

General Meeting Agenda

12 noon BST Tuesday 15th June 2021

Purpose of the meeting: To consider and, if thought fit, pass proposed amendments to the Constitution as Special Resolutions

- 1. Welcome remarks Brian Speers, CLA President.
- 2. Introduction to the Officers of the Association:
 - Laurie Watt, Treasurer
 - Peter Maynard, Vice President, Americas Hub
 - John Almeida, Vice President, Europe Hub
 - Linda Kasonde, Vice President, Africa Hub
 - Steven Thiru, Vice President, Australasia Hub
- 3. Presentation of the proposed Special Resolutions Ron Heinrich, CLC Honorary Life President
- 4. Q&A's from the Zoom function and those submitted by email in advance of the meeting.
- 5. Voting:
 - i. Special Resolution 1
 - ii. Special Resolution 2
 - iii. Special Resolution 3
 - iv. Special Resolution 4
 - v. Special Resolution 5
- 6. Declaration of the results of the vote
- 7. AOB
- 8. Closing remarks Brian Speers, President