

## Resolution

Submitted to the PGMCA AGM 2022

Subject: Resolution 5.7 Nominations

Submitted by: PGMCA Board of Directors

Submitted to: PGMCA AGM Members

Whereas:

Currently Section 5.7 reads:

Members may obtain nomination papers for available positions on the Board of Directors from a Member of the Board of Directors at least ten (10) days prior to the date of the AGM but may be nominated and allowed to stand for office from the floor at an AGM.

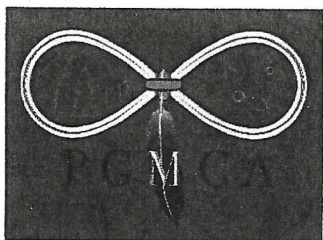
Be it resolved:

That Section 5.7 be amended to read:

Members may obtain nomination papers for available positions on the PGMCA Board of Directors from a current member of the Board of Directors or at the PGMCA office, at least fourteen (14) days prior to the date of the AGM or SGM when circumstances are deemed necessary in accordance with section 3.3c, 3.3d and 4.19.

- A. Nominations will not be accepted from the floor unless the required minimum number of Directors three (3), as set out in section 4.3 of these bylaws has not been met.
- B. Completed nomination papers will be submitted before the start of the AGM unless otherwise stated in section 4.2 of these bylaws.

Be it further resolved that this resolution will come into effect for the 2023 PGMCA AGM



## Resolution

Submitted to the PGMCA AGM 2022

Subject: Housekeeping Part 3 – Titles

Submitted by: PGMCA Board of Directors

Submitted to: PGMCA AGM Members

Whereas:

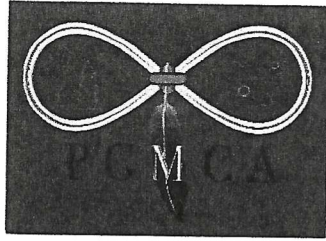
Part 3 – Meetings first title reads:

Time and Place of General Meeting

Be it resolved that:

Part 3 – Meetings first title be amended to:

Time and Place of Meetings



## Resolution

Submitted to the PGMCA AGM 2022

Subject: Housekeeping Part 3 – Titles second part

Submitted by: PGMCA Board of Directors

Submitted to: PGMCA AGM Members

Whereas:

Part 3 – Meetings Titles reads as:

Ordinary business at General Meeting

Be it resolved that:

Part – 3 Meetings Titles to be amended to read:

Ordinary business at AGM or SGM