

Proposed changes to the Bees, Wasps and Ants Recording Society Constitution, to be ratified at the AGM October 2021. Alterations highlighted below:

- 2f) To disseminate information through Newsletters, publications, **website and social media.**
- 4g) The General Committee shall meet a minimum of once a year where five elected members will be regarded as a quorum. **Meetings should take place face-to-face where possible, but virtual meetings may be conducted if the Committee decides this is necessary, with the proviso that proper Minutes are kept.** At other times the business of the General Committee will be conducted as decided by that Committee.
- 7a) An Annual General Meeting shall be held at such time **(not more than 15 months after the preceding such meeting, or not more than 26 months in an emergency, assuming the situation causing the delay has been resolved)** and place as shall be notified to each member not less than 28 days beforehand. **If greater than 15 months, the Treasurer shall supply appropriately checked Financial Statement and Report to Members by a route agreed with the Executive Committee, such as the Newsletter, at an appropriate time. This extension from 15-26 months to be used only in an emergency situation.**
- 7f) All Officers, and others with elected responsibilities, shall be open to re-election at each AGM. Officers with portfolio will be elected for a term of up to 4 years; Ordinary Members for a term of up to 3 years. **If an AGM cannot be held within 15 months of previous AGM, continuing Officers can stay in post, retiring Officers to be replaced with co-opted Members, until such time as their position can be voted on and ratified in the usual manner.**
- 9a) Members attending meetings must remain respectful of other members. The **Chair or** leader of a meeting may request that a member leaves and may call for a majority vote for such action at **their** discretion.
- 10c) Call a Special General Meeting, **with postal or other voting method as decided by the Executive Committee,** for resolution.

A copy of the full Constitution is available to Members on request from the Chair or Secretary (for details see Contacts page of BWARS website)