

# BRITISH ASSOCIATION OF PAPER HISTORIANS

## CONSTITUTION – PROPOSED AMENDMENT

### FOR 2023 AGM

At the BAPH AGM of 30 September 2022, a number of parts of the 2002 constitution were updated to take into account digital means of communication. After these had been agreed, a note from a member suggested that section 8 of the constitution should be similarly updated, hence this file note ahead of the 2023 AGM.

#### 8. Extraordinary General Meetings

- a. An Extraordinary General Meeting may be held at any time at the request of the Committee, or on a request, in writing, signed by not less than ten (10) members. Full details for the reason for the meeting and all resolutions to be raised must be submitted with the request.

**Change to:**

- a. An Extraordinary General Meeting may be held at any time at the request of the Committee, or on a request, in writing **or by electronic communication such as (but not limited to) email, text, or via social media platforms**, signed by not less than ten (10) members. Full details for the reason for the meeting and all resolutions to be raised must be submitted with the request.
  
- b. The Secretary shall notify members of the date and place of the meeting, with an agenda listing the resolutions received, at least twenty eight (28) days in advance of any such meeting. No other business may be transacted at an Extraordinary General Meeting.

**Change to:**

- b. The Secretary shall notify members of the date and place **for a physical meeting, or date and link for a video conference meeting**, with an agenda listing the resolutions received, at least twenty eight (28) days in advance of any such meeting. No other business may be transacted at an Extraordinary General Meeting.
  
- c. The Chairman, or a member nominated by the Committee in the event of his absence, shall hold the chair for the meeting. Each member present, or nominated representative in the case of a Corporate member, shall have one vote and resolutions will be passed by simple majority. Absentee members are entitled to submit votes by post and such votes should be submitted in advance to the Secretary.

**Change to:**

- c. The Chairman, or a member nominated by the Committee in the event of his absence, shall hold the chair for the meeting. Each member present, or nominated representative in the case of a Corporate member, shall have one vote and resolutions will be passed by simple majority. Absentee members are entitled to submit votes by post **or by various digital communication methods such as (but not limited to) email, text or via social media platforms**, and such votes should be submitted in advance to the Secretary.