

## NOTICE OF AN EXTRAORDINARY GENERAL MEETING (EGM) OF THE IRISH GEORGIAN SOCIETY

**Location:** no. 29 Lower Fitzwilliam Street, Dublin 2

**Date:** Wednesday 14<sup>th</sup> May 2008

**Time:** following the Annual General Meeting (AGM) of the Irish Georgian Society which will begin at 6.00pm.

The following changes to the constitution and regulations of the Irish Georgian Society will be considered at the EGM:

### A. Changes to Rule 4

"4. There shall be the following classes of members of the Society:

1. existing Rule 4 (a)
2. existing Rule 4 (b)
3. existing Rule 4 (c)
4. existing Rule 4 (d)
5. such further or other classes of membership as shall be determined, from time to time, by the Irish Georgian Society Committee with the approval of the Irish Georgian Foundation (hereinafter referred to as "the IGF") or as shall be determined by the Irish Georgian Foundation and communicated to the IGS by way of a direction or regulation as provided for by Rule 6.

### B. Changes to Rule 5

Repeal existing Rule 5 and substitute with the following:

"5.1 The affairs of the Society shall be managed by a sub-Committee of the IGF known as the Irish Georgian Society Committee (hereinafter referred to as "The IGS Committee"). The IGS Committee shall consist of a Chairman, who shall be appointed by the IGF as hereinafter provided, and not less than six other members (hereinafter called "Society Members") who shall be elected as hereinafter provided at the Annual General Meeting of the Society. Where the Chairman of the IGS Committee so directs no decision of the Committee shall have any force or effect until it shall have been approved by a resolution of the Committee of Management of the IGF.

5.2 The IGS Committee shall meet not less than four times per year.

5.3 The quorum for the conduct of business of the IGS Committee shall be four including the Chairman.

### C. Changes to Rule 7, 8 & 9

Repeal existing Rules 7, 8 and 9 and substitute with a rule new 7 and a new rule 8 providing the following:

"7.1 The President of the Society, being a member of the Society, shall be nominated by the Committee of Management of the IGF.

7.2 The President shall preside at all general meetings of the Society, whether annual special extraordinary or otherwise and further shall in addition perform such other functions as the Committee of Management of the IGF shall from time to time determine.

7.3 As in existing rule 9 but subject to the final sentence being replaced with the following: "The Vice President shall fulfil the functions of the President in his absence".

- 7.4 There shall be a Chairman of the IGS who, being a member of the Society, and also a member of the Committee of Management of the IGF, shall be nominated by that Committee of Management to be the Chairman of the IGS. The Chairman of the IGS shall preside at all meetings of the IGS Committee and at all other meetings or assemblies of the IGS other than General Meetings whether annual special extraordinary or otherwise provided howsoever that the Chairman of the IGS as so nominated shall be entitled, with the approval of the Committee of Management of the IGF to nominate another person from time to time to act in his place.
- 8.1 The IGS Committee shall, with the approval of the Committee of Management of the IGF, be entitled to appoint such honorary vice presidents of the Society, not exceeding twelve in number at any one time, such persons be entitled to life membership of the Society provided that no such honorary vice president shall continue in office after a direction to that effect given to the IGS Committee by the Committee of Management of the IGF, or the passing of a resolution of the IGS Committee that such persons honorary vice presidency be terminated such a resolution to be passed only in the event of any such person appointed an honorary vice president having brought the Society into disrepute.
- 8.2 The IGS committee shall be entitled to appoint persons to the office of honorary vice president solely in recognition of any such person's esteemed service to the Society over not less than ten years.

**D. Change to Rule 10**

Repeal Rule 10 and substitute the following:

- 9.1 Replace the first line of the existing Rule 10 with the following: "The Annual General Meeting of the Society shall be held once in each calendar year".

**E. Change to Rule 13**

Repeal Rule 13 and substitute the following:

- 12.1 Replace the word "one" in the first line and replace it with the word "two". Delete the word "three" in the second line.

**F. Change to Rule 14**

Repeal Rule 14 and substitute the following:

- 13.1 Delete the word "three" in the second line. Delete the sentence "and the names of the members of the Society elected as Society Members to be appointed by the Committee of Management of the Irish Georgian Foundation to the IGS committee shall be announced at such Annual General Meeting".

**G. Numbering**

The numbers of the other rules be altered to allow for these changes.