



PROPOSALS FOR CHANGE AGM APRIL 2014

These proposals from the Guild Committee are for changes to parts of the Guild’s Organisation and Operations. The detail and reasons behind the proposals have been the subject of review and with all members being given the opportunity to comment. Many of the comments received have been incorporated into the final documents presented today. There are four composite proposals plus a set of rule changes that help to update previous anomalies and to cover the new mandatory elements. Many of the changes proposed are operational and administrative and whilst not requiring specific rules are presented for approval of the Direction that the Guild is to be developed.

The Guild Committee regard these proposals as key first steps in a plan that will lead to an organisation suitable for a one thousand plus membership and help to ensure ongoing development and growth. It is expected that at the 2015 AGM further proposals will be made to cover the remaining areas identified in the recent Strategic Review.

You are invited to vote on these proposal by making a cross in only one box of your choice for each proposal. Please complete the voting paper attached below and pass to one of the Tellers.

Proposed by: Alan G Payne Master
Seconded by: Sandra Underwood Hon Secretary

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ITEM	FOR	AGAINST
Composite Proposal 2014/01		
Composite Proposal 2014/02		
Composite Proposal 2014/03		
Composite Proposal 2014/04		
Rule Changes 2014 AGM		
Amendment A1		
Amendment A2		
Amendment A3		