

BRAUNSTON MEMORIAL HALL FOUNDATION

Charity Number 304163

AMENDMENTS TO THE CONSTITUTION

AGREED AT THE TRUSTEES MEETING

OF 28TH NOVEMBER 2016

CLAUSE 4 (1)

This clause is amended to read as follows;

The Committee of Management shall consist of a maximum of six elected members together with members representing their village organisations and any co-opted members.

The representative members and their organisations are as shown on the Braunston Memorial Hall Foundation Trustee List, a copy of which is available on request.

The Foundation Trustee list may be updated as required and will be presented at the annual general meeting of the Foundation.

CLAUSE 11

This clause is amended to read as follows;

The Committee shall hold at least two ordinary meetings in each year and a special meeting may be summoned at any time by two Members upon seven clear days' notice being given to all the other Members of the matters to be discussed.

For a meeting to be quorate a minimum of two thirds of the Management Committee shall be present including a minimum of two elected members.