

Proposed Changes to Rules

Proposed changes to Rules and Standing Orders as declared competent by the Standing Orders Committee for AGM 2016

1. <u>Proposed Change to Rule XIII Committees of the Council)</u> (Page 22)

After (f) Specialist Professional Expertise insert new point (g)

"In the operation of the foregoing Committees of Council, where discussions touch on matters specific to SGAs and additional expert knowledge is appropriate, Committees of Council may invite attendance from the relevant SGA."

EIS-FELA

Commentary

This change is self-explanatory. It would confirm the existing position. Committees can extend invitations to colleagues from EIS-FELA or EIS-ULA to attend a Committee meeting.

2. <u>Proposed Change to Rule XIV Self Governing Associations</u> (Page 25)

Insert new 5

"The Self Governing Associations will have responsibility for the determination of any Association subscription as provided for elsewhere in these Rules, and shall be responsible for the administration and control of funds relating to that Association subscription and such other funds held by the Association, subject to the normal accounting procedures of the Institute and any relevant provisions set out elsewhere in these Rules."

EIS-FELA

Commentary

This change would establish a mechanism to allow SGAs to raise funds from subscription charging of their members.