

ROMSEY OPPORTUNITY GROUP

AMENDMENTS TO CONSTITUTION: MOTIONS TO AGM JAN 2021

Motion 1

Proposed: Dick Hewett

Seconded: Sue Fisher

Under Section **7. General Meetings:**

Insert new clause 7.9:

“The Trustees shall be authorised to make suitable alternative arrangements for a general meeting (such as by electronic means) if exceptional circumstances prevent members meeting in person.”

[Comment: This provides authority for further on-line meetings if necessary in future.]

Motion 2

Proposed: Dick Hewett

Seconded: Sue Fisher

Under Section **8. Finance and Accounts:**

Insert in clause 8.4: “at least” before “one of whom shall be an Officer.”.

[Comment: This clarifies and enables two Officers to sign.]

Motion 3

Proposed: Dick Hewett

Seconded: Sue Fisher

Under Section **8. Finance and Accounts:**

Insert new clause 8.5:

“The income and property of the Group wheresoever derived shall be applied solely towards promoting the Aims of the Group as set forth above and no portion thereof shall be paid or transferred either directly or indirectly to any member or members of the Society except in payment of legitimate expenses incurred on behalf of the Society. Any surplus income shall be retained for future expenditure on a not-for-profit basis.”

[Comment: This clause is required in our Constitution to meet the criteria set by Children In Need, to whom we will shortly be making an application for funding. The wording is copied directly from other constitutions in use.]