

**IRISH INSTITUTE OF MENTAL HEALTH NURSING
EXTRAORDINARY GENERAL MEETING**

PROPOSED RESOLUTIONS TO THE CONSTITUTION

At an Exec meeting on the 4th September 2012, it was agreed to establish a new category of membership for undergraduate mental health nursing students who are registered with an Irish university. This requires a number of changes in the Constitution and Standing Orders of the Institute.

The following resolutions are proposed and will be voted on at an EGM to be held on the same date as an Executive meeting on 7th December 2015 @ 11.30-1.00 in TCD room 1.51. Voting at the AGM will be in person and shall be by a show of hands or secret ballot, as determined by the Chairperson. Only current paid up Ordinary Members are entitled to vote.

1. In the Constitution:

1.1. Under 3. Definition of Terms: Page 3

To insert between 4.5 and 4.6:

'Student Member' shall mean any undergraduate mental health nursing student who is registered with an Irish University or Institute of Technology. Student Members are exempt from paying an annual subscription fee for the duration of their registered studentship.

1.2. Under 8. Membership: Page 5

To insert in 8.1:

*The Institute shall consist of an unlimited number of members, comprised of Ordinary Members, Associate Members, **Student Members** and Honorary Members, admitted to membership in accordance with the terms of the Standing Orders.*

2. In Standing Orders:

2.1. Under 1. Membership: Page 11

Insert between 1.2 and 1.3:

Student Membership is open to all undergraduate mental health nursing students who are registered with an Irish University or Institute of Technology.

2.2. Under 3. Membership Fees: Page 11

Amend 3.1:

*Each Member, **bar Student Members**, shall pay an annual subscription to the Institute.*

At an Executive meeting post AGM on the 7th September 2015 in TCD, it was agreed to make changes to the Term of office of the Executive members in order to ensure the continuity of the IIMHN Executive. This requires changes in the Constitution and Standing Orders of the Institute.

The following resolution is proposed and will be voted on at an EGM to be held on the same date as an Executive meeting on 7th December 2015 @ 11.30-1.00 in TCD room 1.51 . Voting at the AGM will be in person and shall be by a show of hands or secret ballot, as determined by the Chairperson. Only current paid up Ordinary Members are entitled to vote.

3. In standing Orders, Under **7** Term of Office of the Executive Members: Page 14

7.2 amend and insert "Each member will hold office for a period of three (3) years and be eligible for re-election for a second term of office. *At the completion of this second term, they may be re-elected as ordinary members but are not eligible to hold an officer position for at least three (3) years*".

Imelda Noone

Co Secretary

IIMHN

4th November 2015