

TAKE NOTICE that an Extraordinary General Meeting of the Federation will be held on Monday 18 July 2022 at 11:30hrs UTC by remote means



1. Opening of the Meeting

- (a) Roll Call
- (b) Apologies

2. President's Report

To receive a report from the President.

3. Governance Review

- (a) To receive a report from the Board on the Governance Review.
- (b) To consider, and if deemed appropriate approve, Ordinary Resolutions 1, 2, 3 and 4 as follows:

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i) Ordinary Resolution 1

"THAT the Federation approves the Board's Governance Proposal which was circulated with the Notice of Meeting and the Board is requested to prepare the necessary amendments to the Constitution and Regulations to give effect to the Proposal, which shall be considered at the 2022 Annual General Meeting following further consultation.

Approval of this Ordinary Resolution 1 alone shall not be considered approval of Sections 1, 2 and 3 of Annex 1 to the Governance Proposal."

ii) Ordinary Resolution 2

"THAT in addition to approval of Ordinary Resolution 1, the Federation approves Section 1 of Annex 1 to the Governance Proposal concerning "Conflicts of Interest".

iii) Ordinary Resolution 3

"THAT in addition to approval of Ordinary Resolution 1, the Federation approves Section 2 of Annex 1 to the Governance Proposal concerning "Appointed Directors".

iv) Ordinary Resolution 4

"THAT in addition to approval of Ordinary Resolution 1, the Federation approves Section 3 of Annex 1 to the Governance Proposal concerning "Staggered Elections".

The date of this notice is 2 July 2022.

By Order of the Board

D. Graham
Chief Executive Officer