

43rd AGM Resolution Agenda item 16 Voting paper.

16. Resolution to revise the constitution to include meetings in addition to face-to-face meetings.

The existing constitution No 11 April 2019 is available online at the Society web site or by writing and requesting a copy from the Secretary by email secretary@nwkfhs.org.uk or to the address given on the main agenda page.

The proposed constitution changes are set out in the following pages and have been sent to all members with their September 2021 Journal, they are also available on the web site with the voting papers at www.nwkfhs.org.uk.

| | | | |
|--------------------------|--|----------------|--|
| Membership Number | | Surname | |
|--------------------------|--|----------------|--|

Votes are invalid if membership number are surname are not entered.

Constitution changes 2021 voting to be returned by 14 October 2021.

| Mark box with an X | | |
|--------------------------|--------------------------|--------------------------|
| For | Against | Abstain |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

To Vote for all the proposed changes at once.

To vote individually for each clause cross the box following items

| For | Against | Abstain |
|-----|---------|---------|
|-----|---------|---------|

| | | For | Against | Abstain |
|---|-----------------------------------|--------------------------|--------------------------|--------------------------|
| Clause 8.1 New Clause | Refer to page 1 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.1.1 New Clause | Refer to page 1 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.1.2 New clause | Refer to page 1 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.1.3 New clause | Refer to page 1 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.2 AGM New clause number | Refer to page 1 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clauses 8.2.1 to 8.2.10 as existing clauses 8.1.1 to 8.1.10 only renumbered | Refer to page 1 and 2 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.2.11 New clause | Ref to page 2 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.2.12 New clause | Ref to page 2 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.2.12.1 New clause | Ref to page 3 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.2.12.2 New clause | Ref to page 3 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.2.12.3 New clause | Ref to page 3 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.2.12.4 New clause | Ref to page 3 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clauses 8.3 to 8.3.6 as existing clauses 8.2 to 8.2.6 only renumbered | Refer to page 3 and 4 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.3.6.1 New clause | Ref to page 4 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.3.6.2 New clause | Ref to page 4 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clauses 8.3.7 to 8.4.2 as existing clauses 8.2.7 to 8.3.2 only renumbered | Refer to page 4 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.4.2.1 New clause | Ref to page 4 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clauses 8.4.3 to 8.5.5 as existing clauses 8.3.3 to 8.4.5 only renumbered | Refer to page 4 and 5 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.5.6 New clause | Ref to page 5 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.5.7 New clause | Ref to page 6 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.5.8 New clause | Ref to page 6 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.5.9 New clause | Ref to page 6 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 8.5.10 New clause | Ref to page 6 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 11.1 as existing clause with added reference to AGM | Ref to page 6 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 11.2 as existing clause with added reference to AGM | Ref to page 6 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clause 11.3 as existing clause. | Ref to page 6 of proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

A full copy of the new proposed constitution No 12 (September 2021) is available online www.nwkfhs.org.uk.

This constitution will not come into effect until after the AGM (1st December 2021) and having the assent of two-thirds of the members voting for the changes.