

## **Next steps; handling plan for the report**

We go through clause by clause.

Then I draft a report and we have a WG meeting to agree it.

The report will probably include a block of things where we recommend amendment, and possibly some where there is no agreement and so no recommendation either way.

There may be issues which have to go for external advice (eg MM) but i hope we can avoid this.

If anyone wants to enter a minority view, they will have a week or so to do it after the final meeting of CWG. Minority reports should be circulated with the report of the working group.

The report goes simultaneously to the members and the committee. The committee may wish to discuss how to handle the EGM so that there is effective, cogent and collegiate debate and decisions that are clear.

Then we may have an EGM in July. This will be less confusing than trying to deal with this at the AGM in October.

At whichever General meeting, there will be a debate and vote according to the rules for changing the constitution which are in the present constitution.

The new constitution should then take effect wef from the day of the AGM so that any changes to the process for electing officials and committee members are used at the AGM, and so that the new committee knows it will operate under the new constitution.

**Jeremy Crump**

Convenor, 1 April 2011