

COMMONWEALTH MAGISTRATES' AND JUDGES' ASSOCIATION

RESOLUTION OF THE MEMBERS OF THE ABOVE MEETING DURING THE GENERAL ASSEMBLY HELD ON 8 SEPTEMBER 2022

(in Line With Article 12 Of The Articles Of Association)

COMPANY NO: 01942930

On 8 SEPTEMBER 2022, the members of the Association passed the following resolution:

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The following amendments were agreed:

Amendments To Article 4.1, 6.2 and 9.1

"4.1 The Officers of the Association shall be:

- (a) the President,*
- (b) the Executive Vice President,*
- (c) the Regional Vice Presidents,*
- (d) the Secretary General,*
- (e) the Treasurer,*
- (f) the Immediate Past President,*
- (g) the Director of Programmes,*
- (h) the Chairman of the Steering Committee"*

6.2 The members of the Council shall consist of:

- (a) The President,*
- (b) The Executive Vice President,*
- (c) Six Regional Vice Presidents,*
- (d) Twelve other elected members,*
- (e) The Immediate Past President,*
- (f) The Treasurer,*
- (g) The Honorary Life Vice Presidents,*
- (h) The Chairman of the Steering Committee, and*
- (i) Co-opted members.*

and:

"9.1 The Council shall appoint the Executive Vice-President, the Treasurer, The Chairman of the Steering Committee and the Director of Programmes who need not be magistrates or judges or otherwise qualified to be Individual Members and the persons so appointed shall hold office until the first Council meeting after the conclusion of a General Assembly at which elections are held."

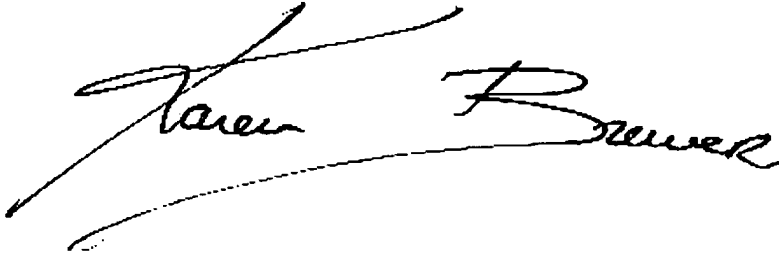
Amendment To Article 3.3

"Any judicial body OR COURT of or including magistrates and/or judges in a Commonwealth Country or Countries accepted by the Council as a Judicial Association may, at the discretion of Council, be admitted as a Member Association, and more than one such Association from



the same Commonwealth Country may, at the discretion of the Council, be admitted to membership."

It was resolved: to amend the CMJA's Articles of Association to include the above provisions.

A handwritten signature in black ink, reading "Karen Brewer". The signature is fluid and cursive, with a long horizontal line extending from the end of the name.

Dr Karen Brewer
Secretary General

27 October 2022