

## Rules & Regulations

Additional amendments following half-yearly

- 1) Requiring changes to regulations to be confirmed at a General Meeting
  - a) Amending Clause in 3.1 (where it identifies that the HLEC can make, alter, rescind regulations) that any change needs to be ratified at a General Meeting
  - b) And amending Clause 10.2 to require any urgent change to the rules to be reviewed at the next General Meeting
- 2) The November meeting chose all Committee members to have 3 year terms but wanted to consider the option of having electing a new Trustee every year rather than all 3 Trustees every third year. In clause 7 Option A is electing the 3 Trustees every third year and Option B electing 1 Trustee every year.

Clauses 7.3 & 7.4 are amended to cover these 2 patterns, in addition Clause 7.5 required amending

- 3) Some comments were received about the inequity of clause 7.6, allowing as it does for the Committee to remove a Trustee for any reason which need not be assigned. This clause originates from the Trust Deed and thus can't be changed, however this regulation tempers it by requiring at least 5 of the 9 Committee Members to vote for the removal & clarifying the reason need not be made public but should be assigned.
- 4) Also comments were received suggesting the Code of Conduct be extended to cover written communication. The Code as written is for meetings, to cover written communication the HLEC will add to the website page which lists the various email addresses appropriate words reminding writers to be polite, etc.