

FYLDE DECORATIVE & FINE ARTS SOCIETY.**AGM Wednesday 4 February 2015.****Proposal: To amend the Constitution & Rules as specified below.**The proposals were agreed at the Committee's Away Day on 28 April 2014 and formally approved at the Committee Meeting 18 June 2014. [*Minute SC11/487 no. 4 refers.*]

<u>Rule</u>	<u>Current statement.</u> [<i>adopted 2009 unless otherwise stated</i>]	<u>Proposed changed statement.</u>
5a	The Officers of the Society shall be the Chairman, the Vice-Chairman, the Treasurer & the Secretary, all of whom shall be nominated annually by the Committee for election at the Annual General Meeting. Neither the Chairman nor the Vice-Chairman may hold office in such post for more than three consecutive years. The Treasurer and the Secretary shall not normally hold office for more than three years but the Committee may extend this up to a maximum of five years to ensure a smooth transition of responsibilities.	The Officers of the Society shall be the Chairman, the Vice-Chairman, the Treasurer & the Secretary, all of whom shall be nominated annually by the Committee for election at the Annual General Meeting. Neither the Chairman nor the Vice-Chairman may normally hold office in such post for more than three consecutive years. The Treasurer and the Secretary shall not normally hold office for more than three years but the Committee may extend this to ensure a smooth transition of responsibilities.
6d	No Committee Member may for more than three years, unless elected from the Committee to be an Officer when they may serve a maximum of three years in each post.	Any Committee Member will normally serve for a period of three years although this can be extended at the discretion of the Committee. If a Committee Member is elected to be an Officer then s/he will normally serve for a maximum of three further years with the possibility of an extension as in Rule 5a.
6e	Members of the Steering Committee forming the Society may serve an additional year	Deleted
6g	The Committee may co-opt up to four additional Members to the Committee. Co-opted Members shall have the right to attend and speak at meetings of the Committee but not have the right to vote. Co-opted Members shall be appointed for a specific period not exceeding two years.	The Committee may co-opt up to four additional members to the Committee. Co-opted Members shall have the right to attend and speak at meetings of the Committee but do not have the right to vote. Co-opted Members shall be appointed for a specific period normally not exceeding two years but this can be extended at the discretion of the Committee.

Marion Nuttall [Secretary]

30.12.14

