

South Western Federation of Museums & Art Galleries
76th Annual General Meeting
28 June 2007

Proposals to amend the Articles of Association

Proposal (1) Ref Article 2.8

2.8 At an AGM the members:

- (4) elect Trustees as follows:
- (i) a Chair, Vice Chair, Minutes Secretary and Treasurer and other honorary officers;
 - (ii) up to eight regional representatives;
 - (iii) other Trustees to fill any vacancies arising;

Be amended to read:

2.8 At an AGM the members:

- (5) elect Trustees as follows:
- (i) a Chair, Vice Chair, Minutes Secretary and Treasurer and other honorary officers;
 - (ii) up to twelve regional representatives;
 - (iii) other Trustees to fill any vacancies arising;

Reason:

To provide the Charity with sufficient flexibility to appoint regional representatives reflecting changes in local government administrative areas, etc.

Proposal (2) Ref Article 2.10

2.10 An EGM may be called at any time by the Trustees and must be called within 28 clear days on a written request from at least ten members.

Be amended to read:

2.10 An EGM may be called at any time by the Trustees and must be called within 35 clear days on a written request from at least ten members.

Reason:

To enable the Secretary to give at least 21 days clear notice to members of an EGM in accordance with Article 2.1 in the event of a written request.

Proposed by: Steph Gillett

Seconded by: Tamsin Daniel