

Amendment to Constitution

Proposal One

That the constitution be amended to change the financial year from a year ending 30th September, to a year ending 30th June. The purpose of this is to enable the AGM to be scheduled during the August conference. The AGM timing is covered in section 6 (a) of the constitution and states

6. Business Meetings

(a) Annual General Meeting

The Annual General Meeting, fourteen days notice of which shall be given to members, shall be held as soon as conveniently possible after the end of the financial year. A report of the transactions and general activities of the Society for the past year shall be drawn up by the Council and presented to the Annual General Meeting. Such report and balance sheet shall be circulated to all members with the notice summoning the meeting.

Thus to amend the AGM date requires a change in the financial year, specifically this requires that section 5 (g) be amended from

5. Finance

(g) Financial Year

The Financial Year of the Society shall end on 30 September.

to read as follows

5. Finance

(g) Financial Year

The Financial Year of the Society shall end on 30 June.

Proposal Two

That the constitution be amended to change rule 3(f) on membership

from:

(f) Conduct of Members

In the event of any member's conduct being considered detrimental to the interests of the Society, such member may be expelled by the unanimous vote of Council provided that no fewer than **four** members are present.

to:

(f) Conduct of Members

In the event of any member's conduct being considered detrimental to the interests of the Society, such member may be expelled by the unanimous vote of Council.

A quorum of Council is five members, thus the wording of 3 (f) which requires only four members for disciplinary action is contradictory. The intention of this amendment is to remove this anomaly.

You are requested to vote on these proposals by ticking the appropriate boxes below and returning your vote in the enclosed envelope to reach us by 23 April 1993.

Mark Pickup
Hon Secretary

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Proposal One

Select either For or Against

FOR: I vote to shift the financial year end to 30 June.

AGAINST: I vote to leave the financial year end at 30 September.

Proposal Two

Select either For or Against

FOR: I vote to amend the discipline provision by removing the reference to four council members.

AGAINST: I vote leave the discipline provision unchanged.