Resolution No. 57-BOD-11

“Authorizing and directing the Secretary of the APIL to cause the proceedings of each Board of Director’s meeting to be recorded and the written minutes thereof to be sent to each Board member and to each of their proxies, if appointed, not less than 30 days prior to the next scheduled Board of Directors Meeting of the APIL.”

WHEREAS, the Board of Directors of the Association of Pacific Island Legislatures meets once a year in the month of December and at such other times as conditions require to act upon the issues of running the business of the Association; and

WHEREAS, due to the changes in the make-up of the member legislative and parliamentary assemblies, pressing business of individual legislators within our assemblies and other unanticipated matters, often the Directors of the APIL are subject to change and the appointment of proxies must be made; and

WHEREAS, it is the sense of the APIL Board of Directors that in order to carry out the continuing business of the Board at each of its annual and special meetings in an efficient manner, the written minutes of the last Board meeting should be forwarded to the current Directors and their assigned proxies well in advance of the next scheduled Board meeting; now, therefore,

BE IT RESOLVED by Board of Directors of the Association of Pacific Island Legislatures, 57th Board Meeting, State of Chuuk, December 8-9, 2016, that the Secretary of the APIL is authorized and directed to cause the proceedings of each Board of Director’s meeting to be recorded and the written minutes thereof to be sent to each Board member and to each of their proxies, if appointed, not less than 30 days prior to the next scheduled meeting of the Board of Directors of the APIL; and
BE IT FURTHER RESOLVED that the APIL President shall certify, and the APIL Secretary shall attest to the adoption hereof and that copies of the same shall be transmitted to the Secretary of the Association of Pacific Island Legislatures, and to the Chief Executives and Presiding Legislative Officers of each member jurisdiction of the Association of Pacific Island Legislatures.

DULLY AND REGULARLY ADOPTED ON THE 9th DAY OF DECEMBER, 2016.

ROBERT I. TAULUNG
PRESIDENT

NELSON STEPHEN
SECRETARY