



NOTICE OF PROPOSED RULE CHANGE

Annual General Meeting 2020.

The Board of Directors of the Elevating Work Platform Association, wish to submit the following motions to members of EWPANZ (Inc.):

Motion:

That rule 10.2 of the Elevating Work Platform Association (Inc) constitution be amended as follows (as highlighted and in CAPS):

Current - Rule 10.2

The Board shall be comprised of Six (6) Directors. A candidate for election to the Board must be a member in his/her own right or a Director, Officer, Employee or proprietor of a Member. Subject to Rule a Director's term of office shall be two years, from the end of the Annual General Meeting at which his or her election is announced, unless he or she ceases to be a Director before the expiry of the term.

Proposed Amendment – Rule 8.1

The Board shall be comprised of Six (6) Directors. A candidate for election to the Board must be a member in his/her own right or a Director, Officer, Employee or proprietor of a Member. Subject to Rule a Director's term of office shall be **THREE** years, from the end of the Annual General Meeting at which his or her election is announced, unless he or she ceases to be a Director before the expiry of the term.

TWO BOARD MEMBERS PER YEAR WILL BE UP FOR SELECTION, ON A STAGGERED BASIS EACH YEAR.

Reason for this remit

1. The current two-year period is too short to allow a board member to have an opportunity to add true value to the association
2. The staggered terms is to provide consistency with board make up.
3. The terms are in line with other associations board tenures, matching good practice.

MOVED:

SIGNED:

(name of member moving)

SECONDED:

SIGNED:

(Name of member seconding)