

# MOTIONS AND SPECIAL RESOLUTION



## IWAS General Assembly 2022

Vila Real de Santo Antonio, Portugal, Monday 28 November 2022

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Submitted by: IWAS Executive Board

Country of Organisation: N/A

### MOTION 1:

*to appoint the 3 Trustees of the CPISRA Board as members of the IWAS Executive Board with full voting rights*

#### **RATIONALE:**

To the new Board structure of the merged organisation

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Submitted by: IWAS Executive Board

Country of Organisation: N/A

### MOTION 2:

*to admit the members in good standing of CPISRA that are not already members in good standing of IWAS, as full members of IWAS"*

#### **RATIONALE**

To bring together the membership of CPISRA and IWAS to facilitate a merger

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Submitted by: IWAS Executive Board

Country of Organisation: N/A

### MOTION 3:

*to approve the new Members Policy dated 2022/10/13*

#### **RATIONALE**

Approve the new membership policy as issued

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Submitted by: IWAS Executive Board  
Country of Organisation: N/A

**MOTION 4:**  
*to approve the new Strategic Plan for CP/IWAS*

**RATIONALE**

Approve the new membership policy as issued

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Submitted by: IWAS Executive Board  
Country of Organisation: N/A

**SPECIAL RESOLUTION**

To consider and, if thought fit, approve the following resolutions that will be proposed as special resolutions:

THAT the Company's articles of association (Constitution) be removed and substituted by the new Articles of Association (Constitution) attached to this Resolution to take effect from 28 November 2022.

**RATIONALE**

In light of the coming together of IWAS and CPISRA the exciting IWAS Articles of Association (Constitution) had to be modified

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