

Two proposed amendments to Society rules (1*)

Do the members approve the two proposed rule changes?



<i>Resolution topic</i>	<i>Why this matters</i>	<i>What Dee4Life board recommend</i>
1) Amend the timescale for submission of a resolution ahead of any general meeting	Members think that the period ahead of meetings for submitting a resolution is excessive.	It is proposed that the current section 26 be amended as follows: <i>Current wording: 28 days</i> before the meeting to be held <i>Proposed wording: 7 days</i> before the meeting to be held, and by exception on the day of a general meeting at the discretion of the chairperson prior to the formal start of the meeting (2*)
2) Notice timescale calling for a) any general meeting, including the AGM and b) any SGM called by the board	At this time a minimum of 56 days is required for the calling notice for the AGM. But there is no timescale for a SGM (section 31)	Add the following wording to the model rules 2018, replacing current wording (Could be either a new section 28.1 and 28.2 or 31.1 (to be discussed and considered by the board and advisers): 28.1 Any calling notice for the Annual General Meeting shall be issued no later than 28 days before the publicised date shared for the AGM 28.2 or 31.1 Any calling notice for any other general meeting, special general meeting, shall be issued no later than 14 days before the publicised date shared for the special general meeting (3*)

* Notes: (1) After discussion at the Annual General Meeting in November 2025 the board of Directors now bring forward for consideration the following amendments to the Model Rules 2016 (2018) NEED TO Check, and the Standing Orders for General Meetings 2018. (2) Section 26 The members may by resolution carried by not less than two thirds of the members voting in person or by proxy at the general meeting but not otherwise give direction to the Society board. A member wishing to propose a member's resolution for consideration at a general meeting shall give notice to the Secretary of such wish, and of the justification for, form and content of the resolution, not later than noon: notably the Annual General meeting required under section 28 of the model rules (3) notably the Annual General meeting required under section 28 of the model rules (as opposed to the call for a special general meeting called for by members as covered under sections 32/33)