Board meeting 16 February 2017 Agenda item 1.4

**Proposed Standing Order amendments**

Two amendments are proposed as a result of a recommendation from the 19 January 2017 Board meeting:

*SO12.7 Trustee’s status: Quorum*

Delete the word “not” in the current wording ie. the proposed new wording is:

“Trustees who attend meetings by electronic link will be counted as present for the purposes of a quorum.”

The purpose of this proposed amendment is to prevent the physical absence of a Trustee who is otherwise attending a meeting by electronic link from contributing to a failure to establish a quorum.

*SO12.14 Link failure*

Insert the words “for the purposes of a quorum” at the end of the current wording ie. the new proposed wording is:

“When an audio or audio visual link fails, or there are other technological issues that prevent a Trustee who is attending by link from participating in a meeting, that Trustee must be deemed to be longer attending the meeting for the purposes of a quorum.”

This amendment is a corollary to the above proposed amendment and is intended to provide clarification.

Kevin Murphy

General Manager