## CHANNEL ISLANDS SPECIALISTS' SOCIETY Founded 1950

## Annual General Meeting, 5<sup>th</sup> December 2020

## Agenda item 8: Amendment to Rule 8(b) and 8(c)

The Full Committee of the Channel Islands Specialists' Society recommends to its members the following amendments to Society Rules 8(b) and 8(c):

Rule 8(b): To delete the words..."*and one Members' Representative*..." so that Rule 8(b) now reads:

b) There will be a Full Committee consisting of those Honorary Officers of the Executive Committee, the Membership Secretary, the Packet Secretary, the Advertising and Press Officer and Competition Secretary, who will meet once a year at a time and date prior to the date of the Channel Islands Specialists' Society Annual General meeting."

Rule 8(c): To delete the words "... with the exception of the Members' Representative, who will serve a term of two years..." so that Rule 8(c) now reads:

c) All Honorary Officers of the Full Committee, as stated in Rule 8(b), will retire each year and those members to fill these places shall be elected at the time of the Annual General Meeting. All members of the Full Committee shall be eligible for re-election"

Ríchard Flemmíng, Secretary