

Changes to constitution

Original
point
number

Proposed change

Reason

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| 7 | Committee to include an 'events co-ordinator' as a Primary Officer and an 'events co-ordinator designate' as a Support Officer. Also, the secretary designate is to be replaced by an 'events secretary' | To reflect how the actual committee operates |
| 8 | The Committee shall be elected at the AGM and shall serve until the next AGM | The point assumes that all Support Officers want to be elected as a Primary Officer |
| 9 | Delete and not replace | The proposed change to point 8 should be sufficient |
| 10 | Reduce the number constituting a quorum to 6 | 15 is too high for the committee to operate efficiently |
| 16 | A qualified accountant, who is not an officer, is elected annually at the AGM to conduct an independent review of the year end accounts of the association | An audit has never been performed on the Association's accounts, an independent review has always been undertaken
An audit is only required by law if the Association has a turnover of over £1m |
| 17 | Reduce the number of members needed to call a Special General Meeting to 4 | The reduction is prorata of the reduction proposed at point 10 |