Proposals 1 & 2 for AGM 2024.

<u>Proposals for change to MACI Constitution and By-Laws for consideration by 2023</u> <u>AGM</u>

Proposal 1

Add the following paragraph to Article 11 as paragraph 2 which ends with the sentence "No one person may fill more than two posts"

All officers elected at the AGM held in the last 3 months of a calendar year shall take office on the 1st January following the AGM. Where an election at an EGM or where an AGM is occurs during another month, the change of office shall occur on the 1st of the month following election.

Proposed: Finbar Constant, IRL 569 Seconded: Kevin Barry, IRL 87

Proposal 2

Add the following new Article after Article 12 of the constitution and renumber articles 13 onward accordingly:

Article 13: All officers must within one month of election or co-option make an ethics declaration of interests to the council in a manner and covering such items as shall be decided by the council. This declaration shall be made again on subsequent re-election and also within one month where the circumstances in a previous declaration have changed. Failure to submit such a declaration shall disqualify the person from holding office.

Proposed: Finbar Constant, IRL 569 Seconded: Kevin Barry, IRL 87