ANNEX A

Civil Service Pensioners' Alliance - Destination Table for Existing Rules

Existing Rules	Articles	Rules	Changes in policy
1 Name		1	
2 Objects	2		
3 Membership	35		i) Members will be deemed to become company members by payment of a subscription. ii) EC may establish different classes of membership.
4(a) Officers	1.1 and 7.1		
4(b) Officers	1.1 and 7.2		
4(c) Officers	8.2(a)		
4(d) Officers	8.2(c)		
5(a) Executive Council	9		Special resolution to determine policy
5(b) Executive Council composition	22		i) have to be permitted by law to become an EC member/Director ii) EC to be not less than 16
5(c) Executive Council quorum	16.2		
5(d) Executive Council	14.1		
5(e) Executive Council	10.1		Introduces a quorum for a sub-committee with delegated powers (Note: the only such committee at present is the F&GPC)
5(f) Executive Council	8.2(b)		
6(a) Branches	29		
6(b) Groups	31		Groups will become part of company automatically
6(c) Groups	32		Group accounts to be submitted by 30 April
7(a)(i) General Meetings; Composition	38.2 and 40.1		

7(a)(ii) General Meetings; Composition	40.3 and 40.4		
7(a)(iv) General Meetings; Composition	40.5		
7(a)(v) General Meetings; Composition	40.5		
7(b) Annual General Meeting	43		
7(c)(i) and (ii) Special general meetings	44		
7(c)(iii)	N/A	N/A	Removes the provision that delays in despatch/delivery of documents does not invalidate an SGM
7(d)(i) Standing orders committee	45.3(a)	2.1	
7(d)(ii) Standing orders committee		2.2	
7(d)(iii) Standing orders committee		2.3	
7(e) Motions and nominations		3	
7(f)(i) Elections	45.1		
7(f)(ii) Elections	45.2(a) and 45.3(a)		
7(f)(iii) Elections	45.3(b)		
7(f)(iv) Elections	45.2(b) and (c)		
7(g)(i) Voting	42.1 and 42.3		
7(g)(ii) Voting	47		No minimum number for a card vote (poll)
8 Presidential Offices		4	
9 Finance		5	
10(a) Procedure	45.4		
10(b) Procedure	45.5		Introduces prohibition by law from holding office as an EC member/Director
10(c) Procedure	45.6 and 45.7		
10(d) Procedure	17		If the Chair more than 10 minutes late, the EC to appoint one of themselves to chair
10(e) Procedure		8.4	
10(f) Procedure	35.2	8.5	

10(g) Procedure		8.6	
10(h) Procedure	5		
11 Disciplinary Procedures	37		
12 Rules Revisions		7	
Appendices 1 - 4		Appendices 1 - 4	