

**Notice of Special Resolution to amend the Constitution and Rules of
_____ Decorative & Fine Arts Society at the Annual General Meeting to
be held on _____ at _____**

The amendments we are proposing and are asking you to vote for at the AGM are to Clause 1 and Clause 2 that currently read as follows:

1. Name

The Society shall be called the “_____ 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_____”

2. Objectives

As a Member Society of the National Association of Decorative & Fine Arts Societies (NADFAS) the Society shall have for its primary objectives the increase of enjoyment, knowledge and care of the arts and the stimulation of interest in the preservation of our cultural heritage.

The Committee is proposing to amend this clause to read:

2. Objectives

As a Member Society of The Arts Society (The Arts Society is the operating name for the National Association of Decorative and Fine Arts Societies (NADFAS), the Society shall have as the objects:

- a) the promotion and advancement of the education of the public in the cultivation, appreciation and study of the decorative and fine arts;
- b) the conservation and preservation of the artistic heritage of the United Kingdom and other countries for the benefit of the public; and
- c) the advancement of the arts, culture and heritage, in particular, but without limitation, the decorative and fine arts.