

Amendments to the Constitution and Resolutions

An **Amendment** is a change to the Constitution of NALA (the set of principles used to govern the Agency).

A **Resolution** commits NALA to do a piece of work.

If you wish to put forward an Amendment or propose a Resolution, please use the form attached.

Deadline for Amendments and or Resolutions – Friday 25 January 2019.

Please note:

- Resolutions must be proposed and seconded by two members of NALA and at least one of the members must be present at the meeting to make the formal proposal.
- A full list of Amendments and Resolutions received will be sent to all members, together with a list of candidates, before the AGM.
- The Annual Report and further information will follow nearer the date.

Form for Amendments and Resolutions 38th Annual General Meeting of NALA 6 April 2019	
An Amendment is a change to the Constitution of NALA	
Proposed amendment(s) to the Constitution – for discussion and vote:	
Proposed by:	
If you represent a group member of NALA, please provide the name of your organisation here:	
Seconded by:	
If you represent a group member of NALA, please provide the name of your organisation here:	
A Resolution commits NALA to do a piece of work.	
Resolution(s) – for discussion and vote:	
Proposed by:	
If you represent a group member of NALA, please provide the name of your organisation here:	
Seconded by:	
If you represent a group member of NALA, please provide the name of your organisation here:	
Proposed Amendments to the NALA Constitution and or Resolutions must be received at the NALA Head Office no later than 25 January 2019.	