

## Annual General Meeting – 29 May 2019 - Special Resolution

The NSTA Management Committee (the **Committee**) proposes one change to the NSTA constitution (**Constitution**) as set out in the table below.

No.	Special resolution
1)	Clause 23 (Casual Vacancies) - the proposed amendment will require Committee members who resign to provide 4 weeks' prior written notice. The current clause 23 permits Committee members to resign with immediate effect