



5. That rule 5 be amended so that the existing rule 5.2 is renumbered 5.2.1 and a new rule 5.2.2 is inserted as follows:

"The Committee shall if necessary, following consultation with its full voting and non voting Committee members, but by majority vote of its full voting members, appoint or co-opt any person to the Committee to fill a casual vacancy; the appointment of such a person shall be subject to approval by the members of the Association at the Annual General Meeting."

Proposer: Mike Hollis

Secunder: Peter Cooper