

# Proposed Amendments to the Constitution of the Archimedean Society

For the Extraordinary General Meeting of May 8, 2005

April 30, 2005

## 1 Newsletter

### Summary

This is to remove the Newsletter from the Constitution; it will remain in existence because it is still in the Standing Orders, but will no longer be quite so entrenched.

Also, the required means of advertising of Meetings of the Society (formerly ‘through posters, entries in the Newsletter, and other suitable methods’) will no longer be stipulated.

### Proposal

Peyman Owladi proposes that:

1. §§6, §6(e) should be deleted.
2. §§6, §7(a) should be replaced with ‘co-ordinate, and manage, the advertising of Meetings of the Society;’.
3. §§10, §2: ‘The date of the Annual General Meeting shall have been advertised in the Newsletter, and its time and venue shall have been advertised at least fourteen days in advance’ should be replaced with ‘The date, time and venue of the Annual General Meeting shall have been advertised at least fourteen days in advance’.

## 2 Notice for General Meetings

### Summary

This is to simplify calling General Meetings and publishing constitutional amendments. If passed, the notice required for both of these would be changed to be in terms of ‘days’ rather than ‘days of Full Term’.

### Proposal

Alexander Shannon proposes that:

1. §§10, §4, ‘between fourteen and twenty-eight days of Full Term after’ should be replaced with ‘at least fourteen days after and no more than twenty-eight days of Full Term after’.
2. §§12, §1, ‘days of Full Term’ should be replaced with ‘days’.