

Amendments to the Byelaws

Resolutions 3, 4, 6-9 shall have immediate effect.

Resolution 5 shall come into force at the first Council meeting held after the Annual General Meeting 2024

Resolution 3 – Name change from Council Trustee to Member Trustee

At Byelaw 45(1)(c), where it states:

“Four Council members elected by ballot of the Council.”

Replace the dot and add:

“, who shall be known as Member Trustees”.

Resolution 4 – Name change from Lay Trustee to Independent Trustee

At Byelaw 46 replace all references of “lay” with “independent”.

Resolution 5 – Change of reference from “Honorary Treasurer” to “Vice Chair Finance and Member Value”

At Byelaws 4(1)(c)(i), 45(1)(a), and 45(2),
Replace references to “Honorary Treasurer”
With
“Vice Chair Finance and Member Value”

Resolution 6 – Senior Independent Trustee

Insert new Byelaw 47, and renumber subsequent Byelaws accordingly:

Senior Independent Trustee

47. Trustee Board shall make provision in their Regulations to appoint a Trustee appointed under Byelaw 46 as the Senior Independent Trustee.

Resolution 7 – Procedure for second three years of term of office of elected Trustee Board Members

Insert new Byelaw 45(9)

“The method of confirmation of the second three year term of office for Trustees elected under Byelaws 45(1)(b) and 45(1)(c) shall be by ballot of Council members.”

Rename Byelaw 45(9) to Byelaw 45(10)

Resolution 8 – Removal of “show of hands” voting method

Delete Byelaw 20: “Unless a postal vote is taken, voting at general meetings is by show of hands.”

And renumber remaining Byelaws accordingly.

Resolution 9 - Numbers Sequencing

To renumber numbering in Byelaws to reflect new sequencing.