



AGM – Saturday 4th July 2015, 11.30am
Proposal of Constitutional amendments by the Committee

1 Amendment of text:

6. The Organising Committee

- a) Addition of the following terms:
“EAGT Representative (normally the Chair)”
“Other roles as required”

Proposed by Jacqui Lichtenstern
Seconded by Rod London

- b) Replacement of ‘Membership Committee Chair’ with:
“Membership Officer”

Proposed by Jacqui Lichtenstern
Seconded by Liz Beauchamp

2 Additions made to the Constitution Appendix by the Organising Committee:

The Committee will create a Policy Folder in the Appendix to the Constitution to guide the Committee and sub-committees in their operational business with the intention that these can be updated easily and referred to by future organising committee members.