



ANNEX A

Motions at Annual General Meetings

1. The members of NASACRE are the SACREs. Individuals at Annual Meetings are there primarily to represent their SACREs, and to record a single corporate vote where appropriate on behalf of their SACRE.
2. SACREs may bring forward general motions to be debated and voted on at Annual Meetings, providing that adequate notice(*) is given in advance so that all SACREs have reasonable opportunity to consider the proposed motion, and to mandate their representative(s) if they wish in relation to the casting of their corporate vote. Such motions will be deemed to have been carried if a simple majority of votes cast is in favour. (* Normally by the end of the calendar year preceding the AGM in question.)
3. In the case of structural motions, i.e. motions which would, if carried, bring about structural change in any aspect of NASACRE's constitution, a two stage process will take place. The motion must first be submitted by the SACRE as per paragraph 2, and the Annual Meeting will vote on whether to proceed to the second stage or not, by a simple majority of votes cast.

In the second stage of the process, the motion is circulated to all SACREs for discussion during the year following the first Annual Meeting, and is brought back to the next Annual Meeting for final debate and decision. A structural motion will be deemed to have been carried if at least two thirds of the votes cast are in favour. Structural motions, if passed, take effect as soon as is practicable, except where the motion itself includes a date for implementation.

4. The Executive Committee reserves the right to allow, or disallow, votes to be recorded from SACREs unable to have a representative at the Meeting.
5. Individuals may not bring forward structural motions, and will normally not be allowed to bring forward general motions. However, developments just prior to the Annual Meeting, or during the Meeting itself, may prompt an individual to put forward a motion. At the Chair's discretion, such motions may be put to the Meeting and debated, and voted on individually by all those present. The outcome of such a vote is simply an expression of the opinion of those present. It will not be regarded as the view of NASACRE, nor will it be binding on NASACRE's Executive Committee.
6. The Executive Committee may bring forward both general and structural motions. Such motions will be subject to the same procedures and conditions as those submitted by SACREs.