

Margaret Harker Hall and Blofield Memorial Ground

Draft Amendments

- 1) By the deletion of clause 4 and the substitution therefore of the following:

Committee of Management

Clause 4. Constitution. Subject as herein provided the Committee of Management (herein referred to as the committee) shall consist of when complete of up to Sixteen Persons (herein referred to as Members) being:

Up to Eight Elected Members (with a minimum of three) shall be appointed at the AGM (other than those appointed under clause 11 (2) to fill casual vacancies).

Up to Eight Representative Members which operate in the area of benefit as appointed and described in clauses 6(1), 6(2), 6(3), 6(4) and 11(1).

- 2) By the deletion of clause 6 (1) And the substitution therefore of the following:

Clause 6 (1) Representative Members: The committee shall maintain a list of user bodies that they consider to be supportive of the charitable objects and which have indicated a wish to appoint a Representative member. Each listed user body shall have the right to appoint one committee member. Any such appointment must be made according to the ordinary practice. The list of user bodes shall be kept with the minute book.

- 3) By the addition of clause 15 (2)

Clause 15 (2) Meeting of the Committee: Participation in meetings can be via electronic means either by

- A) A meeting may be held by suitable electronic means agreed by the charity trustees or as a hybrid meeting in which each participant may communicate with all over participants.
- B) Any charity trustee participating in a meeting by suitable electronic means agreed by the charity trustees in which a participant or participants may communicate with all the other participants, shall qualify as being present at the meeting.
- C) The charity trustees may, in their discretion, make such arrangements as they consider appropriate to enable those attending a meeting to exercise their rights to speak or vote at

it. Such arrangements may without limitation, include arrangements involving video conferencing and/or use of electronic facilities and /or platforms.

- D) Meetings held by electronic means must comply with rules for meetings, including chairing and the taking of minutes

- 4) By the deletion of clause 23(4) And the substitution therefore of the following:

Public notice of every annual general meeting shall be given in the area of benefit at least 14 days before the date thereof. The notice must specify the date, time, place and/or the virtual place if a hybrid or electronic meeting.