

No. 26 2013/2014 - Class 1 Rule Changes for 2014

January 2014

Notice to Members

NOTICE is hereby given that an Extraordinary General Meeting of Class 1 Members of the Association will be held at 1000 hours on Wednesday, 5 February 2014 in the Hotel Le Bristol, 112 rue du Faubourg Saint-Honore, Paris, France for the purpose of considering and, if thought fit, passing the following SPECIAL Resolution:

SPECIAL RESOLUTION

THAT alterations to certain Rules of Class 1 (as hereafter set out with commentary) be made to take effect from noon GMT on 20 February 2014:-

INTRODUCTION

Unless stated otherwise, those parts of the 2013 Rules where it is proposed that changes are made are attached with the changes marked. A proposed deletion from the 2013 Rules 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 2014 policy year.

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

January 2014

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.

 Proposed Rule Changes