

To all members of EFOMP,

At the recent Council meeting in Krakow a revised version of our Constitution was approved by those present. However for it to take effect we are obliged to hold a postal ballot.

Earlier in the year we completed the legal steps necessary for EFOMP to be registered as a company limited by guarantee. This gives EFOMP the legal status which is essential if we are to take part in E.U. initiatives such as Framework 7. In law where there is a difference between the Memorandum and Articles and the Constitution then the former takes precedence. So we have revised the Constitution to bring it into line with the Memorandum and Articles. A copy of the revised Constitution is attached.

Voting on the Constitution is limited to those who have been formally nominated by their NMO to be members of EFOMP. Each nominated member of EFOMP has one vote.

The secretary invited all NMOs to nominate their member(s) prior to Council. Some NMOs neglected to do this and until they do so I am afraid that they will not be eligible to vote.

Please indicate your choice by a cross in the appropriate box.

I agree to the proposed changes to the Constitution

I do NOT agree to the proposed changes to the Constitution

NAME (Please print)

Signature

NMO

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