

## **RESOLUTION 5**

### **RESOLUTION:**

'That Rule 12 (b) be replaced by a new Rule 12 (b).

### **COMMENTARY:**

The current Rule 12 (b) states that 'no change of the Rules shall take place unless all Associations have had the opportunity to consider any changes at their respective (next) AGMs.'

The wording of this Rule might result in a Resolution to change the Rules being tabled at one AGM and not able to be voted on until the AGM some two years later (because an Association might have held no AGM between one International AGM and the next).

It is therefore recommended that Rule 12 (b) be replaced by 'a Resolution to change the Rules should be proposed at an Annual General Meeting, the International Secretary giving to the Associations at least three weeks' notice of the Resolution, and the International Council shall conduct a formal vote on the Resolution at the Annual General Meeting in the following year.'