

Proposals to amend the Constitution



Resolution 1:

To amend clause 5 of the Society's Constitution and Rules as follows:

5. ANNUAL GENERAL MEETING

- 5.1 A General Meeting shall be held every year to:
- 5.1.1 receive the Treasurer's Accounts and Report made up to 30th June in each year;
 - 5.1.2 receive a Report from the Committee of the proceedings of the Society during the past year;
 - 5.1.3 elect Officers and Members of the Committee;
 - 5.1.4 elect an Honorary Auditor for the following year;
 - 5.1.5 transact any other Ordinary Business of the Society;
 - 5.1.6 transact any Extraordinary Business of the Society.
- 5.2 The President or (if the President is unable or unwilling to do so) the Deputy President or (if the President and Deputy President are unable or unwilling to do so) a Member elected by those present shall act as Chairman at the Annual General Meeting.
- 5.3 Members are entitled to vote at an Annual General Meeting either in person or by proxy. Proxy forms must be delivered to the Honorary Secretary at least 48 hours before the meeting.
- 5.4 Members may appoint the Chairman of the meeting or another Society Member as their Proxy. The Proxy shall vote on each Resolution presented in the way defined by the Proxy form.
- 5.5 Ordinary Business of the Society shall require the consent of over 50% of the votes of those voting in person or by proxy.
- 5.6 Extraordinary Business shall require the consent of over 75% of the votes of those voting in person or by proxy.
- 5.7 If applicable, the Chairman of the Meeting shall have a casting vote in respect of both Ordinary and Extraordinary Business.
- 5.8 Not less than 14 days Notice of the Annual General Meeting shall be given to Members, unless Extraordinary Business is to be transacted in which case 21 days Notice shall be given.
- 5.9 Not more than 15 months shall elapse between Annual General Meetings.

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Resolution 2:

To amend clause 6 of the Society's Constitution and Rules as follows:

6. EXTRAORDINARY GENERAL MEETING

- 6.1 The Honorary Secretary shall call an Extraordinary General Meeting at the written request of any twenty members of the Society.
- 6.2 The President or (if the President is unable or unwilling to do so) the Deputy President or (if the President and Deputy President are unable or unwilling to do so) a Member elected by those present shall act as Chairman at the Extraordinary General Meeting.
- 6.3 Members are entitled to vote at an Extraordinary General Meeting either in person or by proxy. Proxy forms must be delivered to the Honorary Secretary at least 48 hours before the meeting.
- 6.4 Members may appoint the Chairman of the meeting or another Society Member as their Proxy. The Proxy shall vote on each Resolution presented in the way defined by the Proxy form.
- 6.5 Extraordinary Business shall require the consent of over 75% of the votes of those voting in person or by proxy.
- 6.6 If applicable, the Chairman of the Meeting shall have a casting vote.
- 6.7 Not less than 21 days Notice of an Extraordinary General Meeting shall be given to Members.