



INTERNATIONAL SCHOOL SUVA

World Class Citizens ~ Lifelong Learners

Date: 23/05/2024

RECOMMENDED AMENDMENTS TO THE ISS ARTICLES OF ASSOCIATION

The School Board has undertaken a review of the Articles of Association and has made eleven recommendations for amendment. These are outlined below.

No.	Clause	Amendment
1	7.8	Annual General Meetings and Emergency General Meetings to be held in face-to-face format only.
2	11.1	Change “Principal” to “Head of School”
3	12.2	Delete 12.2 as it is repetitive of 11.5
4	12.11	insert “nor nominees for Board appointment.”
5	12.13	Delete clause (postal/electronic ballots)
6	12.14	Delete clause (postal/electronic ballots)
7	12.13	Insert in the new clause “Auditors are not permitted to disclose the ballot count.”
8	13	Add reference to Task Forces.
9	13.5	Insert new clause regarding appointment of committee/task force members
10	13.7	Insert new clause regarding dissolution of committees/task forces
11	14.6	Insert “ The process will be a call for nominations from the Chair to all Board members, followed by a vote through flying minutes at the next Board meeting.”