



# MINSOUTH

## AGENDA ANNUAL GENERAL MEETING 52

<b>Date of meeting</b>	<b>Thursday 12<sup>th</sup> October 2023</b>
<b>Time</b>	<b>18:00</b>
<b>Venue</b>	<b>IOM3 HQ, 297, Euston Road, NW1 3AD, Davy Mine and On-line</b>

### AGENDA

- 1 Welcome guests and apologies for absence
- 2 Confirmation of minutes of AGM 51
- 3 Annual Report
- 4 Annual Financial Statement
- 5 President's Report
- 6 Proposed Amendments to Constitution  
(see Annex1)
- 7 Members of Council

i) Elected Members

Richard Roethe has resigned due to work pressures

One third of the elected councillors are required to resign according to our Constitution, such that Mark Davis, Iain Duncan, Andrew Hindmarch and Alan Bozeat have all resigned.

Alan Bozeat has put himself forward for re-election, and Stuart MacGowen (previous Past President), Bianca Depres, Gawen Jenkin and Clive Hallett (previously Honorary Secretary) have put themselves forward for election.

A notice was circulated to all Members and no further nominations have been received.

The total number of places available for newly elected Councillors exceeds the number of nominations (5) and it is proposed that the above nominations are all elected to Council unopposed.

ii) Appointments to Ex Officio Members of Council

Council have nominated Mark Burnett to become President for the coming year with Mark Davis as Senior VP and Isobel Mackay as Junior VP.

Paul Griffin agrees to continue as Treasurer.

Gordon Stove agrees to become Honorary Secretary to replace Clive Hallett



8 Induction of new President

9 Any Other Business

### **Annex 1: Proposed Amendment to Constitution**

Clause 9.3 (i) and (ii) of the Constitution currently reads:

*9.3 (i) No member shall be eligible for the office of President of the Institute who is not a corporate member and who is not a Vice-President or an elected member of the Council.*

*9.3 (ii) No member shall be eligible for the office of Vice President of the Institute who is not a corporate member and who is not an ex-officio or elected member of Council.*

The definition of a “corporate member” is given in section 3 as follows:

*“corporate members” shall be those members of the Institute whose membership of the IOM3 can be categorised as one of the following: Graduate, Professional Graduate, Professional Member or Fellow.*

The above requirement presents an increasing problem for the Institute (MinSouth) as an increasing number of its elected councillors are affiliated MinSouth members and not corporate members. In the proposed Council for 2023/24, 5 of the 12 elected councillors will be affiliated members and not corporate members. In addition the President and one of the Vice Presidents will be affiliated rather than corporate members.

To address this issue, it is therefore proposed to introduce an amendment to the Constitution stating:

***9.3 (iii) Where approved by a majority of the Council then the requirements of clauses 9.3 (i) and (ii) may be relaxed to allow non corporate members or “other persons” including affiliates of MinSouth to act as both President and Vice President on an annual basis.***

Finally, to make such an amendment we need to follow clause 15 of the Constitution:

*Suggestions for additions to, or alteration or suspension of, any part of this Constitution or other Regulations by any member of the Institute shall be made to the Honorary Secretary of the Institute for consideration by the Council. If the Council consider any such suggestion worthy of submission the Honorary Secretary shall propose it at the next AGM.*

*To succeed, such a suggestion shall require the support of 60% of the Institute members present and there being a minimum of 10 such members present.*