

Agenda Item 6

Revised Constitution

The attached revised Constitution is put before the AGM for approval. The amendments or additions are marked in red and are minor in nature. They have been discussed and agreed by the committee. In summary they are:

- 1) **Section 6** is a new section which reflects the fact that the SHAA now has responsibility for running the Trading Shed which was previously run by CHADHAS.
- 2) **Section 7** incorporates into the Constitution the changes to the election of Committee Members that were approved by the AGM in 2017 and 2018 as Special Amendments. It also notes that minutes of meetings are placed on the website.
- 3) **Section 9** makes changes to cheque signatories in line with Section 7 changes and increases the number of Treasurers reports.

Recommendation

That members approve the changes to the constitution.