

## **AAMS constitutional amendments by Special resolution at special general meeting of the membership November 24 2022**

**Per AAMS constitution:**

### **Fiscal Year and meetings**

**10. a. The ordinary and annual general meeting of the Society shall be held within three months after the end of each fiscal year of the Society.**

**Proposed change:**

**10. a. The ordinary and annual general meeting of the Society shall be held within **eight** months after the end of each fiscal year of the Society.**

**Per AAMS constitution:**

**12. At each ordinary and annual general meeting of the Society, the following items of business shall be dealt with and shall be deemed to be ordinary business:**

**f. Appointment of auditors.**

**Proposed change:**

**f. Appointment of auditors/**accountant**.**

**Per AAMS constitution;**

### **AUDIT OF ACCOUNTS**

**37. The Auditor of the Society shall be appointed annually by the Regular members of the Society at the ordinary or annual general meeting and, on failure of the members to appoint an Auditor, the Directors may do so.**

**38. ... The Auditor shall make a written report to the members upon the balance sheet and operating account, ...**

**A copy of the balance sheet, showing the general particulars of**

**its liabilities and assets and a statement of its income and expenditure in the preceding year, audited**

by the Auditor, shall be filed with the Registrar within fourteen days after the annual meeting in each year as required by law. The Society shall also make every effort to supply the financial details of its position via an accessible public forum.

**Proposed changes;**

#### **AUDIT OF ACCOUNTS**

**37. The Auditor or accountant of the Society shall be appointed annually by the Regular members of the Society at the ordinary or annual general meeting and, on failure of the members to appoint an Auditor or accountant, the Directors may do so.**

**38. ...The Auditor or accountant shall make a written report to the members upon the balance sheet and operating account, ...**

**A copy of the balance sheet, showing the general particulars of its liabilities and assets and a statement of its income and expenditure in the preceding year, audited by the Auditor or accountant, shall be filed with the Registrar within fourteen days after the annual meeting in each year as required by law. The Society shall also make every effort to supply the financial details of its position via an accessible public forum.**