



Proposed Resolutions for the Annual General Meeting

Scheduled 10th April 2014

The Board of Directors proposes the following resolutions during the Annual General Meeting of members:

Resolution One

Company Rule 4.1

A President elected by the full membership will serve for a maximum term of two years. The President shall chair the Board and the Council

Resolution:

To amend Company Rule 4.1 to allow the elected President to serve for an elected second term of two years.

Resolution Two

Company Rule 4.1

A Vice President elected by the full membership, who shall serve for a term of two years, after which s/he will succeed the President.

Resolution:

To amend Company Rule 4.1 to allow the Vice President to serve for an elected second term of two years and remove the automatic right to succeed the President

Resolution three

Company Rule 4.1

An Honorary Secretary and an Honorary Treasurer, elected by the Council, each for a three year term, renewable once only.

Resolution

To amend Company Rule 4.1 to allow the Honorary Secretary and Honorary Treasurer to be elected by the full membership.

Resolution four

Company Rule 4.4

The board may co-opt up to two additional temporary directors if required to ensure an appropriate range of expertise. Such co-opted directors shall serve until the next AGM at which elections are held for directors.

Resolution

To remove Company Rule 4.4 to allow co-opted Directors to stand as per Company Rule 4.3 "Such co-opted directors shall serve for up to a three year term.

Resolution five

Company Rule 8.1

Every year, members will be entitled to elect to the Council one representative from their professional constituency. Each representative to serve for two years, renewable once only.

Resolution

To amend Company Rule 8.1 for elections to be held every two years.

Resolution six

Company Rule 10

- 1. **Individual membership** – open to any individual who wishes to join the association*
- 2. **Corporate membership** - open to organisations sympathetic to the Institute's purposes, and which are sympathetic to its work, but which are not significant providers of career development services*
- 3. **Organisational membership** – open to organisations with a direct interest in career development*

Resolution:

To incorporate one membership category:

- Individual membership** – open to any individual who wishes to join the association
- And to note the category of **Affiliate** - partners and organisations including further and higher education institutions, Sector Skills Councils, private companies; other professional bodies and suppliers to the sector, subscribing to our Code of Ethics and wishing to be affiliated with the Career Development Institute.