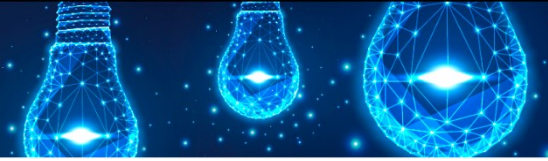


# ICMCI Annual Meeting of Delegates Amman, October 2023

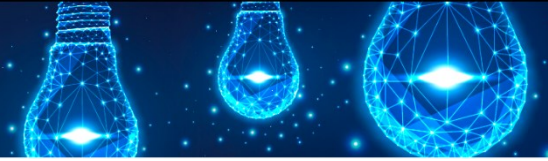
## List of Resolutions



# We have fifteen resolutions for consideration



1. That the 2022-2023 Report of the Board of Directors be accepted
2. That the Treasurer's Report 2022-2023 be accepted
3. That the Auditor's Statements 2022-2023 be accepted
4. That the 2024 - 2025 proposed Budget be approved
- 5 to 15. That the proposed changes to the Bylaws be approved



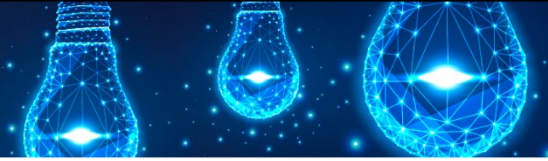
## Resolution 1:

To accept the 2022 - 2023 Annual Report of the Board of Directors



# Resolution 2:

To accept the 2022 - 2023 Treasurer's report



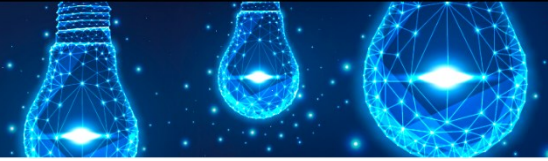
# Resolution 3:

To accept the 2022 - 2023 Auditor's Statement



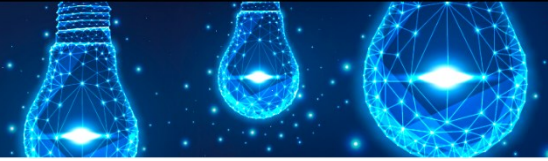
# Resolution 4:

To approve the 2024 - 2025 budget.



## Resolutions 5 to 15:

To approve the proposed changes to the Bylaws



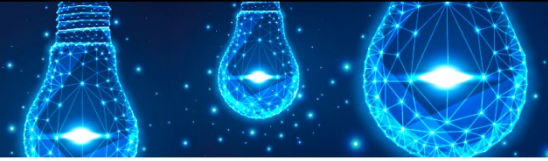
## Resolution 5:

To approve the proposed change to Bylaw:

ARTICLE VII: Assembly of Delegates

Section 1: General Powers





## Resolution 6:

To approve the proposed change to Bylaw:

ARTICLE IX: The Board and Committees of the Board

Section 1: The Board

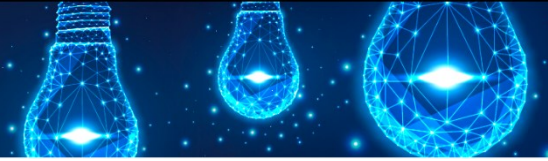


## Resolution 7:

To approve the proposed change to Bylaw:

ARTICLE IX: The Board and Committees of the Board

Section 4: Removal of Sections 2, 3 and 4

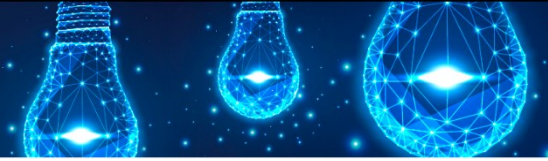


## Resolution 8:

To approve the proposed change to Bylaw:

ARTICLE IX: The Board and Committees of the Board

Section 2: Governance and Nominations Committee

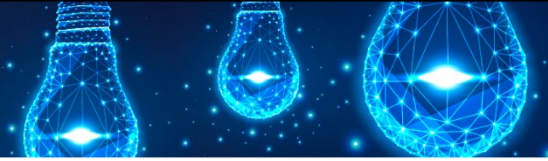


## Resolution 9:

To approve the proposed change to Bylaw:

ARTICLE IX: The Board and Committees of the Board

Section 3: Finance and Audit Committee



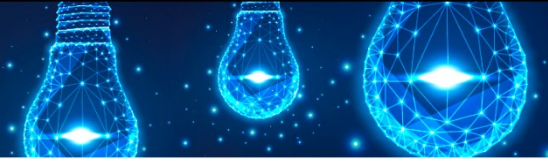
## Resolution 10:

To approve the proposed change to Bylaw:

ARTICLE IX: The Board and Committees of the Board

Section 4: Standing Committees and Task Forces of

Delegates

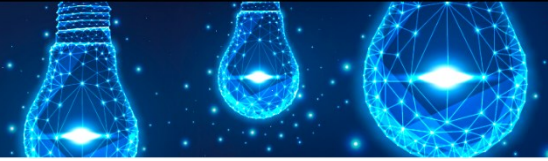


## Resolution 11:

To approve the proposed change to Bylaw:

ARTICLE IX: The Board and Committees of the Board

Sections 7 and 8: Re-numbering as 5 and 6

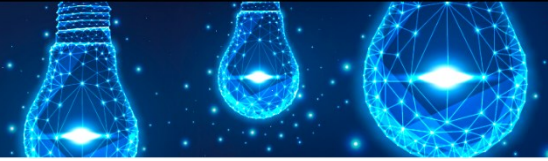


## Resolution 12:

To approve the proposed change to Bylaw:

ARTICLE IX: The Board and Committees of the Board

New Section 7: Volunteers



## Resolution 13:

To approve the proposed change to Bylaw:

ARTICLE X: Directors of the Board

Section 2: change of name from ‘Nominations and Succession Planning Committee’ to ‘Governance and Nominations Committee’





## Resolution 14:

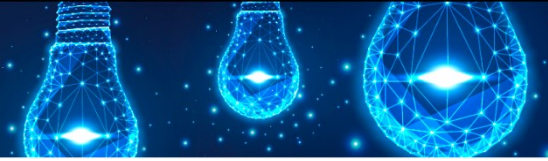
To approve the proposed change to Bylaw:

ARTICLE X: Directors of the Board

Sections 5a: Chair

5b: Executive Director

Section 5c: Authority of Directors, Officers and Agents - change of number only



## Resolution 15:

To approve the proposed change to Bylaw:

ARTICLE X: Directors of the Board

Section 8: Correction of reference to ARTICLE XVI and removal of footnote.



Thank you!

شكراً

[cmc-global@cmc-global.org](mailto:cmc-global@cmc-global.org)

[www.cmc-global.org](http://www.cmc-global.org)



CMC - GLOBAL