

Amendment in Article 19 and 23 of Articles of Association

In light of change in term of ACMA President & Vice President to two years, the ACMA Past Presidents' Council has advised on the need to develop and strengthen the leadership pipeline at ACMA.

To give effect to this proposal, a special resolution is passed by the Executive Committee to amend the Article 19 as under

The amendment in Article 19 will be done in following manner:

Existing Article 19	Proposed Article 19
The Executive Committee thus elected shall choose from among them the President and the Vice President of the Association and may co-opt not more than seven persons as members of the Executive Committee.	The Executive Committee thus elected shall elect / choose from among them the President of the Association and may co-opt not more than five persons as members of the Executive Committee. Thereafter, The Executive Committee (Elected and Co-opted Members) shall elect / choose among themselves the Vice President of the Association.

Secondly, to remove any ambiguity on quorum with regard to Executive Committee Meeting, Article 23 is also proposed to be amended as under:

The amendment of Article 23 shall be done in following manner:

Existing Article 23	Proposed Article 23
<p>Two members of the Executive Committee or one fourth of its total strength (any fraction contained in that one-fourth being rounded off as one), whichever is higher, shall form a quorum for the transaction of business; provided, however, that any resolution passed at a meeting of the Executive Committee at which only the requisite minimum number of Committee members were present shall be reconsidered by the Executive Committee at its next meeting if so demanded in writing by any member within 20 days of the circulation of the minutes where such resolutions are recorded.</p>	<p>Ten Members of the Executive Committee or one fourth of its total strength i.e. a total strength of Elected and Co-opted Members (any fraction contained in that one-fourth being rounded off as one), whichever is lower, shall form a quorum for the transaction of business; provided, however, that any resolution passed at a meeting of the Executive Committee at which only the requisite minimum number of Committee members were present shall be reconsidered by the Executive Committee at its next meeting if so demanded in writing by any member within 20 days of the circulation of the minutes where such resolutions are recorded.</p>

Following resolutions need to be passed as Special Resolutions to amend the articles:

Resolution No.1

“RESOLVED THAT Approval is hereby accorded by the Members of the Executive Committee to amend Article 19, as proposed hereinabove, of Articles of Association dealing with the Administration and Management of the affairs of the Association”.

Resolution No.2

“RESOLVED THAT Approval is hereby accorded by the Members of the Executive Committee to amend Article 23, as proposed hereinabove, of Articles of Association dealing with quorum of Executive Committee”.

“FURTHER RESOLVED THAT The Executive Committee recommends to place the amended Article 19 and 23 approved by The Executive Committee, in forthcoming Annual General Meeting which is scheduled for 6th September, 2019, for ratification by the General Body.”