Amendment to Notice of Motion

Ith Rear

Honoraria and Payments for Management Committee position holders

We would like to propose that the wording be amended to read:

"That an independent person undertakes an assessment of the implementation of the recommendations of the June 2016 Review of Payments prepared by Liz Hickey; and in particular whether the balance between overall cost and fair treatment of all Management Committee members is being achieved in the most efficient and effective way."

Proposed by: Sue Pearson Date: 7/12/2021

Seconded by: Paul Roxburgh Date 7/12/2021

Rationale: When this was discussed at the region meeting it was felt that the review should be completed by someone independent of the Management Committee, as they were the persons who had implemented the changes arising from Liz Hickey's review in 2016.