

# South London Botanical Institute



## Notice of Special Resolution

The Trustees table the following special resolution for consideration at the AGM:

“that the President of the South London Botanical Institute shall no longer be obliged to be a Trustee and, therefore, that Articles 22, 23 and 27 of the Articles of Association be amended to read:

### President

22. There shall be a President of the Institute who shall be elected from among the members of the Institute at an Annual General Meeting to hold office for one year or such longer period as the meeting shall determine.

### Trustees

23. The trustees of the Institute shall comprise such number of members of the Institute as shall be elected in accordance with the provisions hereinafter contained but so that the number of trustees holding office at any time shall not exceed one-tenth of the number of Ordinary Members of the Institute, such number to be determined as at the date of the meeting at which the election is to take place.
27. Subject to the provisions of the Act, the trustees to retire by rotation shall be those who have been longest in office since their last appointment or reappointment, but as between persons who became or were last reappointed trustees on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.”

*Founded in 1910 by A O Hume*