

## CHANGES IN WDCO CONSITUTION IN RED

### PROPOSED BY THE EXECUTIVE

#### TERM OF OFFICE

D7 The term of office for all elected and appointed Board Members shall be three years and shall run from the Annual General Meeting after the elections to the Annual General Meeting three years following. All members shall be eligible to stand for re-election or to seek re- appointment. The term of office for all co-opted Members shall be from the date of co-option until the Annual General Meeting next following.

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5.6 In the case where there are less than four nominations the name of each person nominated for co-option shall be voted on separately by secret ballot. Any person achieving a simple majority shall be deemed to be co- opted until the Annual General Meeting next following.

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D32 The functions of the Annual General Meeting shall be:

(1) to accept the Organisation's annual report which shall contain:

- the revenue accounts and balance sheet for the last accounting period,
- the auditor's report on those accounts and balance sheet,
- the Board's report on the affairs of the Organisation,

- the Board's statement of the values and objectives of the Organisation,
- a statement of the skills, qualities and experience required by the Board amongst its Board Members;

(2) to co-opt individuals to fill any of the six places on the Board reserved for co-opted Members;

2) to co-opt individuals to fill any of the six places on the Board reserved for co-opted Members **at the AGM following the board member elections**

(7) to make appointments to outside bodies which make a place (or places) available to a representative (or representatives) of the Organisation;

(7) to make appointments to outside bodies which make a place (or places) available to a representative (or representatives) of the Organisation; **The Design Committee shall be appointed for a period of time that will complete a phase or design of the masterplan.**