

TASF AGM 2025**Amendments and Additional Changes to the TASF Constitution and Rules**

Rule	Proposer	Seconded
<u>Constitution paragraph 5 (a)</u> <u>Proposed:</u> The Officers of the Society shall be the Chairman, the Vice Chairman, the Treasurer and the Secretary. To be eligible for nomination members must have belonged to the Society for a minimum of twelve months. The Officers shall be appointed for a term of office not exceeding four years and may be re-elected for a second term of not more than four years. Subject to the approval of the Members in General Meeting and based on a recommendation from the Committee, one or more Officers may, in exceptional circumstances, serve for a third term, such term not to exceed a further four years.	Tony Depledge	Hilary Cresswell
<u>Constitution paragraph 6(d)</u> A Committee Member shall be appointed for a term of office not exceeding four years and may be re-elected for a second term of not more than four years. Subject to the approval of the Members in General Meeting and based on a recommendation from the Committee, one or more Committee Members may, in exceptional circumstances, serve for a third term, such term not to exceed a further four years. The term of office of a Committee Member who is elected to be an Officer will be calculated from the taking up of that appointment in accordance with Rule 5 (a).	Tony Depledge	Hilary Cresswell
Additional changes The Committee proposes some minor additional changes to the Constitution as follows: a. To clarify that a ballot at	Tony Depledge	Hilary Cresswell

the AGM is by a show of hands or as otherwise determined by the Chairman of the meeting; b. To clarify that the Committee has the discretion to reduce the annual subscription for Members joining after the start of the Membership year; c. To clarify that the Financial Examiner appointed at the AGM does not have to be independent of the Society.		
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