

THE 22ND ACG GENERAL MEETING

CHARTER AMENDMENT

November 28, 2018
ACG Secretariat

CHARTER AMENDMENT on Changing Structure of Chairman

Changing Structure of Chairman (1)

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 **ACG Chairman** 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

→ **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** Secretariat
- **ACG** Chairman
- **ACG** Vice-Chairman
- **ACG** Chairman
- *Needs to be eliminated*