

Proposed constitutional changes AGM 2024

Change 1

Objective: To widen the voting base so that supporters as well as members can vote at the AGM.

Proposed change to clause 5.5

From: Every individual member has one vote at general meetings.

To: *Members and supporters may vote at general meetings*

Change 2

Objective: The AGM currently elects the committee who in turn select officers (Chair, Treasurer and Secretary). We feel it would be more appropriate for the AGM to elect the officers as well as the committee.

Proposed change to clause 8.2

From: At the AGM, the following business is conducted: ... b) Election of the Co-ordinating Committee

To: *8.2 At the AGM, the following business is conducted: ... b) Election of the Co-ordinating Committee and officers*

Remove clause 6.6 The officers of the Co-ordinating Committee are elected by the Co-ordinating Committee at their first meeting following each Annual General Meeting.

Change 3

Objective: There is currently no specific power for the committee to set and adopt policies, such as for safeguarding or data protection.

Proposed change to Section 4 - Powers 4.2

From: The Co-ordinating Committee may decide on further powers as necessary.

To: *The Co-ordinating Committee may decide on further powers and policies as necessary.*