## **District Rules & Policies Amendments**

With assistance from the MEU National Legal team, we have proposed amendments/additions to District Rules **8** *Board of Management* and **10** *District Executive*, along with proposed amendments/additions to District Policy **20** *Lodge Election (Ballot) Principles*, to allow for a smooth transition for incoming District Officials.

<u>Note:</u> BOM was provided a copy of relevant existing District Rules and Policies, along with proposed amendments and additions.

## **District Rules and Policy Amendments and Additions**

**RESOLVED** to **RECEIVE** and **ENDORSE** the recommendation from the District Rules Committee to the District Board of Management, that we approve the proposed amendments and additions to the District Rules and Policy, as follows:-

## Rule 8 - Board of Management

- (ii) <u>Meetings</u> (c);
- (v) Powers and Duties of the Board of Management (k);

## Rule 10 – District Executive

• (ii) <u>Duties of District Executive Officers</u> (b) The District Vice-Presidents (1)