

Motion from Council

Proposed rule changes re GDM

Current rules

28. A Guild Section Group Delegates' Meeting shall be held annually. The precise date of this meeting shall be notified to Group Secretaries and the Guild Council members at least six months prior to the meeting. The meeting shall be conducted as prescribed in standing orders. The business to be transacted shall be:
 - i) Reception of a report from Guild Council upon action taken on resolutions carried or motions referred to Council at the previous Group Delegates' Meeting.
 - ii) Reception of any other reports from Guild Council.
 - iii) Discussion of business submitted by Guild Council.
 - iv) Discussion of and voting upon motions submitted by Guild Groups.
29. Any resolution carried at a Guild Section Group Delegates' Meeting shall be acted upon by the Council and a report made by the Council to the Group Delegates' Meeting of the following year. If the resolution involves a change of rule, such changes must be discussed and agreed at the following Annual General Meeting.
30. Special Group Delegates' Meetings may be called at any time at the discretion of the Council.
31. Members of the Guild may attend the Group Delegates' Meeting as visitors by permission of the Council. Applications must be submitted to the General Secretary of the Guild Section in writing fourteen days before the date of the Group Delegates' Meeting

Delete above rules

Proposed new rules to replace...

28. Guild Groups may propose a motion to Guild Council at any time of the year. Details of the group meeting (date, venue, confirmation of quorate meeting of the Group) shall be forwarded with the motion.
29. Emergency motions shall be accepted at Guild Council according to standing orders
30. Motions to council that are agreed shall be posted on the member's page of the website with a record of actions taken.
31. A report on progress of resolutions received in the previous 12 months shall be presented to the AGM.

Consequent amendment to rule 25

Current rule:

25. The Annual General Meeting shall be held during either March or April each year or at such a date as the Council may direct. A notice, accompanied by a statement of the business to be transacted, shall be sent to each member not less than fourteen days before the date of the Annual General Meeting, at which forty members shall form a quorum. The business to be transacted shall be as follows:
- i) Presentation of annual reports of the Officers.
 - ii) Normally, declaration of the results of the Council elections.
 - iii) Discussion of and voting upon motions submitted by the Council.
 - iv) Discussion of and voting upon other motions or business which may have been notified, in writing to the General Secretary of the Guild Section, not less than twenty-eight days before the date of the meeting.

Proposed amendment to rule 25

25. The Annual General Meeting shall be held during either March or April each year or at such a date as the Council may direct. A notice, accompanied by a statement of the business to be transacted, shall be sent to each member not less than fourteen days before the date of the Annual General Meeting, at which forty members shall form a quorum. The business to be transacted shall be as follows:
- i) Presentation of annual reports of the Officers.
 - ii) Normally, declaration of the results of the Council elections.
 - iii) A report on resolutions agreed by Council, submitted by Groups during the preceding 12 months
 - iv) Discussion of and voting upon motions submitted by the Council.
 - v) Discussion of and voting upon other motions or business which must have been notified in writing/or electronically, to the General Secretary and Administrator of the Guild Section, not less than twenty-eight days before the date of the meeting.

Additional note of explanation:

Standing orders to manage the process based on the above will be provided.