

**Sutton Poyntz Mission Hall Management Trust**  
**Proposed changes to Constitution - for debate at 2024 AGM**

<b>Current text</b>	<b>Proposal</b>										
<p>7.1 Except as hereinafter in the paragraph provided the committee shall consist of:  3 elected members;  7 appointed members;</p> <p>and may not include more than 2 co-opted members.</p>	<p>7.1 Except as hereinafter in the paragraph provided the committee shall consist of:  5 elected members;  4 appointed members;  1 PCC representative;</p> <p>and may not include more than 2 co-opted members</p>										
<p>7.3 One member shall be appointed by each of the following organisations:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Womens Institute</td> <td style="width: 50%;">Yoga Class</td> </tr> <tr> <td>Whist Club</td> <td>Keep Fit Group</td> </tr> <tr> <td>St. Andrews Ladies Group</td> <td></td> </tr> <tr> <td>Sutton Poyntz Society</td> <td></td> </tr> <tr> <td>The Council</td> <td></td> </tr> </table>	Womens Institute	Yoga Class	Whist Club	Keep Fit Group	St. Andrews Ladies Group		Sutton Poyntz Society		The Council		<p>7.3 Appointed members will be chosen jointly by those User Organisations who use the Hall regularly, i.e. have used the Hall at least 10 times a year. The Committee will keep records of use, in order to identify these Regular User Organisations, and before each AGM will write to the Regular User Organisations, asking them jointly to nominate up to four representatives, to be their appointed members for the following year.</p>
Womens Institute	Yoga Class										
Whist Club	Keep Fit Group										
St. Andrews Ladies Group											
Sutton Poyntz Society											
The Council											
<p>7.7 In the event of any application for representation on the committee being received from any existing or newly-formed organisation operating in the area of benefit the committee may upon a resolution supported at a duly constituted meeting of the committee by the votes of a majority of not less than two-thirds of all the members of the committee allow such organisation to appoint a member of the committee in the same manner as if such organisation had been named in subparagraph 7.3 of this paragraph. A minute of the relevant resolution authenticated by the chairman and the secretary should be (a) placed with the title deeds and (b) kept with the committee's working papers</p>	<p>(Deleted - renumber other paragraphs as necessary)</p>										
<p><b>14 Chairman and Vice Chairman</b> The committee at their first ordinary meeting in each year after the annual general meeting shall elect one of their number to be chairman of their meetings and may also elect one to be vice-chairman. The chairman and vice-chairman shall remain in office until their respective successors are elected.</p>	<p><b>14 Officers</b> The committee at their first ordinary meeting in each year after the annual general meeting shall elect from their number people to perform the roles of Chair, Secretary and Treasurer; they may also elect one to be Vice-Chair. These Officers shall remain in office until their respective successors are elected.</p>										
<p><b>16 Minutes</b> The committee shall provide and keep a minute book which shall be available for inspection upon reasonable request by any member of the committee.</p>	<p><b>16 Minutes</b> The committee shall provide and keep a minute book or equivalent. Minutes, once approved by the next meeting, shall be available for inspection by inhabitants of the area of benefit.</p>										