

BRITISH ASSOCIATION OF PAPER HISTORIANS

CONSTITUTION – PROPOSED AMENDMENTS

4. Organisation

- a. The affairs of the Association shall be managed by a Management Committee. The Committee shall consist of a Chairman, Vice-Chairman, Secretary, Treasurer and not less than four (4) other members.

Change to:

- a. The affairs of the Association shall be managed by a Management Committee. The Committee shall consist of a Chairman, Secretary, Treasurer and up to four (4) other members.

5. Officers

- a. The Honorary Officers of the Association shall be a Chairman, Vice-Chairman, Secretary and Treasurer. They must all be members or, in the case of Corporate members, nominated representatives.

Change to:

- a. The Honorary Officers of the Association shall be a Chairman, Secretary and Treasurer. They must all be members or, in the case of Corporate members, nominated representatives.

7. Annual General Meeting

- a. The Annual General Meeting shall be held, at a place chosen by the Committee, preferably during the annual conference, not later than nine (9) months after the end of the financial year. Members shall be given not less than six (6) weeks' notice of the date of the meeting.

Change to:

- a. The Annual General Meeting shall be held, at a place chosen by the Committee, preferably during the annual conference, not later than nine (9) months after the end of the financial year. Members shall be given not less than six (6) weeks' notice of the date of the meeting.

- i. In exceptional circumstances, where a physical meeting cannot take place, the Committee may transact business using remote methods, to include (though not exclusively) communication with the membership by post and/or by using digital methods such as email or video conferencing services.

- ii. A physical meeting should always be the preferred method by which an Annual General Meeting shall be held.

- e. A quorum for a General Meeting shall be ten (10) members.

Change to:

- e. A quorum for a General Meeting held in person or by video conferencing service shall be ten (10) members.

- i. If a formal meeting is not held, and communication is instead performed by email and/or letter, which by default should encompass the whole of the membership, it shall be deemed that the criterion for a quorum has been met automatically.