

**Notice of Special Resolution to amend the Constitution and Rules of Birmingham
Decorative & Fine Arts Society at the Annual General Meeting to be held on
Wednesday, 14th June 2017 at 10.30 am.**

The amendment we are proposing and are asking you to vote for at the AGM is to Clause
1 that currently reads as follows:

1 Name

The Society shall be called “the Birmingham Decorative and Fine Arts Society.”

The Committee is proposing to amend this clause to read:

1 Name

The Society shall be called “The Arts Society Birmingham.”