

**ALA National AGM 2021  
FINAL Proposed Constitutional Amendments**

<b>Proposal</b>	<b>Rationale</b>	<b>Proposed wording</b>
<p><b>1. Clarificatory change – clarifying that a Branch must hold its Branch Meeting <u>within</u> 5 business days prior to the National AGM</b></p>	<p>This is a simple change that clarifies that a Branch Committee must hold its annual Branch Meeting on a date <u>within</u> 5 business days prior to the National AGM.</p> <p>The current wording – “at a time <u>up to</u> 5 business days prior to the Annual General Meeting” – could be mistakenly read as requiring a Branch Committee to hold its Branch Meeting on or before the date that is 5 business days prior to the National AGM.</p>	<p>43.1 Each Branch Committee must convene a Branch Meeting of its Branch to be held <del>on a date at a time within up to</del> 5 business days prior to the Annual General Meeting.</p>