

**Annual General Meetings** shall be held not more than fifteen months after the previous Annual General Meeting with notice in writing and the Agenda being given to all members not less than 21 clear days prior to the meeting.

8. **Special or Extraordinary General Meetings** may be called only by the Board of Directors. The Board is obliged to call such meetings upon receipt of a written request by ten members. Notice in writing and the Agenda of such meetings to be given to all members no less than 21 clear days prior to the meeting.

9. The accidental omission to give notice of a meeting to, or the non receipt of a notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

### **Voting**

10. Each member shall have one vote. Subject to special voting procedures for specific purposes as set out in Article 21, such proposals as may from time to time be put to the vote of the Association's membership at General Meetings (which expression shall include Annual General Meetings and Special General Meetings) shall be carried by a simple majority of the members entitled to vote and voting. In the case of any equality of votes, the chairman (appointed in accordance with the procedure below) shall be entitled to a casting vote in addition to any other vote he may have.

11. In the event members are unable to attend General Meetings of the Association, members shall be entitled to cast their votes on proposals put to the vote of the Association's membership at General Meetings, by advance postal and/or electronic means, in accordance with the procedures for such voting as specified by the Board of Directors and notified to members in advance of such General Meetings.

### **Proceedings at General Meetings**

12. The quorum necessary at General Meetings of the Association shall be 30 members. If a quorum is not present within half an hour from the time appointed for the meeting, or if during a meeting a quorum ceases to be present, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the Directors may determine.

13. The General Meetings shall be held at such times and places as the Board of Directors shall appoint.

14. The President, or in his absence, the President Elect or Past President or one of the other Directors nominated by the Board Directors shall preside as chairman of the meeting, but if neither the President, the President Elect, the Past President nor such other Director (if any) be present within fifteen minutes after the time appointed for holding the meeting and willing to act, the Directors present shall elect one of their number to be chairman and, if there is only one Director present and willing to act, he shall be chairman.

15. The chairman may, with the consent of a meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than business which might properly have been transacted at the meeting had adjournment not taken place. When a meeting is adjourned for fourteen days or more, at least seven clear days' notice shall be given specifying the time and place of the adjourned meeting and the general nature of the business to be transacted. Otherwise it shall not be necessary to give any such notice.