

## SUMMARY OF AMENDMENTS TO CONSTITUTION

1. specified that primary objective of HPTA will be challenging AGI applications
2. changed fiscal year end to December 31st from August 31st and moved AGM to January from September
3. added digital to written notices for meetings
4. provided for written notification of just cause prior to dismissal for missing three executive meetings
5. for consistency, removed executive office of Membership Secretary
6. added digital property to materials to be returned to HPTA upon resignation of an executive officer and added within a reasonable time frame
7. reduced the quorum for executive meetings from five (of 23 members) to three, including at least two officers
8. increased the spending limit for executive authorization from \$50 to \$100
9. added a clause requiring any motion to wind up or dissolve HPTA to be presented as a special resolution and passed by a 60% vote of the HPTA members present
10. added a clause revoking prior constitutions