

## **RESOLUTION 6d**

Proposed Resolution to be adopted  
At the 8<sup>th</sup> General Assembly of the  
Roundtable of Sustainable Palm Oil (RSPO)  
8<sup>th</sup> of March 2012

### **TITLE:**

**PROPOSED RESOLUTION TO AMEND STATUTES ON ITEMS RELATED TO THE RSPO GENERAL ASSEMBLY (TITLE-1)**

### **PROPONENTS:**

Unilever and Sawit Watch

*Acknowledging* that a legal convening of the 8<sup>th</sup> General Assembly on the 24<sup>th</sup> of November 2011 had failed due to a lack of the minimum numbers of voting members necessary to establish a quorum of presence;

*Acknowledging* that failure to convene the General Assembly on the 24<sup>th</sup> of November 2011 requires a reconvening of the General Assembly to this date, 8<sup>th</sup> of March 2012;

*Recognising* that it may be desirable to amend current statutes related to the annual General Assembly, which reflects the multi stakeholder nature of the organization and to encourage greater participation in the future RSPO annual General Assemblies' of all stakeholders;

*Further acknowledging* that the Executive Board of the RSPO could not reach consensus with placing a compulsory requirement for sectoral (as described in paragraph 4 of ARTICLE 5 in the RSPO statutes) representation at the annual General Assembly and Extraordinary General Assembly;

The above mentioned proponents of this resolution humbly requests ***that the General Assembly guides the RSPO on the proposal to have compulsory attendance of each sector (as described in paragraph 4 of ARTICLE 5 in the RSPO statutes) at the RSPO Annual General Assembly and at the RSPO Extraordinary General Assembly.***

### ***A vote "FOR" this resolution will mean that:***

- a) The statutes will be amended to require at least one (1) member from each sector present at a RSPO Annual General Assembly/ Extraordinary General Assembly.
- b) The statutes will be amended to state that a failure to have a membership sector unrepresented would deem the assembly inquorate, regardless that the total attendance does meet the overall quantitative quorum of presence as per the RSPO Statutes
- c) A members of a sector may chose to excuse itself from attending a General Assembly/Extraordinary General Assembly by providing written prior notice and hence waive their right to be present and in so doing accept any decisions that arise in their absence as binding on RSPO, including themselves. This prior notification and waiver of

rights would allow for a particular sector to be unrepresented, superseding the requirement in (a) above.

- d) The Executive Board will be mandated to make the necessary changes within the existing statutes to make effect immediately the changes mentioned in (a), (b) and (c)

***A vote "AGAINST" this resolution will mean that:***

That the quorum requirement for the RSPO General Assembly/Extraordinary General Assembly will be as indicated by the RSPO Statutes.