

CONSTITUTIONAL AMENDMENTS

Agreed at the Management Committee Meeting of 26.09.07 and extracted from the minutes

Constitutional Amendments

Several amendments to the Constitution were agreed:

- 4.2: The Chair, Vice Chair and Treasurer will be signatories on the account and all cheques will require 2 signatories.
- 5.2 Members must have an interest in furthering the aims & objectives identified within the plan.
- 6.2 The Committee will consist of a Chair, Vice Chair and Treasurer and between 5 & 8 other members.
- 6.5 Should a Committee member resign partway through a term, a one months notice is required. An extraordinary general meeting of the membership will be held within 2 months to elect a replacement.
- 6.6 Should a Committee member have their membership terminated partway through a term, an extraordinary general meeting of the membership will be held within 2 months to elect a replacement.
- The Committee Secretary or nominated person will:
 - 7.1 Keep a register of members
 - 7.2 Keep minutes of all meetings; items requiring a vote will be marked, conflicts of interest should be noted & objections should be noted.
 - 7.3 Keep a separate record of confidential matters.
 - 7.4 Distribute minutes & agendas at least seven days before a meeting & details of a special general meeting for the purposes of dissolution at least fourteen days before that meeting.

Agreed: All amendments were unanimously agreed.