



## The Brontë Society

Brontë Parsonage Museum, Haworth, Keighley, West Yorkshire BD22 8DR

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Company No: 73855

Special Resolution of:

**'THE BRONTË SOCIETY'**

At the Annual General Meeting of the above-named company, duly convened and held at the:

West Lane Methodist Church Hall, Haworth, West Yorkshire  
on Saturday 3 June, 2000 at 4.00pm.

The following resolution was duly passed:

That article 51(d) of our Society 'Articles of Association' which reads at present:

*'A retiring Ordinary Council Member shall be eligible for re-election'.*

should be amended to:

*'A retiring Ordinary Council Member shall normally be eligible for re-election.  
However, retiring Ordinary Council Members who have served three successive full  
terms shall not be eligible, and must wait until the succeeding year's Annual General  
Meeting before standing again for election to Council'.*

Signed:

Mrs Margaret McCarthy  
Chairman, Brontë Society Council

Date:

27 November 2000

