

Proposed Changes to Moniaive Initiative Constitution:

	OLD CLAUSE		NEW CLAUSE
No.		No.	
4	<p>The organisation's purposes are:</p> <p>4.1 To relieve rural isolation and social and economic disadvantage due to remote location</p> <p>4.2 To advance sustainable community development</p> <p>4.3 To encourage participation in education, arts and culture and leisure for all individuals in the community.</p>	4	<p>The organisation has been formed to benefit the community of Glencairn with the following purposes:</p> <p>4.1 To relieve rural isolation and social and economic disadvantage due to remote location</p> <p>4.2 To advance sustainable community development</p> <p>4.3 To encourage participation in education, arts and culture and leisure for all individuals in the community.</p>
		11	<p>The income and property of the organisation shall be applied towards promoting the purposes and do not belong to the members. Any surplus income or assets of the organisation are to be applied for the benefit of the community.</p>
11.1	<p>At least three quarters of the membership of the organisation are members of the community and resident within Glencairn, as defined by the community council boundary.</p>	12.1	<p>At least three quarters of the membership of the organisation must be members of the community and resident within Glencairn, as defined by the community council boundary.</p>
24	<p>Any person may be expelled from membership by way of a resolution passed by not less than two thirds of those present and voting at a members' meeting, providing the following procedures have been observed:</p> <p>24.1 at least 21 days' notice of the intention to propose the resolution must be given to the member concerned, specifying the grounds for the proposed expulsion;</p> <p>24.2 the member concerned will be entitled to be heard on the resolution at the members' meeting at which the resolution is proposed.</p>	25	<p>A member may be expelled where that member's conduct, in their capacity as a member, has been detrimental to the effective functioning of the organisation. A resolution will be passed at a Special Meeting (notice of which shall state, (a) the full text of the resolution proposed and (b) the grounds on which it is proposed) at which the member is entitled to be heard.</p>

70	In addition to the office-bearers required under clause 69, the charity trustees may elect (from among themselves) further office-bearers if they consider that appropriate.	71	In addition to the office-bearers required under clause 70, the charity trustees may elect (from among themselves) further office-bearers if they consider that appropriate. At all times the majority of office bearers must be members of the community and resident in Glencairn.
85	No valid decisions can be taken at a board meeting unless a quorum is present; the quorum for board meetings is 3 [three] charity trustees, present in person.	86	No valid decisions can be taken at a board meeting unless a quorum is present; the quorum for board meetings is 3 [three] charity trustees, present in person. At all times the majority of charity trustees who vote at the board must be members of the community and resident in Glencairn.
104	Subject to clause 105, the signatures of two out of three signatories appointed by the board will be required in relation to all operations (other than the lodging of funds) on the bank and building society accounts held by the organisation; at least one out of the two signatures must be the signature of a charity trustee.	105	Subject to clause 106, the signatures of two out of three signatories appointed by the board will be required in relation to all operations (other than the lodging of funds) on the bank and building society accounts held by the organisation. Appointed Signatories can include Trustees and Project Officers. At least one out of the two signatures must be the signature of a charity trustee.