

RESOLUTIONS FOR CONSIDERATION AT THE ANNUAL GENERAL
MEETING

PROPOSED CHANGES TO THE CONSTITUTION

RESOLUTION 1

PROPOSED BY PAUL ASHURST

SECONDED BY LEA BROCKLEBANK

Delete paragraph the existing paragraph 15.3.1 and replace with

- 15.3.1 The Executive Officers of the association shall be a President, a Vice President, a Treasurer, a Secretary and two Lobby Officers ("the Officers") who shall be elected by the Association at the Annual General Meeting. No more than two persons from any one firm shall hold any of the aforementioned positions. .

RESOLUTION 2

PROPOSED BY PAUL ASHURST

SECONDED BY HENRY BERMINGHAM

Delete paragraphs 15.3.3 to 15.3.6 and replace with

- 15.3.3 The Committee shall be comprise of the "Officers" (as defined in paragraph 15.3.1) and up to 12 Regional members (the "Regional Representatives)
- 15.3.4 In addition the committee may from time to time, as it shall see fit co-opt not more than two other members to serve on the Committee ("Co-opted members).
- 15.3.5 All members of the committee including Co-opted members shall have a vote at committee meetings
- 15.3.6 The "officers" shall be elected at the Annual General Meeting and shall hold office until the next Annual General Meeting and shall be eligible for re-election
- 15.3.7 The "Regional Representatives" shall be elected at the Annual General Meeting by the majority of votes cast by members of the Association

practising in the appropriate region and they shall hold office until the second Annual General Meeting after their election and shall be eligible for re-election.

- 15.3.8 Co-opted members shall hold office from the date they are co-opted until the Annual General Meeting after their appointment but may be co-opted again.

RESOLUTION 3

PROPOSED BY PAUL ASHURST

SECONDED BY LAURAWILKIN

Paragraph 16.4 delete the words “than one person” and replace with the words “than two persons”

PAUL ASHURST
SECRETARY

COPIES OF THE CURRENT PARAGRAPHS THAT WE SEEK TO AMEND

The clause to be amended by resolution 1

15.3.1 There shall be a President, a Vice President, a Treasurer, a Secretary and two Lobby Officers ("the Officers") who shall be elected by the Association at the Annual General Meeting and shall hold office until the next Annual General Meeting and shall be eligible for re-election.

The clauses to be amended by resolution 2

The Committee shall comprise of :

15.3.3 President; Vice President; Treasurer; Secretary and two Lobby Officers.

15.3.4 Up to 12 regional members who shall be elected by a majority of votes cast by members of the Association practising in the appropriate region who shall hold office until the second Annual General Meeting and shall be eligible for re-election.

15.3.5 Not more than two other members co-opted by the Committee such co-opted members shall hold office until the next Annual General Meeting but may be co-opted again.

15.3.6 Those co-opted to the Committee shall have a vote at Committee meetings.

The clause to be amended by resolution 3

16.4 There shall be no more than one person elected to the Committee from any one firm