

Proposed motions

Rule 34 (Conduct of meetings) amendment proposed by Michael Uphill, seconded by Robert Cooles

34 If the motion for the election of an officer is contested, the resolution of the meeting shall be decided by secret ballot. The chairman shall appoint such tellers to conduct the ballot as are willing to do so and who shall, if possible, not be members of the Association. A motion proposed and seconded for the election of a member to an office for which no other member has been moved shall be declared duly carried by the chairman of the meeting without voting.

To amend rule 34 to delete the final sentence:

The words 'A motion proposed and seconded for the election of a member to an office for which no other member has been moved shall be declared duly carried by the chairman of the meeting without voting' be deleted from Rule 34.

Rule 31 (Conduct of meetings) amendment proposed by Michael Uphill, seconded by Robert Cooles

31 Save as otherwise provided in these Rules, a proposal for a motion must be made in writing to reach the appropriate Secretary at least 28 clear days before the meeting at which such motion is to be voted upon. All motions require a seconder before being put to the meeting. Alterations, additions or deletions to the Rules or any matter directly concerning finance (save for the adoption of the accounts) may only be effected by Special Resolution. Notwithstanding the foregoing the meeting may by Special Resolution agree to discuss and to vote upon a motion received within less than the stipulated notice.

to amend the first sentence of Rule 31 to read:

"Save as otherwise provided in these Rules, any notice of motion must be made in writing to reach the appropriate Secretary at least 28 clear days before the meeting at which such motion is to be proposed, seconded and voted upon".

Rule 16 (Officers) amendment proposed by Paul Flavell, seconded by Ann Beirne

16 The General Officers (in order of seniority and their responsibilities) shall be a General Master (who shall, inter alia, be the Chairman at the business meetings of the Association and of the General Committee and shall organise ringing meetings of the Association), a General Secretary (who shall, inter alia, act as Treasurer of the Association, conduct all correspondence on behalf of the Association and the General Committee and maintain a register of members and their respective classes), an Assistant General Secretary (who shall, inter alia, take minutes of business meetings of the Association and the General Committee and perform all such other functions as the General Secretary may delegate to him from time to time), a Belfry Repair Fund Secretary (who shall, inter alia, coordinate the belfry repair activities of the Association including keeping accounts and compliance with the requirements of the Charity Commission, a Training Officer (who shall, inter alia, coordinate training within the Association), and a Communications Officer (who shall, inter alia, advise the General Committee on matters relating to member and public communication, edit the Association's newsletter and coordinate the Association's online presence).

To amend and add the following words to the end of rule 16 (General Officers):

, and a Communications Officer (..) and an Association Young Ringers Officer (who shall, inter alia, be responsible for arranging events for young ringers and ensuring there is a safe environment for them).

