

Chart and Nautical Instrument Trade Association

Special resolution

That clauses 9.3.2 and 9.3.3 set out below be and are adopted by the association as new clauses 9.3.2 and 9.3.3 in place of the existing clauses of its constitution.

“9.3.2. A Chairman and Vice-Chairman of each committee at each alternate AGM to be in office for two years (except in exceptional circumstances);”

“9.3.3. A Publicity Manager at each alternate AGM to be in office for two years (except in exceptional circumstances);”

14th November 2019