



4 February 2019

Dear Member

The Arts Society Limpsfield: Review of the Rules of the Society

At the AGM on 26th September 2018 it was agreed to hold a Review of the Rules. It is some time since they were formulated. The purpose of the review is to ensure that the Rules are fit for purpose and fully support the Society in carrying out its aims under current and foreseeable circumstances.

I propose to carry out the Review in the following way.

I am now issuing the Rules to all members with an invitation to submit any comments or proposed changes to me as Chairman. Please consider this message as your invitation. The final date for response is **20 February 2019**

I will set up a working group consisting of volunteers from among those holding committee and presidential roles and from recent past presidents. A small number of members with relevant skills and experience may also be invited to join the group. The role of the group will be to bring forward any proposals for rule changes in the manner outlined below.

I do not start with the assumption that there needs to be a wholesale rewriting of our current Rules. However it makes sense to review them from time to time and we had reason to make some changes during the past two years. We altered the length of tenure on the Committee and changed the name of the Society. Changes are also needed to reflect decisions that the Committee has recently taken on synchronising the dates for membership, accounting and the programme of events.

I attach a copy of the Rules amended in the light of the changes approved at the AGM of 2017 and the SGM in 2018.

Please submit any comments or proposals on the Rules to me in the first instance. I will ensure that these are considered by the working group. The group will be able to take any steps needed to arrive at a relevant and coherent set of proposals for changes to the Rules. These proposals will be submitted to the Committee for approval and onward submission to a special or an annual meeting of the membership. If necessary for any reason of timing, an SGM (Special General Meeting) will be convened to decide on the proposals. If not, they will be decided at the AGM in September 2019.

Yours sincerely

Frank Myers
Chairman