

Item for voting #3

Special resolution to make changes to the Articles of Association to accommodate changes to the timeline for AGM deadlines.

I see a problem between the articles of association for BFS and the way we choose to keep people informed.

Our articles of association state that proposals must be sent in no less than 7 days before the AGM.

We choose to send out all proposals to members for pre-consideration before the AGM

I believe this places an unwelcome burden on both Scribe, and on the membership:
Scribe has enough to do without having to assemble and disseminate a large packet of data to all members

You, the members, have less than 5 days to read, digest, and understand the proposals put forward.

I propose that the AGM has three milestones:

- 1) The forthcoming AGM is pre-announced at least three months ahead - intimating an approximate date (such as "towards the middle of June")
- 2) The formal announcement of the AGM must be made at least 28 days before the date of the AGM
- 3) All proposals must arrive with Scribe at least 14 days before the AGM.

This means the membership has 2 weeks to mull over, write-up, and submit proposals, and Scribe has a week to collate and post out proposals, still leaving the membership a week to consider the proposals before the AGM.

Proposed by: Ian Stuart

Seconded by: John Wilson