

# ARC Special Resolution - B

## For consideration at the 06 May 2015 AGM

### Background

- In advance of the AGM, the members of the ARC deserve and require information regarding the director candidates and their qualifications in order to make informed decisions when voting for a board of directors.

### Resolved

That the ARC change section 80 of their bylaws as follows:

#### *Existing*

#### **Nomination of candidates**

80 A member may nominate a candidate for director either before or at an annual general meeting at which a director is to be elected.

Where the new section would look as follows if the Special Resolution is carried:

#### **Nomination of candidates**

80 A member may nominate a candidate for director **up to one month before** an annual general meeting at which a director is to be elected.