

# Special Resolutions/Motions

NAME OF ORGANISATION PROPOSING MOTION/RESOLUTION:

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MOTION/RESOLUTION:

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As per the ITM Constitution “*not less than 10 days notice of any resolution to be discussed at the AGM*” (6.1.) is required.

That means the ITM Office is required to have circulated proposed resolutions to all affiliated members 10 days before the annual general meeting.

**We therefore request resolutions (also sometimes referred to as motions) to be submitted to the ITM offices by Friday, 3 June 2011**

**Resolutions/ Motions will only be accepted from members fully paid-up for 2011** (including unfunded groups entitled to a fee-waiver), whether full, associate or individual members.

There will be one vote per full member (Traveller Organisation) only at the AGM.  
**Motions/ Submissions need only submitted, if requesting the ITM & its members to adopt new or clearly revised policy positions & actions.**  
Resolutions should be submitted on headed notepaper, clearly identifying the proposer. Submissions in electronic format would be appreciated.