



International Congress for School Effectiveness and Improvement

ABN: 56 631 442 370

By-Law No. 2:

Clarification of Transitional Board Matters

16 June 2022

1. Introduction and Purpose

- 1.1. This By-Law clarifies the operation of the *Appendix - Transitional Board Matters* of the ICSEI Constitution regarding matters relating to the election and terms of the President and President-elect, that have arisen due to the move of the AGM to November.

2. Background

- 2.1. The Transitional provisions of the Constitution cannot be implemented exactly as originally intended due to the shift in the AGM date to November.
- 2.2. The Board considers that they should be interpreted and applied in the way which aligns them as closely as possible with the original intent.

3. Interpretation of Appendix Transitional Board Matters

- 3.1. The provisions of the Transitional Board Matters are to be interpreted as meaning:
 - 1) The initial President shall serve until the close of the annual general meeting in 2021 when they shall resign as President and director.
 - 2) The initial President-elect shall serve until the close of the annual general meeting in 2021 when they shall become President until the close of the annual general meeting in November 2022.
 - 3) In the election prior to the annual general meeting in 2021, members must elect a new President-elect to serve from the close of that annual general meeting until the close of the annual general meeting in November 2022 when they will become President until the close of the annual general meeting in November 2025.
 - 4) At the election prior to the annual general meeting in November 2022], members must elect a President-elect to serve from November 2022 until the close of the annual general meeting in November 2025.

4. Operation

- 4.1. This By-Law comes into effect from the date it was made and continues until the Appendix is repealed in 2026 in accordance with clause 73 of the Constitution.

This By-Law was made by resolution of the Board on 16 June 2022.