

A Special General Meeting of the Alnwick & District Natural History Society will be held on 2 April 2020 at 7.30pm to consider the Committee's proposed changes to the Constitution.

AGENDA

1. Apologies for absence.
2. To discuss & vote on the proposed changes as set out below.

REPORT

The Committee recommends making the following changes to the Constitution:

1a. Existing Clause 5a: **Add** after committee "comprising the Officers & up to 6 Ordinary Members".

1b. Existing Clause 6a: **Delete** Correspondent & **replace** with Web Manager.

Delete 3rd word "shall" & **replace** with "may".

1c. Existing Clause 6b: **Delete** Chairman & **Insert** Chair; **Delete** Minutes Secretary & **Insert** Secretary.

1d. Existing Clause 6c: **Add** new 2nd sentence "Officers shall be eligible for re-election for a maximum of 5 years in the same post".