as amended and passed at the Members meeting in Bangkok on the 13<sup>th</sup> and 14<sup>th</sup> November 2006 ("Bangkok Meeting"), be further amended as proposed and set out herein below;

That the amendments passed at this Meeting be combined with those passed at the Bangkok Meeting and be submitted to the Registrar of Societies contemporaneously; and

That the APTLD Board be empowered to make such further amendments and adjustments to the amended Constitution as may be required by the Registrar of Societies upon such submission.

#### **Amendment 1:**

That Article 14.5.3 of the Constitution be amended by deleting the words "*Vice Chairman for Membership, also known as the Secretary*" and replacing them with the word "*Secretary*".

#### **Amendment 2:**

That Article 14.5.4 of the Constitution be amended by deleting the words "*Vice Chairman for Treasure, also known as the Treasurer*" and replacing them with the word "*Treasurer*".

#### **Amendment 3:**

That Article 14.16.3 of the Constitution be amended by deleting the words "*be responsible for all matters in connection with Membership*" and replacing them with the words "*be responsible for the keeping of all records, except financial, of the Association and shall be responsible for their correctness, and will be responsible for the keeping of minutes of all General and Board Meetings*".

#### **Amendment 4:**

That Article 14.16.4 of the Constitution be amended by deleting the words "*be responsible for all matters in connection with finance and administration of the Association*" and replacing them with the words "*be responsible for the keeping of all funds, the collection and disbursement of all money on behalf of the Association, the keeping of an account of all money transactions and for their correctness*".

**Amendment 5:**

That Article 16.1 of the Constitution be amended by adding immediately after the word "Association", the words "*as well as to assist the office bearers and Board members in the discharge of their respective duties and functions,*".

**Amendment 6:**

That the Constitution be amended by inserting immediately after Article 15.5.4 the following Article:

*"15.5.5 Only Board Members representing Members that have paid all subscription fees and other sums payable to the Association, shall be entitled to attend and/or vote at any Board Meeting."*

**Amendment 7:**

That the Constitution be amended by inserting immediately after Article 15.5 the following Article (and that the Constitution be renumbered accordingly thereafter):

*"15.6 Any Board Member intending to appoint another Board Member to vote as his/her proxy at a Board Meeting shall notify the Secretary in writing or via e-mail no less than five (5) days prior to the Meeting concerned, stating the name of the proxy and the date of the Meeting at which the proxy shall be entitled to so vote."*

**Proposer:-** \_\_\_\_\_

**Secunder:-** \_\_\_\_\_