

LUPUS FOUNDATION OF JAMAICA
ANNUAL GENERAL MEETING MARCH 29, 2023
RESOLUTIONS

RESOLUTION 1

Review & Sustainability Framework

Be it resolved that, at this Annual General Meeting of Lupus Foundation of Jamaica, the members hereby instruct the Board to proceed with an organizational review and sustainability framework and plan that includes the appointment of an Executive Director.

This review should evaluate the current structure and operations of the organization, identify opportunities for improvement, and outline a strategic plan for the future. The sustainability framework should take into account the long-term viability of the organization, including its financial, environmental, and social sustainability.

The Board is directed to engage qualified consultants or experts, as needed, to assist with this review and planning process. The Board is also instructed to report back to the members on the progress of this initiative and any major findings or recommendations within six (6) months of the date of this meeting.

RESOLUTION 2

Board Appointment of President

Be it resolved that in the absence of a nominee for the position of President, the members hereby instruct the new Board (guided by the Board secretary), to appoint an interim chair from within the Board to perform the function of President and to appoint a committee to identify a suitable candidate(s) for the position of President.