

## **Bristol Branch Motion Amendment for 2021 AGM**

RSCDS Bristol would like to table an amendment to the motion 8.3 on the Agenda for the society AGM to be held on 6<sup>th</sup> November 2021.

The reason for this amendment is that the Rules and Procedures document (which sets out the Committee remits amongst many other items) is the governing document of The Society and although it can be subject to change by discussion and debate with the membership it should not be altered, even for only 2021, to accord with the Trustees Report to the Charity Regulator where these are presently inconsistent. On the contrary, it is the Trustees Report which needs to be changed when next submitted to accord with the Rules and Procedures.

We suggest the words 'as well as bringing the Management Committee remits in line with the 2021 Trustees Report' are deleted from the Motion.

Bristol Branch support that the Management Board will review the R&Ps in consultation with the Committees and membership and bring to AGM 2022 any agreed revisions for approval. Subsequent Trustee Reports will align with this revised version. Our amendment would ensure that any Trustee Report submitted to the Charities Regulator in the interim will accord with the R&Ps as extant. This will deal with any anomaly presently existing and bring both documents into line in future.