

Motion:

That the WoMCC Rules be amended in the form set out in the Annexure to Item 5 to the Notice of Annual General Meeting. The proposed amendments address:

1. Administrative changes and corrections of typographical errors;
2. Improvements to overall governance of the WoMCC (including a refreshed purpose, and clarifying tenure and appointment process for Committee Members and Office Bearers);
3. Enhanced financial administration processes (including approval processes relating to expenses); and
4. Strengthened conduct and integrity processes (including providing for referral of serious misconduct to review at the MCC level).