## Notice of Motion to IPENZ (trading as Engineering New Zealand) 2019 AGM

## **Notice of motion to amend Motion:**

Proposal to amend proposed "RULE 17.8 There is no quorum for the Annual General Meeting."

Amend proposed rule 17.8 "There is no quorum for the Annual General Meeting."

Amended rule to read "The AGM requires a quorum of at least 100 members"

## **Background information**

an AGM with no requirement for a quorum is unacceptable.

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Alins

Signed (Full name, membership, date, signature)

Mover

Alexander Chisholm, CMEngNZ 194760, 14/03/2019

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L J Robertson, Fellow #58651