

**ACG NON-PHYSICAL  
EXTRAORDINARY GENERAL MEETING  
CHARTER AMENDMENT**

January 14, 2018

# **CHARTER AMENDMENT on Changes to the Cross Training Seminar (CTS) Host Application Period**

# CTS Preparations Timeframe

- **Short timeframe for CTS preparations**
  - CTS host has only about 6 months to prepare
  - Coordinator also expressed concerns for creating richer programs due to time constraints
- **Limited time to prepare for logistics, contents, and invitations for guests and speakers**

Action	Annual General Meeting (AGM)	CTS
Host Application Period	April 1~30	October 1~31
Host Announcement	May	November
Actual Event	September ~ December	April ~ June
Preparation Time	16~19 months	<b>6~8 months</b>

# CTS Host Application Period Amendment

- **Extend preparation time by changing the host application period**
  - Actual event timeframe of CTS (Spring) seems appropriate considering the AGM (Fall-Winter) hosting season, thus change application period
  
- **Proposal for CTS Host Application Period Amendment**
  - **One month after the General Meeting Host Application Period**
  - **Call for the host: by April 30** of one year in advance
  - **Application for the host: period of May 1 to May 31**
  - **Applicant has about a year of preparation time (effective for 2019 host and onwards)**

# Charter Amendment Proposal

❖ On 18<sup>th</sup> December 2017, EC has reviewed the proposal and agreed by consensus to submit the following Charter Amendment in the Extraordinary General Meeting

Before	After
Article 7 Cross Training Seminar: -	Article 7 Cross Training Seminar: -
<p>The host of Seminar shall be chosen through the same process described in 4.2.1 except:</p> <ul style="list-style-type: none"><li>a. The notice to call for the host shall be sent by September 30 of one year in advance.</li><li>b. Host applications must be submitted during the period of October 1 to October 31 of one year in advance.</li></ul>	<p>The host of Seminar shall be chosen through the same process described in 4.2.1 except:</p> <ul style="list-style-type: none"><li>a. <u>The notice to call for the host shall be sent by April 30 of one year in advance.</u></li><li>b. <u>Host applications must be submitted during the period of May 1 to May 31 of one year in advance.</u></li></ul>