



The Society of Consulting Marine Engineers and Ship Surveyors

An M.C.A. Appointed Certifying Authority

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Address all correspondence to The Secretary

**A General Meeting of the Society
Held at 14:00 hours, Wednesday 28th May 2015
in the Society's Offices**

Special Business

Proposal to amend the Articles of Association and Bye-Laws.

In attendance:

Bob Barnes, President	John Banister
Norman Finlay	Paul Johnson
Chris Jones	Richard Langman
Paul Owen (Secretary)	

The President opened the meeting at 14:00 hours, noting that a quorum of six members were in attendance.

Following considerable discussion, the wording for the Resolution was agreed unanimously as below.

General Meeting Resolution

In future, voting on any Resolution to amend the Society's Memorandum, Articles and Bye-Laws will be conducted by mail and/or electronic means, within 28 days from the Notice for any proposed changes being notified by mail and/or electronically.

Members who are eligible to vote may abstain, vote for, or vote against any Resolution.

Approval of any Resolution requires a majority of the votes cast.

Members using the Proxy Voting forms, registered 23 votes for the Resolution, none against, with no abstentions.

The General Meeting acknowledged that any consequential amendments to the Memorandum, Articles and Bye-Laws would be followed up as soon as practical.

There being no further business the President closed the meeting at 15:30 hours.

Paul Owen
Secretary