

M25 AGM June 2009

Secretary's issues

Membership rules changes

Articles of Association

5 Membership:

(a) Membership of the Consortium is open to Higher Education Institutions whose main library is located in the areas covered by the London, East of England, or South East England Regional Development Agencies whose institutions are eligible for membership of SCONUL.

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(b) Other academic and academic related institutions whose main library is in the areas covered by the London, East of England, or South East England Regional Development Agencies may be invited to membership subject to the agreement of a majority of representatives present at a meeting of the Steering Group. Where appropriate the Consortium may seek one representative to cover a group of libraries with similar interests.

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6. No university, educational or other establishment as specified in Article 5 of these Articles shall become a member before its application for membership has been approved by the Steering Group. The Annual General Meeting shall be notified of any new members approved by the Steering Group.

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Change to one members meeting per year

Articles of Association changes:

General Meetings

13. An Annual General Meeting shall normally be held once per year, at such times (within a period of not more than thirteen months after the holding of the last preceding Annual General Meeting) and place as be determined by the Steering Group. At this Annual General Meeting formal business matters of the organisation shall be considered.

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14. All other general Meetings shall be called Extraordinary General Meetings.

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15. The Steering Group may whenever they think fit, proceed to convene an Extraordinary General Meeting. A group of representatives consisting of no less than one third (or the number nearest to but no less than one third) of the aggregate number of all the Representatives duly appointed by their members may by advance written application to the Secretary of no less than 21 days convene an Extraordinary General Meeting.

Constitution – Rules for the conduct of business changes:

1.2.1 Notice of any change must normally be given at a previous General meeting. Any change must receive the support of at least two-thirds of the members present.

4 General Meetings of the Consortium

4.4 **Annual General** Meetings shall normally be held once per year. Business transacted at an Annual General Meeting will be of the following classes

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(A) the consideration and adoption of the Balance Sheet and Income and Expenditure Account and Report of the Executive Board and the Auditors, and other related documents

(B) the appointment of Auditors, and the fixing of the remuneration of the Auditors or the determination of the manner in which such remuneration is to be fixed

(C) the election of the Steering Group members in place of those retiring; and

(D) the election of the Chair, the Treasurer and Secretary

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(E) confirmation of the appointment of the Chair of cpd25.

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(F) confirmation of working group members

Adam Edwards
6th May 2009