

Resolution for the AGM 11 November 2018

It is proposed to change the required notice period for Council nominations clause 5.4, and additionally for notice of resolution clause 6.1 a).

These are both currently forty two days. The proposed amendment is shown below in red.

5.4

b) Each nomination for election or re-election to the Council shall include the name of the person nominated, be signed by the nominee to indicate willingness to be nominated, be signed by a proposer and seconder who are both full members, and be received by the General Secretary not less than ~~forty two~~ **twenty one** days before the AGM.

6.1 a)

- Such resolutions duly proposed and seconded must be received by the General Secretary not less than ~~forty two~~ **twenty one** days before the meeting, and shall be distributed to all members before the meeting.

Discussion.

It is not known why the constitution historically required 42 days. The Council timetable of a meeting in early September and the AGM in mid November does not provide enough time for the required notice to be placed in NABO News and with members, and still provide a meaningful notice for nomination and resolutions. This has been a significant issue for many years. The alternative options would be to having an earlier Council (in August) or delaying the AGM to December. Neither is favoured. Council members do not wish to hold meetings in August and a December AGM is too close to festive activity. It is not considered that the Association is at risk if the periods are shortened and the necessary communications can take place in 21 days.

Proposed

Peter Fellows NABO News Editor

Seconded

David Fletcher Council Member

23 September 2018

Council view.

The resolution is supported by Council. It is the view of Council that this is unnecessarily long in this time of fast communications. It is recommended that members support it.

Stella Ridgway Chairman