
Resolution: Proposed Amendment to the BRISMES Constitution

In light of the transformation and repopulation of BRISMES council in 2020, the charity was facing an exceptional situation, where a majority of its directors and officers would be finishing their terms at the same time; leaving a gap in knowledge and thus diminishing BRISMES Council's capacity to perform its duties. In response, the BRISMES President and officers proposed the development of a paper (delegated to and written by BRISMES co-vice-presidents), which offered a range of solutions to regulate election timelines and prevent this situation from recurring. These included voting-in additional directors in summer 2025 and extending the terms of directors meant to finish their terms in January and summer 2026. The paper was brought to Council for discussion on 5 November 2024. Council voted unanimously in favour.

The final stage of this process is a resolution duly proposed and approved by a two-thirds majority at the AGM.

The AGM is thus asked to consider and approve the below proposed amendment ('resolution').

BRISMES resolves to add the following in the Articles of Association (our constitution):

Appointment of directors 31 (3) In exceptional circumstances, such as to ensure regularity in the election of new directors and with the agreement of the individual director(s) in question and by a majority vote by other directors, elected directors' terms may be extended by no more than 18 months.

Sharri Plonski and Lewis Turner
BRISMES Vice-Presidents, 29 May 2025