

Circulatory Resolution Numbers:	LC 2/14/1, 2/14/2 & 2/14/3
Date:	Tuesday 29 July 2014
Members:	Ms Katie Morris (Chair) Assoc Prof Kim Dowling Ms Jeannie King Prof Andy Smith Mr Adrian Tinetti
Executive Officer:	Ms Sally Boyle

Circulatory Resolution LC2/14

The Committee considered the amendments to the following legislation which were circulated via Circulatory Resolution on 8 July 2014:

- Statute 7.1 – Election Procedures
- Regulation 7.1 – Election Procedures
- Statute 7.2 – Elections by Members of Boards

The Committee approved the following recommendations:

Resolution LC 2/14/1

The Legislation Committee approved and recommends to Council Executive Committee for approval the amendments to Statute 7.1 – Election Procedures.

Resolution LC 2/14/2

The Legislation Committee approved and recommends to Council Executive Committee for approval the amendments to Regulation 7.1 – Election Procedures.

Resolution LC 2/14/3

The Legislation Committee approved and recommends to Council Executive Committee for approval the amendments to Statute 7.2 – Elections by Members of Boards.