

APPENDIX E

Under “Meeting Procedure Rules” (page 76 of the Constitution), it is proposed that procedure rule 8 is removed, as detailed below -

8 Record of Shadow Executive Committee decisions and minutes of Committees and Sub-Committees

- 8.1 The record of decisions of the Shadow Executive Committee and the minutes of any other committees will be submitted to the next ordinary meeting of the Shadow Authority.
- 8.2 The record of decisions will be noted and the minutes will be received by a decision of the Shadow Authority.
- 8.3 Any question about the accuracy of any matter before the Shadow Authority from the Shadow Executive Committee or a Committee must be considered and determined by the Shadow Executive Committee or that Committee at its next meeting. It is not a matter for the Shadow Authority.