Proposed Amendments to the Standing Orders

Background

Under clause 24.1 of the <u>Bye-laws</u>, "the Board of Trustees may from time to time make such reasonable and proper rules to be known as standing orders as they may deem necessary or expedient for the proper conduct and management of the institution".

At their March 2024 meeting, Trustees agreed the following amendments to the <u>current Standing Orders</u> which are being submitted to the AGM for adoption.

Annual Review 2024

The following change to the standing orders is being recommended:

Two positions allocated to Associate members on Council – if we do not receive
the minimum number of nominations required to fill these vacancies, the
appointments can come from Emerging Professionals who come forward for
one of the other Nominations Member roles.