

## ALCA Constitution 2017 revision – proposed amendments on V4 (6<sup>th</sup> October 2017) for agreement at AGM

3 a)

Replace - The Regional Committee may elect an Honorary Treasurer ex officio, unless they are a serving Member of a Parish Council / Clerk

With - The Regional Committee can elect to appoint a Treasurer from its membership or as an Honorary position (ex officio).

AGREED

Replace - In the event of local government elections taking place during the term of office of the Regional Committee, then those councillors who do not choose to stand for election or who are defeated candidates shall cease to be members of the Regional Committee from the date of the elections.

A member of the Regional Committee who resigns his/her qualifying office shall cease to be a member of the Regional Committee from the date of that resignation.

With – With the exception of the Honorary Treasurer and the two non-voting representatives selected for their expertise, only currently elected councillors or employed Clerks can be members of the Regional Committee.

AGREED

3 h) A Chief Officer shall be appointed (Comment - what happens if a CO is not appointed as several functions that require to be undertaken by this individual)

AGREED

6 Member Councils may dissolve ALCA only by a resolution which has been passed by a two-thirds majority at an AGM (SGM) and subsequently ratified in a **postal vote** by a two thirds majority of the Member Councils

Change to include electronic voting

AGREED

BANWELL

- LISTEN
- INFORM
- CONSULT
- REPRESENT
- ADVISE
- TRAIN
- COMMUNICATE
- SUPPORT

AGREED

### 3 f) Proceedings at an AGM (or SGM)

Omission or failure to give notice of any AGM (SGM) or meeting of the Regional Committee, or any Sub Committee to any Member Council or any person entitled to receive same or the non-receipt of any notice as aforesaid for any reason shall not invalidate the proceedings of any such meeting, or as agreed below.

Add - All relevant meetings will be notified to all Member Councils three times in advance of the meeting

REJECTED

### 6 Dissolution of ALCA

“If upon the dissolution of ALCA the proceeds recovered from the sale of such property by the Regional Committee, after the satisfaction firstly of all its debts and liabilities and secondly the refund of Membership subscriptions already received for a subscription year commencing after the date of dissolution, the same shall at the sole discretion of the Regional Committee be distributed among the Member Councils in proportion to the last subscription paid.”

COMMENT- The proportional distribution of any remaining property should ideally refer to the proceeds recovered from the sale of such property by the Regional Committee, otherwise difficult to do so.

The lack of tangible assets was discussed

AGREED