

FRIENDS OF DEVON'S ARCHIVES

PROPOSED AMENDMENTS TO CONSTITUTION AT 2016 AGM

The following amendments to the Constitution will be proposed at the AGM:

Existing:

- 6.1 The Committee shall consist of the following Officers and Members: a Chairman, a Secretary, a Treasurer, a Membership Secretary and up to eight Ordinary Members. All Officers and Members of the Committee shall be members of the Association.

Proposed:

- 6.1 The Committee shall consist of the following Officers and Members: a Chairman, a Secretary, a Treasurer, a Membership Secretary, a **Programme Secretary, a Publicity Officer** and up to **six** Ordinary Members. All Officers and Members of the Committee shall be members of the Association.

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Existing:

- 8.2 The Annual General Meeting of the Association, of which at least twenty-one days' notice shall be given to all Friends by the Secretary, shall be held during the month of October each year. The business of the Annual General Meeting shall be to receive a report from the Committee, to receive the annual accounts, to appoint Auditors, to elect the Officers and one third of the Members of the Committee and to consider any proposals which have been notified to the Secretary and appear in the meeting papers.

Proposed:

- 8.2 The Annual General Meeting of the Association, of which at least twenty-one days' notice shall be given to all Friends by the Secretary, shall be held **between 1st September and 30th November** each year. The business of the Annual General Meeting shall be to receive a report from the Committee, to receive the annual accounts, to appoint Auditors, to elect the Officers and one third of the Members of the Committee and to consider any proposals which have been notified to the Secretary and appear in the meeting papers.

REMINDER: MEMBERSHIP SUBSCRIPTIONS

A reminder to all Friends that membership subscriptions become due on 1 October 2014.

Payments can be made to the Membership Secretary at the AGM.

Alternatively, payment details and membership form can be found online at:

www.foda.org.uk/main/subscribe.htm