10.5. J.16 – A Motion to Amend the Standing Orders to Provide for the Cancellation of Meetings

THIS SRC AND SSC NOTE:

1. That no provision currently allows for the cancelation of a meeting of a Council or the Executive Committee.

THIS SRC AND SSC BELIEVE:

1. That the Association Chair should have the authority, in a limited set of circumstances, to cancel a meeting of a Council or the Executive Committee.

THIS SRC AND SSC RESOLVE:

- 1. To add a new § 1.7 to the Standing Orders of the Association as follows:
 - 1.1. Cancelation
 - 1.1.1. The Chair may cancel a meeting and provide notice of the same if any of the following conditions are met:
 - 1.1.1.1. A sufficient number of members submit apologies to the Chair to preclude a quorum from assembling.
 - 1.1.1.2. There is no business (including reports required by these Standing Orders) for the agenda.
 - 1.1.1.3. The cancelation is issued concurrently with notice of a joint meeting of the Council that was scheduled to meet and the other Council.

Mr Baldi proposed the Motion, Mr Woodhouse seconded.