



Scottish Local History Forum

*Scottish charity*

SCO15850

## PROPOSED CONSTITUTION AMENDMENTS 2020

At the online AGM of the Forum on 29 October 2020 the Trustees will propose a series of amendments to the constitution. This notice summarises the many minor amendments and details items of material change. The existing and the proposed revised constitution is available for inspection of the Forum's website, <https://www.slhf.org/constitution>

Many minor amendments are proposed to remove gender specific references (eg chairman, his/her, s/he), to standardise terms (eg Trustees rather than management committee), to consolidate in one place provisions which were in both the constitution and standing orders (eg voting at meetings), for clarification (eg Advisory Committee members are elected at the AGM annually) and to modernise and simplify some of the language.

The items of material change are as follows:-

**New clause 10.2.6-** The number of elected members of the Advisory Committee shall be not less than 5 nor more than 12 [formerly 16].

**Old clause 6.4-** Clause setting maximum term of office of Advisory Committee to be dropped to be consistent with arrangements for Trustees.

**New clause 10.2.7-** At Annual General Meetings every individual member attending has one vote. Affiliated Associations have two votes.

**New clauses 11.1, 11.2 and 11.4-** Remove Vice-Chair from list of officers of the Forum.

**New clause 18.6-** Remove requirement that Treasurer be one of the two Trustees signing cheques for payments from Forum bank account/s.

**Standing orders are adopted by the Trustees. They are shown on the Forum website, [www.slhf.org](http://www.slhf.org).**