

BYE-LAWS REVIEW GROUP

Note of meeting held 31 August 2005

PRESENT: Duncan Murchison (Chair), Rodney Chartres, Desmond Donovan and Tony King

Apologies: Helen Turner

With Edmund Nickless, Rachel Boning and Jackie Maggs. John Lace of Bristows also attended.

1. NOTE OF THE MEETING HELD 28 JULY 2005

This was agreed.

2. PROPOSED CHANGES TO THE CURRENT BYE-LAWS (*BRG/04/05*)

John Lace had been asked to review the current bye-laws in the light of the recently granted Supplemental Charter, taking into account the concerns of the Review Group and the decisions made at the last meeting. A first draft was submitted to the Review Group, which aimed to remove much of the detail to regulations, which did not exist at the time the current bye-laws were drafted. The Group discussed the draft new bye-laws and identified where further amendments were required. Some amendments were minor drafting points; others were points of more importance. John Lace agreed to provide a revision for consideration at the next meeting of Group, which would include a new section setting out the procedures for amending the Charter.

3. OUTLINE OF REPORT TO COUNCIL

It was suggested that the report to Council should be no more than a record of the membership and terms of reference of the Review Group together with a brief outline of its findings and recommendations. The draft report would be agreed by the Group at its final meeting.

4. DATE OF NEXT MEETING

4 November 2005