

APA Resolutions

APA Constitution clause 25.1

To amend clause 25.1 of the APA Constitution to the following. (underlined wording is the new addition)

The Board of Directors must consist of a minimum of five Directors and a maximum of nine Directors. Further, the Board has the discretion to extend the term of any Member Director or Vice President (excluding the Chairperson, the President, the Immediate Past President and External Director) where their term (including the extended term granted in 21.2 and 27.7) has expired, by a further one-year term, in exceptional circumstances where three or more members of the Board are exiting in any given year.