

**DOWN SYNDROME NSW – ANNUAL GENERAL MEETING 11 SEPTEMBER 2005
SPECIAL RESOLUTION**

It was resolved that the following changes be made to the Constitution:

MANAGEMENT OF THE ASSOCIATION

- **PARAGRAPH 21: Powers of the Committee**

Amendment

Insert a sub clause (f): Each member of the Committee shall be bound by the terms of the document adopted by the Committee and titled “Code of Ethics”

- **PARAGRAPH 22 Clause (d)**

No more than two members of the committee may be Affiliate members

Amendment

Delete “two” and insert “four” and at the end of the clause “but only two affiliate members shall be entitled to vote at any one time on matters coming before the Committee”

Add the following sub clause (f) “All of the offices of President, Vice president, Secretary and Treasurer shall be held by ordinary or life members for a period not exceeding three consecutive years or less”

- **PARAGRAPH 23 Clause (b)**

As far as possible the Committee shall meet at least monthly and a quorum shall be three or such greater number as the Committee decides, provided that one of the three present is either President, Vice-President, Secretary or Treasurer.

Amendment

Delete “three” where it appears and replace with “five”