

Rookley Village Association

Resolution to Amend the Governing Document

This resolution proposes to make three amendments to the Governing Document (Constitution) of Rookley Village Association (Reg Charity No: 1136814)

1st Amendment

This amendment removes the requirement that the Association's facilities be used within the context of the Association's Sports Development Plan and replaces it with a requirement that the facilities be used subject to the Village Hall Booking conditions, as published on the Association's website.

Section 3, last sentence replace with: "Facilities are open for all to use, subject to the Village Hall Hire booking conditions displayed on the Association's website, www.rookley.org"

2nd Amendment

This amendment changes the number of members required to make the Annual General Meeting quorate.

Section 6, third sentence, replace with: "Six members shall constitute a quorum."

3rd Amendment

This amendment removes the requirement to advertise proposed Constitution changes in a local newspaper and replaces it with a requirement to advertise proposed changes on the Association's website.

Section 12, replace the final paragraph with:

"At least 14 clear days' notice shall be posted in a conspicuous place in the area of benefit and advertised on the association's website, stating the wording of the proposed alteration."