



Proposed Changes to the MGI Worldwide Admin Manual.

1. According to our rules proposed changes to the Admin Manual are agreed as follows:

“Proposed amendments shall be circulated to all members at least 21 days before the Annual General Meeting and, if the amendments are passed by the members as an ordinary resolution, the amendments so approved shall take effect on the passing of that resolution.”

2. This year the only proposals are those suggested by your CEO, and are designed to tidy up the Admin Manual and reduce its length. The proposals are outlined below, and the proposed new draft of the Admin Manual is attached for review. We will be seeking your approval for these changes at the Annual General Meeting.

- a. **Proposal One.** Following the resolution to rebrand (December 2022), **it is proposed that the name CPAAI is replaced by that of the MGI Association** in the Admin Manual and all related documentation (corrections throughout the document).

- b. **Proposal Two.** The Admin Manual currently refers to the possibility of an Associate Member. Please note that this is not related to Association Membership in any way. **It is proposed that we remove the Associate Membership option** as it is not in use – and we can find no evidence that it has ever been used Deleted old Article 13 – Associate Membership):

- (1) The term was first introduced in the 2012 Global Strategy document, and was designed to allow members who were not global to join our organisation on a reduced fee rate and with no voting rights.

- (2) Associate Members were intended to be good, professional firms who simply did not have the competences to serve international business.

- (3) We are global by definition, it is one of our three core values that describe what we are and how we do act. We do not currently have any associate members, we can find no evidence that we ever had any, and we currently do not envisage recruiting firms who are not global in some way.

- c. **Proposal Three.** Due to the change of our financial reporting date we must now have the Annual General Meeting by the end of September in order to submit our accounts on time. We have looked at the possibility of moving the physical meeting forward from October, but the Regional Directors have suggested that this would not be popular due to periods of high intensity business. Therefore the **proposal is that a hybrid AGM will take place before the end of September, and the physical meeting in October will now be known as the Annual Global meeting** (changes to Articles 20 and 30).

d. **Proposal Four.** Chapter 7 of the Admin Manual describes the merger of Mint Alliance/MGI Worldwide and CPA Associates international, and includes the transitional period from 1 Jan 20 to the AGM in 2023. As that period is now complete, it is **proposed that Chapter 7 is now deleted, and the legacy transition arrangements** (from Association to Network – including the special case of MGI Australasia) **should be moved to Chapter 2;** Membership (new Article 13; Transition – Association to Network).

3. None of these changes will affect who we are, what we do, and how we do it, they are designed to tidy up our Admin Manual and bring it up to date. I therefore seek your support in agreeing these proposals.

Chris Borneman

CA Borneman

CEO

18 Aug 23