# 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 – 2 July 2020.**

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**  **39th Annual General Meeting of NALA**  **2 September 2020** |
| **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 2 July 2020.** |