

Motion to Extend the Term of Five Directors

At the annual general meeting in November, 2015, several directors who were halfway through their two year terms resigned and a large number of new directors were elected to two year terms. Subsequently, three other directors in the second year of their terms resigned due to other commitments. This left one director with experience on the SJS Board. Having a (nearly) completely new Board and a new Executive Director presented significant challenges.

Consequently, we are possibly now facing a complete turnover of the Board as all directors' terms are ending.

In the interests of continuity, we are submitting a motion to extend the term of five, current directors by one year. This is allowed by *The Non-profit Corporations Act, 1995*. This allows up to 11 directors to be elected at this AGM for two year terms. The directors whose terms are extended by this motion will complete their terms at the next AGM. The directors will be named at the AGM.

Moved by Dean Jones, seconded by Dianne Deminchuk, that five current directors have their terms extended by one year.