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To: Every Member of the Company
and for information to:
The General Secretary of every County Association
The General Secretary of every Local League

31st March 2009

ALTERATIONS TO RULES 2009

1. I enclose Document 6426/1/CJC (18.02.09) which lists the Rule Change Propositions relating to the rules of the Company received by me by 28th February 2009, the date prescribed.
2. These Rule Change Propositions will be on the Agenda for the Annual General Meeting on Saturday 27th June 2009 as a Special Resolution, that is one passed by a majority of not less than three fourths.
3. Any Amendments to these Propositions, or any Alternative Propositions dealing with the same subject matter, for inclusion on the Agenda for the same Annual General Meeting, must be submitted in writing and be received by me NOT LATER THAN 30th APRIL 2009.
4. Amendments and Alternative Propositions can be submitted only by the National Council, or by a County Association or Local League authenticated under Rule 59, not by a Member of the Company as such. Rule 59.1 "A document required to be authenticated under this rule must be signed by the organisation's General Secretary and by a second person who must be its Chairman, Vice-Chairman or Treasurer."
- 4.1 An Amendment is a proposal to change the wording (whether by addition, deletion or substitution) of one of the Propositions already submitted and must refer to and identify that Proposition and give details of how the wording of the Proposition is to be changed.
- 4.2 An Alternative Proposition is a proposition dealing with the same subject matter as a Proposition already submitted, but which is independent of it.
- 4.3 An Alternative Proposition will not be formally debated until the original Proposition on the same subject matter has been determined.

Yours sincerely,

Rob Sinclair
General Secretary