

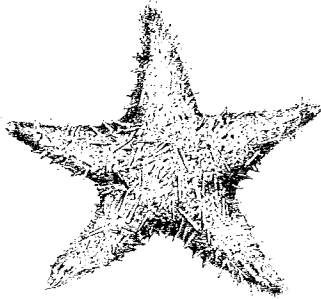
## Minutes of the Special General Meeting

held immediately after the Annual General Meeting

Special resolutions were moved by K. Allen on the behalf of the Council and were seconded by P. Rothlisberg.

There was discussion on Special Resolution D. Alternative dates for the end of the financial year were discussed, particularly as these changes will from now on determine the timing of the AMSA Conference. K. Allen pointed out that it is not necessary to hold the AGM with the Conference. However, most members present thought that it was preferable to do so. The only time of the year suitable in the academic year was the first week in July, when all universities are on vacation at the same time.

All resolutions were passed unanimously.



## Amendments to the Constitution

The following amendments were passed at the AGM on 8 July 1992

**Rule 8 (3) (c)**  
shall be lodged with the Membership Registrar supported by the appropriate subscription.

**Rule 8 (5)**  
Upon a nomination being approved by the Council, the Membership Registrar shall, with as little delay as possible, enter the nominee's name in a register of members to be kept by the Membership Registrar, whereupon the nominee becomes a member of the Association.

**Rule 10 (1)**  
True accounts shall be kept  
(a) of all sums of money received and expended by the

Association and the matter in respect of which the receipt or expenditure takes place, and  
(b) of the property, credits and liabilities of the Association,  
and subject to any reasonable restrictions as to time and manner of inspecting them that may be imposed by the Association for the time being, those accounts, and any other records, books and documents of the Association shall be open to the inspection of the members of the Association.

**Rule 10 (3)**  
The accounts, books and records and any other documents of the Association referred to in sub-rules (1) and (2) of this rule shall be kept at the Association's office or at such other place as the Council may decide.

**Rule 14**  
(1) The Association shall, in each calendar year, hold an annual general meeting  
(2) the annual general meeting shall be held in each year within a period of five months from the end of the Association's financial year.

**Rule 35**  
The financial year beginning on the first day of July 1992 shall be considered as ending on the last day of May 1993. Subsequent financial years of the Association shall begin on the first day of June in each year and end on the last day of May in the year next following.

**Rule 39**  
(1) These rules may be amended by a special resolution passed by a three-quarters majority of financial members present and voting at an annual or special general meeting.  
(2) Notice of the intention to propose the resolution as a special resolution shall be given at least twenty-one days before the date of the meeting in the papers calling the meeting

