

ADJUDICATION SOCIETY – PROPOSED CONSTITUTION TIMETABLE AS AT  
22<sup>nd</sup> JULY 2003

The proposed Constitution has now been finalised and is published for your information.

In accordance with the Charity Commission rules the existing drafting committee can not adopt the Constitution on behalf of the Society, therefore adoption will form part of the AGM which has been set for the last morning session of the Conference 20<sup>th</sup> November, 2003.

A new committee has to be formed from the membership by a vote, which it is proposed will be conducted during October, 2003, hopefully by web/email.

We are suggesting the following timetable for having the Constitution verified by the membership and election of the first formal committee as:

Consider any comments from the membership on the proposed Constitution final date 5<sup>th</sup> September, 2003, comments by the email link

Members to advise if they wish to stand for election to the new committee by the 5<sup>th</sup> September 2003 – by email to the link.

Membership to be advised of those members who are willing to stand for election, Section 9 of the proposed Constitution Executive Committee 19<sup>th</sup> September, 2003.

Voting by membership, hopefully by email to conducted by the 17th October, 2003.

Those members elected to consult and advise on proposals for Honorary Officers and publish their recommendations by the 31<sup>st</sup> October, 2003 so the vote at the AGM can be conducted in a minimal time as the slot for the AGM at the Conference is from 12.15 to 13.00 hours and during this time the hand over to the new committee has to be made with the closing by the new Honorary Officers.

A number of the existing Constitution committee are considering standing for election to the Executive Committee thus enabling continuity during the hand over and first year of the first formal committee. The present Constitution drafting committee is:

Ken Molloy – Chairman  
Andrew Williamson – Vice Chair  
Corrina King - Secretary  
Jeremy Hackett – Treasurer  
Peter Chapman  
Tom Ellis  
Ken Tallant  
Richard Bayfield