



74TH ANNUAL GENERAL MEETING

Saturday, 6 July 2024 at 14.00 BST

AMENDMENT TO SOCIETY RULES

Proposal to amend the following Society Rules to the following wordage as presented here and previously agreed by the CISS Full Committee, and therefore recommended for approval by Members attending the 74th Annual General Meeting in person or online. Those Society rules not listed remain unchanged:

2. Membership

Membership shall be open to all persons interested in the stamps, postal history and postcards of the Channel Islands and shall be of the following classes:

- a) Ordinary members: those members who are under 65 years of age (UK and Channel Islands members only) or those European/Rest of World members aged 18 years or over.
- b) Junior members: those members who shall be under 18 years of age, or be under 24 years of age and in full time education studying at an UK Institute of Further Education.
- c) Senior citizens/ Registered Disabled: those members over 65 years of age within the UK or Channel Islands or Registered Disabled in the UK.

Now to read as follows:

2. Membership.

Membership shall be open to all persons interested in the stamps, postal history, ephemera and postcards of the Channel Islands and shall be of the following classes:

- a) Adult Electronic membership: those Members worldwide who opt to receive electronic versions of the Society's Journal and are aged 18 years or over.
- b) Adult UK and Channel Islands paper membership: those Members within the UK or Channel Islands who opt to receive a paper version of the Society's Journal.
- c) Adult Rest of World paper membership: those Members outside the UK and Channel Islands who opt to receive a paper version of the Society's Journal.
- d) Junior membership: those members who are under 18 years of age.

3. Application for Membership.

Applicants for membership may be received via a completed on-line application form returned to the Membership Secretary along with their annual subscription payment, or a request in writing

to the Membership Secretary requesting an application form and returning same to the Membership Secretary along with their annual subscription.

Now to read as follows:

3. Application for Membership.

Applications for membership may be received via the submission of a completed online application form along with their annual subscription payment, or a request in writing to the Treasurer or Secretary requesting an application form and returning same along with their annual subscription.

4. Resignation.

Any member may resign from the Society by giving one month's notice in writing to the Membership Secretary and shall upon the date of such notice cease to be entitled to the benefits of membership but shall, however, remain liable for any unpaid subscriptions or other dues owing to the Society.

Now to read as follows:

4. Resignation

Any Member may resign from the Society by giving one months' notice in writing to the Treasurer or Secretary and shall upon date of such notice cease to be entitled to the benefits of membership, but shall, however, remain liable for any unpaid subscriptions or other dues owing to the Society.

6. Subscriptions.

The annual subscription shall be subject to amendment by the Executive Committee as and when conditions require. Subscriptions shall, as provided in Rule (3), be paid in full on first election to membership and subsequently on 1st January each year. When members join the Society, they will receive copies of all Journals published during the current year unless they have opted for electronic copies of the Journal, whereby they can access current and past copies of the Journal via the Society's website. Subscriptions shall be paid to the Honorary Membership Secretary. Members joining after 1st November of any year will automatically receive free membership for the following year. However, such members will only receive the December Journal after joining together with all the Journals for the following year. All members who receive the Journal by post can also access back copies of the Journal via the Society's website.

Now to read as follows:

6. Subscriptions

The annual subscription shall be subject to amendment by the Executive Committee as and when conditions require. Subscriptions shall, as provided in Rule (3), be paid in full on first election to membership and subsequently on 1 January each year. When Members join the Society, they will receive copies of all Journals published during the current year unless they have opted for

electronic copies of the Journal, whereby they can access current and past copies of the Journal via the Society's website. Subscriptions shall be paid to the Treasurer. Members joining after 1 November of any year will automatically receive free membership for the following year. However, such Members will only receive the December Journal after joining together with all the Journals for the following year. All Members who receive the Journal by post can also access back copies of the Journal via the Society's website.

7. The Society's year.

The Society's year shall be a period of twelve months ending on 31st December. The accounting year for the auction/packet accounts shall run from 1st September to 31st August, so that any money in these accounts belonging to the Society (and not the individuals) may be paid over to the Honorary Treasurer before 31st December in that year.

Now to read as follows:

7. The Society's Year

The Society's year shall be a period of twelve months ending on 31st December.

8. Management.

- a) The day-to day management of the Society shall be vested in an Executive Committee which shall consist of the Honorary Officers who are:- The Chairman, the Secretary, the Treasurer, the Journal Editor and the Auction Secretary, who shall meet twice a year at a time and date determined by said Executive Committee. The services of all these shall be honorary.

Now to read as follows:

- a) The day-to day management of the Society shall be vested in an Executive Committee which shall consist of the Officers who are: The Chairman, the Secretary, the Treasurer, the Journal Editor and the Auction Secretary, who shall meet as required at a time and date determined by said Executive Committee.
- b) There will be a Full Committee consisting of those Honorary Officers of the Executive Committee, the Membership Secretary, the Packet Secretary, Competitions Secretary and the Advertising and Press Officer, who will meet once a year at a time and date agreed prior to the date of the Channel Islands Specialists' Society Annual General Meeting.

Now to read as follows:

- b) There will be a Full Committee consisting of those Officers of the Executive Committee, the Packet Secretary, Competitions Secretary and the Advertising and Press Officer, who will meet once a year at a time and date agreed prior to the date of the Channel Islands

Specialists' Society Annual General Meeting and, in addition, as required at a time and date determined by the Executive Committee.

- d) The President of the Channel Islands Specialists' Society shall hold a non-executive role within the Society and shall be entitled to attend any of the Executive or Full Committee meetings as a voting member, whereby, the President will be able to use their casting vote where any situation arises when a vote is tied. The President shall serve for a maximum of five years before re-election''.

Now to read as follows:

- d) The President of the Channel Islands Specialists' Society shall hold a non-executive role within the Society and shall be entitled to attend any of the Executive or Full Committee meetings as a voting member. The President shall serve for a maximum of five years before re-election.
- h) The Membership Secretary shall collect the annual subscriptions which may be owing to the Society and, on receiving the same, shall be responsible for the proper disposal of the money.

Now to read as follows:

- h) The Treasurer shall collect the annual subscriptions which may be owing to the Society and, on receiving the same, shall be responsible for the proper disposal of the money.
- j) The Executive Committee shall have the power to arrange such services (including the publication of books and monographs) as may seem beneficial to the Membership. It shall further have the power to make the rules and regulations for the operation of these services and appoint Members to run them.

Now to read as follows:

- j) The Executive Committee shall have the power to arrange such services (including the holding of auctions, the circulation of packets and the publication of books and monographs) as may seem beneficial to the Membership. It shall further have the power to make the rules and regulations for the operation of these services and appoint Members to run them. The financial arrangement for these services shall be under the control of the Treasurer.

Delete old Rule 8(k) in entirety

New Rule 8(k) to read as follows:

- k) The Executive Committee shall be responsible for the proper custody of the property of the Society.

Delete old Rule 8(l) in entirety

New Rule 8(l) now to read as follows:

- l) The subscriptions shall be fixed by the Executive Committee subject to approval by the Members at the next Annual General Meeting.

Delete old Rule 8(m) in entirety

New Rule 8(m) to read as follows:

- m) The Executive Committee may permit at each meeting of the Society the operation of a bourse, the number of vendors being set by the Executive Committee at its discretion. Any such bourse may not be in operation during the presentation of displays by Members or Guests of the Society

Delete Rule 8(n) in entirety.