

### **Proposed Change of Constitution**

The following changes of constitution will be discussed and decided upon at the Annual General Meeting of the Society in December 2004. The reason behind the changes is that there is very poor attendance of IMS members at the December meeting and the ability to communicate to members by e-mail.

#### **Old**

4. ... The Committee shall meet at least twice during each year, ...
11. There shall be at least two general meetings of the Society in each year; ...

#### **Proposed**

4. ... The Committee shall meet at least once during each year, ...
11. There shall be at least one general meeting of the Society in each year;...

The changes if approved by the members at the December 2004 meeting will come into immediate effect.