



Motions to be put forward at the AGM of the Malta Institute of Taxation to be held on 26 February 2021.

1. Motion to add the following two provisos to clause 1.04 of the Statute:

- 1.04 With the exclusion of the President, being governed by clause 1.02, the longest serving five elected Council Members and all co-opted Council members shall retire at the end of their term and thus be eligible for re-election. Every elected retiring member of the Council shall, unless he has signified to the Council before the Annual General Meeting his intention not to offer himself for re-election, be deemed to be nominated for re-election. The remaining Council Members will automatically serve another term of one year, without the need to stand for election.

Provided that, in any year in which the President shall stand for election in terms of clause 1.02, the number of serving elected council members that shall retire in that year shall be reduced to four.

Provided further, that, for the purposes of this clause 1.04, Council Members elected during the same election shall be deemed to have been chronologically elected in alphabetical order.

2. Motion to revise Clause 1.13 of the Statute

Clause 1.13 currently reads:

- 1.13 The legal and judicial representation of the Institute shall vest in the Secretary.

It is proposed that this be revised to read as follows:

- 1.13 *The legal representation of the Institute shall vest in the Secretary and the CEO, acting independently. The judicial representation of the Institute shall vest in the President and the Secretary acting jointly.*