­N**otice of Motion:**

Rule 6.1.1-

The Annual General Meeting (the “AGM”) shall be held during the month of May each year."

Proposed Change to Rule 6.1.1 -

An Annual General Meeting shall be held each year. Not more than fifteen (15) months shall elapse between the date of one Annual General Meeting and that of the next, provided that if it is not practicable to hold the Annual General Meeting within such time period as a result of any acts, events, omissions or accidents beyond the reasonable control of the Council, the Annual General Meeting shall be held as soon as reasonably practicable. Subject to the above, the Annual General Meeting shall, so far as is reasonably practicable, be held during the month of May each year. The Annual General Meeting shall be held at such time, date and venue as the Council shall appoint.