

**International Brigade Memorial Trust
Annual General Meeting: Hull, 13 October 2018**

AGENDA ITEM 6

**PROPOSED AMENDMENTS TO THE EXECUTIVE COMMITTEE'S PROPOSED
AMENDMENTS TO THE IBMT CONSTITUTION**

First amendment to paragraph G: Executive Committee item (3)

The word '**but**' to be deleted and replaced by a **Full Stop**.

A new sentence added to read '**They will not be entitled to stand for re-election until the following Annual General Meeting**'.

Amended paragraph G (3) to now read:

(3) Members of the Executive Committee, excepting the President, shall be elected to serve a three-year term of office (excepting those covered by the provisions of sub-paragraph G(4) and shall retire at the conclusion of the Annual General Meeting at the end of their three-year term of office. **They will not be entitled to stand for re-election until the following Annual General Meeting.**

Second amendment to paragraph G: Executive Committee new sub-paragraph (4)

Deletion of the entire third sentence i.e:

Executive Committee members other than the Chair, Secretary and Treasurer shall retire in 2019 and 2020 in order of the number of votes received in the election at the 2018 Annual General Meeting, with those with the fewest votes retiring first; where two or more Executive Committee members received the same number of votes, their order of retiring shall be determined by lot.

Deleted third sentence (above) to be replaced with a new sentence read:

Executive Committee members other than the Chair, Secretary and Treasurer shall retire in 2019 and 2020 with those having the longest period of continuous service on the Executive Committee retiring first, where two or more Executive Committee members have the identical period of service, their order of retiring shall be determined by lot.

Sub-paragraph 4 would now read:

(4) At the 2019 Annual General Meeting the Chair, Secretary and Treasurer plus two members of the Executive Committee shall retire and there will be an election for four Executive Committee members. At the Annual General Meeting in 2020, four additional members of the Executive Committee (excluding those elected in 2019) shall retire and there will be an election for four Executive Committee members. **Executive Committee members other than the Chair, Secretary and Treasurer shall retire in 2019 in order of those with the longest period of continuous service on the Executive Committee retiring first, where two or more Executive Committee members have the identical period of service, their order of retiring shall be determined by lot.**

Charles A Jepson (Proposer)
Mark Hoskisson (Seconder)