

# Proposed change of EAPCI Constitution

● C. Naber, EAPCI Secretary

EAPCI General Assembly, 20 May 2021

# Proposed change of Constitution

The EAPCI Voting Board Members propose the following change of Constitution regarding the term duration within an EAPCI Committee

## Article 6. B

Replacing the rule “the maximum term of service as Chair or Member of the same committee should be 4 years” by “the maximum term of service as Chair or Member of the same committee is 4 years. **This term may be extended for additional 2 years in case this member has served as Committee Co-Chair during his/her 4 years term**”.

# Next steps

An electronic vote will be organised in the weeks to come among eligible EAPCI Voting Members at the time of the EAPCI General Assembly (20 May 2021) to vote on EAPCI resolutions (including this proposed change of EAPCI Constitution, Resolution C).

# Vote on resolutions

The General Assembly of the EAPCI, after presentation of the EAPCI Board's Activity Report for the period May 2020 - May 2021, will vote yes or no on the following resolutions

# Resolution A

After the presentation of the EAPCI Board's Activity Report for the period May 2020 - May 2021, the General Assembly approves this report and releases the 2020-2022 EAPCI Board members from all management responsibilities relating to the above period.

# Resolution B

The General Assembly approves the EAPCI accounts for the period 1 April 2019 to 31 March 2020 (FY20).

# Resolution C

The General Assembly approves the following proposed change of constitution proposed by the EAPCI Voting Board Members regarding the term duration within an EAPCI Committee

## **Article 6. B**

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