

THE 22ND ACG GENERAL MEETING CHARTER AMENDMENT

November 28, 2018 ACG Secretariat



CHARTER AMENDMENT on Changing Structure of Chairman



Rationale

- The ACG EC Chairman represents the ACG externally, but the title does not reflect the role of Chairmanship
- The title needs to be changed to the <u>ACG Chairman</u> to better reflect the position's responsibilities
- The EC has agreed on the change
- To that end, current roles and responsibilities of Annual General Meeting (AGM) Chairman need to be integrated into those of the new title, ACG Chairman

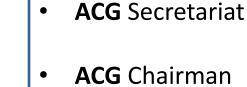
\rightarrow Charter Amendment is required

Changing Structure of Chairman (2)



Overview of Charter Amendments

- EC Secretariat
- EC Chairman
- EC Vice-Chairman
- AGM Chairman
- Endorse AGM Chairman at the AGM



- ACG Vice-Chairman
- ACG Chairman
- Needs to be eliminated