

**AGM 2014: Agenda Item 8 – Amendments to the Articles of Association**

**POWERS AND DUTIES OF EXECUTIVE COMMITTEE**

20.5. The Executive Committee shall consist of:

- 20.5.1. the Elected Officers;
- 20.5.2. the CEO;
- 20.5.3. the Independent Directors; and
- 20.5.4. not more than three other persons as National Council shall from time to time appoint.

**20.5.5 The quorum of the Executive Committee shall be five persons.**