



The Federation for Ulster Local Studies Limited

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Dear Hon Secretary/Member

Extraordinary Meeting

The AGM on 30 June 2007 adopted two resolutions designed to prepare the Federation for its forced return to a purely voluntary role following the loss of its funding from the Community Relations Council

The resolutions were -

Resolution 1

Concerned that the Federation's Articles of Association are no longer best suited for their purpose, this Meeting instructs the Executive Committee to review those aspects concerned with membership and governance and to prepare a report, with such suggested changes as may be considered appropriate, to an Extraordinary Meeting to be held before the end of this calendar year.

Resolution 2

In the light of the Federation's changed circumstances and restricted resources, this Meeting instructs the Executive Committee to consult with members and prepare a report, to be presented to an Extraordinary Meeting, held before the end of this calendar year, on the ways in how best it can develop and deliver systems and services that add value to them individually and as a regional grouping.

The Extraordinary Meeting will be held in the Cardinal O Fiaich Memorial Library on Saturday 8 December 2007 starting at 11:30 am. The Agenda and Proposed Amendments to the Articles of Association papers are enclosed. The Executive Committee will give a verbal update on Resolution 2 at the meeting.

Yours sincerely

John Dooher
Chairman