

NOTICE OF EXTRAORDINARY GENERAL MEETING 2020

The Extraordinary General Meeting of the New England Regional Art Museum Limited (NERAM Limited) will be held on Wednesday 29 July 2020 at the New England Regional Art Museum at 5:30pm.

AGENDA

1. Attendance
2. Apologies
3. Special Resolution

3. SPECIAL RESOLUTION

Background. NERAM Ltd was initially set up in 2008 with the following Clause regarding Board of Directors:

10.4 *With the exception of the first Directors of the Company, all members of the Board shall hold office for three (3) years following their election at an Annual General Meeting after which time they shall retire but shall be eligible for re-election for a further term.*

The NERAM Board recommends the following amendment to the Constitution in order to adopt best governance practise and to establish a set time for volunteer service on the Board.

A: Resolution: That the following amendment be added to the end of clause 10.4 of the Constitution

1. *'... provided that no director shall serve longer than three consecutive terms from the date of their first election.'*

B: Recording in the Minute Book

This resolution being one (1) page shall be recorded in the Minute Book of the Company and attached as a Schedule to the Constitution effective from the date of Resolution.