



THE SOCIETY OF RECORDER PLAYERS

President: Sir Peter Maxwell Davies CBE

Registered Charity No. 282751, SC038422

From: The Honorary Secretary

AMENDMENT TO SOCIETY RULES 2005

As agreed by Conference 2008

1. *Add* Rule 2.1.1: “Throughout these Rules, “charitable” means charitable in accordance with the law of England and Wales provided that it will not include any purpose which is not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005. For the avoidance of doubt, the system of law governing the constitution of the charity is the law of England and Wales.”
2. *Amend* Rule 5.8, lines 1-2 to read: “Candidates, who are members of the Society, for the offices of Chairman, Secretary, Treasurer, Membership Secretary, Country and Overseas Secretary and SRP News Editor”
3. *Amend* Rule 5.12 to read: “Candidates for the offices and Committee shall be proposed and seconded by any two members of the Society and the nominations must be sent to the Secretary accompanied by confirmation of the consent of the candidates and a completed Charity Trustee Disclaimer form not less than four weeks before the Annual Conference”.

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4. *Amend* Rule 7.6, line 3 to read: “.... (subject to rule 9.1.2)”
5. *Amend* Rule 9.3 to read: “At any time during which the number of members of a Branch is below twelve that Branch shall not be entitled to the privileges referred to in paragraphs 9.1.1 and 9.1.2 of this rule.”
6. *Amend* Branch Rule 2.6, lines 1-2 to read: “The Committee of the Branch, who are members of the Society, shall consist of the officers and not less than two nor more than eight other members of the Branch.”

Bob Whitmarsh
18 May 2008

ADDENDUM No. 3