# Proposed Resolution for Annual General Meeting 2019

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| Resolution to change Organisation’s rules [ ]  General Resolution [ ]  |
| **Change to Rules [TYPE THE CLAUSE NUMBER AND HEADING]** |
| **Resolution:** |
| **[TYPE A BRIEF SUMMARY OF WHAT YOU WANT TO CHANGE]**  |

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| **Change Rule [TYPE THE CLAUSE NUMBER] from:** |
| **[TYPE CLAUSE NUMBER]** | **[TYPE THE EXACT WORDING OF THE CURRENT CLAUSE]** |
| **To read:** |
| **[TYPE CLAUSE NUMBER]** | **[TYPE THE EXACT WORDING YOU WANT TO CHANGE THE CLAUSE TO]**  |

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| **Rationale:** |
| **[TYPE THE RATIONALE FOR THE CHANGE]** |
| Moved by | **[TYPE THE MOVERS NAME AND THEIR MEMBERSHIP NUMBER]** |
| Second by | **[TYPE THE SECONDER’S NAME AND THEIR MEMBERSHIP NUMBER]** |

RESOLUTIONS MUST BE RECEIVED BY THE CHIEF EXECUTIVE NO LATER THAN 12 noon, 30 May 2019 to

*members@ecnz.ac.nz*