

**AGM July 2020 and 2021 – Amendments to 2019 FSES Fellowship Rules 3, 18, 20 & 26 allowing for On-Line General meetings**

<p><b>3</b></p>	<p><b>Ordinary Membership</b> Any person who is enrolled on a Philosophy or Economics course in the School, nominated for Ordinary Membership under rule 12(9)(d) and selected by the Membership Committee, may be invited by the Executive Committee to become, and on signifying in writing to the General Secretary acceptance, willingness and ability, in principle, to attend the Annual General Meeting and any Extraordinary General Meeting, shall become an Ordinary Member of the Fellowship.</p>
<p><b>18</b></p>	<p><b>Annual General Meeting</b> (1) In the month of July each year there shall be held on such date as the Executive Committee shall select a General Meeting of the Ordinary Members of the Fellowship chaired by the Principal or in the absence of the Principal, such member of the Executive Committee as the Executive Committee shall nominate. The Executive Committee shall relay the whole of the meeting electronically to Members online, and such Members shall be regarded as present at the meeting provided the conditions set out in rule 26(2) are satisfied. (2) The General Secretary shall notify each member: (a) of the time of such meeting and, if it is also to be held in person, the place of such meeting, at least one month prior to the date thereof (b) of any resolutions, members’ motions and the names of all nominees for election at least seven days prior to the date thereof. <b>Thereafter rule 18 reads as in the Fellowship Rule Book 2019</b></p>
<p><b>20</b></p>	<p><b>Extraordinary General Meetings</b> (1) If at any time the Principal, Treasurer, or two or more members of the Executive Committee, or ten or more Ordinary Members serve on the General Secretary a notice in writing setting out a resolution or resolutions within the scope of these rules which they wish to propose to the Ordinary Members in a general meeting and requesting the Executive Committee to call an Extraordinary General Meeting of the Ordinary Members, the Executive Committee shall: (a) arrange such a meeting within fourteen days of the receipt of such notice setting out the time of such meeting and, if it is also to be held in person, the place of such meeting, and, (b) the resolution or resolutions proposed, notifying each member not less than seven days prior to the date thereof. Any ordinary member wishing to move any amendment to any resolution at an Extraordinary General Meeting may give notice to the General Secretary in writing before the meeting or, with the consent of a majority of Ordinary Members present, orally to the meeting, and a decision on the proposed amendment to the substantive resolution shall be made by the meeting before the resolution is decided. (2) The Executive Committee shall relay the whole of the meeting electronically to Members online, and such Members shall be regarded as present at the meeting provided the conditions set out in rule 26(2) are satisfied. (3)</p>
<p><b>26</b></p>	<p><b>Interpretation</b> (1) In these Rules unless otherwise indicated any notice, notification, nomination or other communication shall be in writing and may be made by post or e-mail to the last known address of the recipient and any time limit for such communication shall be satisfied provided it is sent not later than the last day it is due to be communicated, if sent by email; or two working days before that date, if sent by post. (2) An Ordinary Member shall be regarded as present and attending any General Meeting and be part of the quorum and entitled to cast votes if the Member is present at the meeting or viewing the meeting online, provided that the electronic system relaying live visual images and an audio of the meeting to Members online enables the Member to: - a) view and hear the Chair and any designated speaker at the meeting b) hear speech from the floor by other Members present at the meeting or online c) speak to the meeting through the Chair and, when speaking, be heard by Members present at the meeting online d) vote under rule 21(3) online by a show of hands or where called for under these rules, by ballot, which shall be secret, so that all such votes shall be included in the count e) challenge any vote taken at the meeting under rule 21(3).</p>