Election of Honorary Officers

*Amendment to Articles of Association – Honorary Officers Rule 8*

*Proposal to amend above Article*

*Lines 5-7 Pursuant to A57 a Bye Law is proposed at the that reads*

*“No Chairperson may hold office for more than three consecutive years subject to annual re-election, except in special circumstances, but may hold office again after a minimum of one year has elapsed”.*

*In accordance with article 33, this letter gives notice of a resolution to be put to the meeting to appoint a director other than a director who is to retire by rotation, the following nominations having been received:*

*Honorary Officers:*

 *Chairman of the Council Mr Ian S Cohen*

 *Vice-Chairperson Mrs Michelle Hayward*

 *Vice-Chairperson Mr Howard M Winik*

 *Hon. Treasurer Mr Peter M Sutton*

 *Hon. Secretary Mr Max Marcus*

 *Asst.Hon Secretary Mr Paul Levinson*

*Executive: Mrs Naomi S Kingston Dr Eric Toke*

 *Mrs Sue Hadden*

Proposed, seconded, carried

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Motion

By adding MF of I and the Israel Society to the membership of MJRC

Carried

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5th December 2018 General Meeting

Amendment to Supplementary Rules

Barry Levene proposed that the motion that an amendment to the Rules be made to show that at Executive Meetings the quorate number be henceforth 10. Voted. Majority agreed. Motion carried.