

AMENDMENT TO MVG RULES – TENURE OF COMMITTEE MEMBERS

The following amendment to the MVG Rules will be proposed at the next AGM in accordance with Rule 7(b). The amendment, if passed, will not become effective until the MCC Committee provides its consent in accordance with Rule 7(f).

3.6 Tenure of Committee Members

Current

(a) Subject to these Rules, Committee Members elected at a General Meeting shall hold their office until the next Annual General Meeting but will be eligible for re-election subject to clause 3.6(b) and (c).

Proposed

(a) Subject to these Rules, Committee Members elected at a General Meeting shall hold their office until the Annual General Meeting two years after their election. At each Annual General Meeting 50% of the Committee and Office Bearers shall stand down but may stand for re-election subject to Rules 3.6(b) and (c).

Editing Amendments

2.3(b) Change “of” to “or” in line 1

3.4(f) Change “...under clause is...” to “...under this Rule...”

4.1(a) Change “Affiliate” to “Associate” to align with Rule 2.3 (Classes of Members)

Change “clause/s” to “Rule/s” throughout. (Six occurrences)

Cross-References Currently not Defined

5.4(a) Voting on motions at General Meetings must be by a show of hands, unless Rules **5.4(b) or (c)** apply.

5.5(b) ... the procedures in Rule **8** ...

6(e)(i)(A) ... Rule **6(d)**.

6(e)(2) ... kept under Rule **6(d)** and the findings of any review conducted in accordance with Rule **6(e)(i)**.

7(e) Rule **7(d)** vice **4.2(c)**