



111th Annual General Meeting – Agenda Item 8

Proposed changes to the THA Rules – for approval

Rules relating to reporting of the Accounts

Background: Proposals had been offered for the 2025 AGM for changes to two of the THA Rules relating to reporting of the Accounts. The proposals were offered too late to be given due consideration by members before the AGM and were deferred to the 2026 AGM.

In a subsequent routine meeting, the Committee confirmed agreement for the first proposed adjustment. The second was rejected, but the Committee approved a revision of the Rule in question.

1. There is currently no provision in the Rules for the Accounts to be published. For Rule 4.2, therefore, additional wording is proposed as follows (in italics):

4.2 The Committee has the power to approve the accounts of the Association *and will publish them once approved.*

The Committee requests members' approval for this change to Rule 4.2.

2. Rule 8.1.2 relates to the presentation of the Association's finances at an AGM. The current Rule reads as follows:

8.1.2 A financial report by the Treasurer (which may include the final version of the previous year's accounts) together with a financial update.

The Committee's proposed new wording is:

8.1.2 A financial report by the Treasurer, *to include approved Accounts as relevant and an appropriate financial update.*

The Committee requests members' approval for the Committee's proposed change to Rule 8.1.2.