

ADDENDUM TO THE ANNUAL GENERAL MEETING RESOLUTIONS

RESOLUTION ON FEES

The Constitution of the Institute requires that the fees prescribed by Council from time to time should be presented to the Annual General Meeting (AGM) for ratification.

However, there has been operational challenges in implementing this requirement and it is being proposed that Council be given the powers to decide on the fees to be charged from time to time without recourse to the Annual General Meeting in line with the resolution made at the 25th AGM. At the 25th AGM, members resolved that the Institute's budget should not be an Agenda item and Council was mandated to deal conclusively with all budgetary matters. The constitution was not amended after the 25th AGM hence this resolution to amend the constitution belatedly.

Resolution

It is hereby resolved that the fees payable for various matters, referred to in the Constitution shall be prescribed by Council from time to time without recourse to the Annual General Meeting.