

Agenda Item 8. Special Resolutions Constitution Review - RESULTS

A. Voting at the national AGM

Motion 1: To amend the HISA Constitution section 61 to allow for Board elections to be conducted prior to the AGM with the results announced at the AGM.

<i>For</i> n=45	<i>Against</i> n=4	<i>Abstain</i> N=1
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B. Student members

Motion 2: To amend the HISA Constitution sections 13 and 81 to allow for student members to stand for and vote in branch committee elections.

<i>For</i> N=46	<i>Against</i> N=2	<i>Abstain</i> N=2
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C. Special Interest Groups

Motion 3: To amend the HISA Constitution sections 73 and 74 to document the broad responsibilities of HISA SIGs.

<i>For</i> N=50	<i>Against</i> N=0	<i>Abstain</i> n=0
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D. Branch & Board processes

Motion 4: To amend the HISA Constitution section 71(e) to disable a use of proxy when a Board member is absent from electronic forum.

<i>For</i> N=40	<i>Against</i> N=6	<i>Abstain</i> N=4
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Motion 5: To amend the HISA Constitution section 74 to reflect how HISA financial affairs are handled.

<i>For</i> N=49	<i>Against</i> N=0	<i>Abstain</i> N=0
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Motion 6: To amend the HISA Constitution sections 78, 79, 85, 92, 94, 96 and 97 to reflect the reality of how Board & Branches work.

<i>For</i> N=48	<i>Against</i> N=0	<i>Abstain</i> N=2
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Motion 7: To amend the HISA Constitution section 83 and 92 to remove Branch Treasurer since that role is not required as all financial matters are handled by national office; and to instead have a Branch Vice-Chairperson.

<i>For</i> N=48	<i>Against</i> N=1	<i>Abstain</i> N=1
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E. Branch Committees

Motion 8: To amend the HISA Constitution section 81 to increase the term of Branch committees from 1 year to 2 years.

<i>For</i> N=47	<i>Against</i> N=1	<i>Abstain</i> N=2
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F. Board Casual Vacancies

Motion 9: To amend the HISA Constitution section 66 to allow the Board to fill a casual vacancy without going through the full Board nomination process.

<i>For</i> N=46	<i>Against</i> N=2	<i>Abstain</i> N=2
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G. It's 2016 and we really don't use paper anymore (if we can help it!)

Motion 10: To amend the HISA Constitution sections 4, 69, 70, 71, 72, 84, 90, 98 and 99 to recognise that the operations of HISA are conducted electronically by removing references to the keeping of (paper) books.

<i>For</i> N=49	<i>Against</i> N=0	<i>Abstain</i> N=0
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H. Various 'clean up'

Motion 11: To amend the HISA Constitution sections 33, 62, 63, 65, 68, 70, 71, 78, 83, 88, 91, 92 and 94 to clean-up minor grammatical errors.

<i>For</i> N=50	<i>Against</i> N=0	<i>Abstain</i> N=0
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