



**Proposal for Special Resolution to be taken to the Annual General Meeting of
The Association for Clinical Biochemistry and Laboratory Medicine**

That the **Articles** of the Association for Clinical Biochemistry and Laboratory Medicine be amended as follows:

12

Council shall consist of the President, Past President/President Elect, Director of Finance (Treasurer), Director of Education, Training & Workforce, Director of Scientific Affairs, Director of Clinical Practice, Director of Regulatory Affairs, Director of Publications & Communications, **National Meetings Secretary**, Chair of the Immunology Professional Committee, Chair of the Microbiology Professional Committee, Non-Executive Director, Company Secretary, three Ordinary Members of Council elected by the whole Association ("National Members") and one Ordinary Member elected by each Region ("Regional Members"). Other members may be invited to attend Council in a non-voting position.

change to

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23.1

Council shall appoint an Executive Committee to consist of the following Directors of the Association: President, Past President/President Elect, Director of Finance, Director of Education, Training & Workforce, Director of Scientific Affairs, Director of Clinical Practice, Director of Regulatory Affairs, Director of Publications & Communications, **National Meetings Secretary**, Chair of the Immunology Professional Committee, Chair of the Microbiology Professional Committee, Non-Executive Director and Company Secretary. The Executive Committee may invite Members and other persons to attend its meetings in a non-voting capacity.

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That the **Bye-laws** of The Association for Clinical Biochemistry and Laboratory Medicine be amended as follows:

6.2

The maximum continuous tenure of the office of Director of Finance, Director of Education, Training & Workforce, Director of Scientific Affairs, Director of Clinical Practice, Director of Regulatory Affairs, Director of Publications & Communications, **National Meetings Secretary**, Chair of the Immunology Professional Committee, Chair of the Microbiology Professional Committee and Company Secretary shall be five years, renewable annually, whether in one or more of these capacities. In exceptional circumstances, and with the agreement of Council, Directors can stand for election for a maximum of a further two years. Any extended tenure of the post of Director of Regulatory Affairs shall be covered by the Rules of the Federation and renewable annually at the Federation AGM. Periods in office shall commence and cease at the conclusion of the Annual General Meeting. At a convenient time during the year the Company Secretary shall give call for nominations for all offices requiring to be filled. The call for nominations will be notified to members in the next available issue of the Association's magazine, including the deadline for nominations. Nomination must be made on the official form, which must be signed by three current Ordinary Members and the nominee and must be returned to the Administrative Office by the deadline for nominations. Any nominee must be an Ordinary Member. If there is more than one nominee, a ballot will be held.

change to

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**Proposal for Special Resolution to be taken to the Annual General Meeting of
The Association for Clinical Biochemistry and Laboratory Medicine**

That the **Bye-laws** of The Association for Clinical Biochemistry and Laboratory Medicine be amended as follows:

6.1 The President

The President is elected for four years, one as President Elect, two as President and one as Past President and is not eligible for re-election for a second term. The Nominations Committee will receive nominations from the Membership and suggest candidates to Council who will elect the President. Election shall be by a simple majority of the elected members of the Association Council. This decision is then taken to a General Meeting for ratification. Eligibility for the post of President is restricted to those who are, or have been, elected members of the Association Council.

change to

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The President is elected for four years, one as President Elect, two as President and one as Past President and is not eligible for re-election for a second term. The Nominations Committee will receive nominations from the Membership and suggest candidates to Council who will elect the President. Election shall be by a simple majority of the elected members of the Association Council. This decision is then taken to a General Meeting for ratification. Eligibility for the post of President is restricted to those who are, or have been, elected members of the Association Council **or standing committees.**



**Proposal for Special Resolution to be taken to the Annual General Meeting of
The Association for Clinical Biochemistry and Laboratory Medicine**

That the **Articles** of The Association for Clinical Biochemistry and Laboratory Medicine be amended as follows:

22.1 Council may decide when to hold Council Meetings and how such meetings are to be convened and conducted, but there must be a minimum of three meetings per annum. Unless otherwise decided by Council, the dates of meetings for the forthcoming year will be set at the **annual November Council Meeting**. Such dates are subject to change by Council, but not less than 14 days notice may be given for each meeting unless Council Members agree shorter notice.

change to

22.1 Council may decide when to hold Council Meetings and how such meetings are to be convened and conducted, but there must be a minimum of three meetings per annum. Unless otherwise decided by Council, the dates of meetings for the forthcoming year will be set at the **last Council Meeting of the year**. Such dates are subject to change by Council, but not less than 14 days notice may be given for each meeting unless Council Members agree shorter notice.

That the **Articles** of The Association for Clinical Biochemistry and Laboratory Medicine be amended as follows:

Remove

6.5 All Regional and Sectional activities shall be reported to the Company Secretary of the Association.