WEST.

Notices to Members

No. 25 2012/2013 - Class 1 and Class 2 - Rule Changes for 2013

January 2013

Translations: Chinese 🇨🇳 Vietnamese 🇻🇳

Notice to Members

NOTICE is hereby given that an Extraordinary General Meeting of the Members of the Association will be held at 1000 hours on Wednesday, 6 February 2013 in the Steigenberger Grand Hotel Brussels, Avenue Louise 71, 1050 Brussels, Belgium for the purpose of considering and, if thought fit, passing the following SPECIAL Resolutions:

A.   SPECIAL RESOLUTION

THAT alterations to certain Rules of Class 1 and Class 2 (as hereafter set out with commentary) be made to take effect from noon GMT on 20 February 2013:-

B.   SPECIAL RESOLUTION

THAT alterations to the Constitution (as hereafter set out with commentary) be made to take effect from noon GMT on 20 February 2013:-

C.   SPECIAL RESOLUTION

THAT the date of the Annual General Meeting for 2014 is to take place (exceptionally at the request of the Board) one week later than usual on 24 September 2014.

INTRODUCTION

Unless stated otherwise, those parts of the 2012 Rules or Constitution where it is proposed that changes are made are attached with the changes marked. A proposed deletion from the 2012 Rules or Constitution is identified by striking through the text to be deleted. Proposed additions are underlined. All proposed changes are accompanied by a vertical mark in the margin for ease of identification. Pages headers and page numbering of the Rules will be adjusted once the changes are adopted and prior to printing for the 2013 policy year.

By order of the Board
C A P Lockwood
Secretary
33 Boulevard Prince Henri
1724 Luxembourg

January 2013

A Member entitled to attend and vote is entitled to appoint a proxy (who need not be a Member of the Association) to attend and on a poll to vote instead of him. The instrument appointing a proxy shall be left with the Secretary not less than 48 hours before the holding of the Meeting.

📄 Rules proposed changes