



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 8.1 of the Elevating Work Platform Association (Inc) constitution be amended as follows:

Current - Rule 8.1

The annual general meeting of the Association shall be held within 6 months of the end of each financial year, on a date and at a time and place to be determined by the Board.

Proposed Amendment – Rule 8.1

Three annual general meeting of the association shall be held either:

1. Within 6 months of the end of the previous financial year, when planned to be held as a standalone event
2. before the end of the financial year end – 31 March of the following year. When held in conjunction with a industry trade show, conference or event that brings a quorum of members together for other reasons than the AGM.

Reason for this remit

1. To align the AGM with an industry event which attracts as many members as possible to the AGM
2. To allow the association to hold it's AGM at a time and place that is more suited to our membership base and is separate from other associations of similar nature.
3. The association wishes to hold a trade show day in mid-late February each year, focused at members, users of EWP's and associated supplies and services. It is anticipated the AGM will be part of this day.

MOVED:

SIGNED:

(name of member moving)

SECONDED:

SIGNED:

(Name of member seconding)