

Dear IoD Wales Member

RE: COMMITTEE RULES & GUIDELINES

The rules and guidelines for IoD Divisions and Regions have been updated and approved. These changes seek to maintain probity and good governance for IoD member committees.

IoD Wales activities will from July 2004 be co-ordinated by two Branch Committees.

- South & West Wales Branch
- North Wales Branch

The All Wales Divisional Management Committee will support these two branches, guiding and supporting activities whilst maintaining a strategic overview of the Wales Division. The Chairman will appoint suitable people from the membership wherever possible to the Divisional Management Committee who can help achieve the maximum impact for the IoD in Wales. The two Branch Chairmen will automatically be members of the All Wales Management Committee.

The two Branches, South & West Wales and North Wales will, from the end of 2004, adopt the approved rules and guidelines.

Branch Chairs will be appointed by the IoD main Board based in Pall Mall.

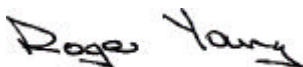
Branch Committee members will be appointed by election and each Branch will now hold an Annual Member Meeting prior to the end of May each year.

Branches may combine their Annual Members Meeting whilst maintaining their individual procedures within the combined meeting.

The All Wales Divisional Management Committee will not in future hold an Annual Meeting.

If you have any questions regarding these new guidelines please do not hesitate to contact Roger Young, Executive Director, IoD Wales on 02920-451166.

Yours sincerely



Roger Young  
Executive Director, IoD Wales