ANNUAL GENERAL MEETING OF THE ASSOCIATION OF ANAESTHETISTS OF GREAT BRITAIN AND IRELAND

19 September 2002

Agenda Item 8

SPECIAL RESOLUTION
ON THE RECOMMENDATION OF COUNCIL, TO ADOPT THE FOLLOWING RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION:

1 Alter article 31 to read: “The Officers of the Association shall consist of a President, a President-elect (when that office is filled), the Honorary Treasurer, the Honorary Treasurer-elect (when that office is filled), the Honorary Secretary, the Honorary Secretary-elect or the Immediate Past Honorary Secretary, the Honorary Membership Secretary and the Editor of "Anaesthesia". All these Officers, as appropriate, shall be elected yearly at the Annual General Meeting of the Association”.

1.1 Amend article 32b to read: “The Honorary Treasurer, the Honorary Treasurer-elect, the Honorary Secretary, the Honorary Secretary-elect, or the Immediate Past Honorary Secretary, the Honorary Membership Secretary and the Editor of “Anaesthesia” shall be proposed for election from amongst the Ordinary members on the nomination of Council. They shall hold office for one year and shall be eligible for re-election, except in accordance with Article 32c”.

1.2 Amend article 32c to read: “The Honorary Treasurer shall not hold that office for more than three years in succession. The Honorary Secretary shall not hold that office for more than two years in succession. The Honorary Membership Secretary shall not hold that office for more than two years in succession. The Honorary Treasurer-elect shall not hold that office for more than one year. The Honorary Secretary-elect or Immediate Past Honorary Secretary shall not hold that office for more than one year”.

1.3 Amend article 33 to read: “The business of the Association shall be conducted by a Council consisting of the President, the Immediate Past President (for one year following vacation of the office of President), the President-elect (when that office is filled), the Honorary Treasurer, the Honorary Treasurer-elect (when that office is filled), the Honorary Secretary, the Honorary Secretary-elect or the Immediate Past Honorary Secretary, the Honorary Membership Secretary, the Editor of the journal “Anaesthesia”, the Vice-Presidents, the Chairman and the Honorary Secretary of the Group of Anaesthetists in Training (with the Vice-Chairman of the Group of Anaesthetists in Training as an alternative for either) and a number of Ordinary Members who shall be elected in the manner provided by the Bye-laws. Three Ordinary Members shall be elected each year to Council. They shall hold office for four years and thereafter shall not be eligible for re-election for one year. Council shall have power to co-opt as members or invite as observers those whose advice would assist Council’s deliberations”.

1.4 Delete article 39 and renumber subsequent articles as appropriate.

R W Buckland
Honorary Secretary