

**A Proposal to Amend Section '9.0 COMMITTEE'
of the
Friends of the Centre for English Local History Constitution.**

9.0 COMMITTEE currently states:

9.0 COMMITTEE

9.1 The Committee shall consist of the following officers and members:

- 9.1.1 Chairman
- 9.1.2 Secretary
- 9.1.3 Treasurer
- 9.1.4 Membership Secretary
- 9.1.5 Editor of the Newsletter
- 9.1.6 Programme Secretary
- 9.1.7 A minimum of two and a maximum of six additional members
- 9.1.8 One member of the Centre's staff
- 9.1.9 Two student representatives
- 9.1.10 Information Technology Coordinator

9.2 The Officers and Committee members listed above, except for the Student Representatives who shall be nominated by the student body and the Staff Representative who shall be nominated by the Centre, shall be elected each year at the Annual General Meeting and shall be eligible for re-election providing no-one shall be re-elected to the same office for more than five consecutive years. All Officers shall be Friends.

9.3 The Committee shall have the power to co-opt any person having special skill or knowledge but in relation only to the consideration by Committee of matters where such special skill or knowledge would be likely to be of assistance. Such co-opted persons shall not be entitled to vote.

9.4 The Committee shall have the general management and direction of funds and affairs of the Association, and in particular (but without prejudice to the generality of the foregoing):

- 9.4.1 May nominate any Friend to serve on another body;
- 9.4.2 May pay the whole or any part of the reasonable out-of-pocket expenses of any Officer or Friend in or about the execution of his or her function and duties on behalf of the Association;
- 9.4.3 May fill casual vacancies from time to time from its membership;
- 9.4.4 May appoint from time to time such sub-Committees from its membership as may be necessary or desirable to carry out its business.

9.5 No member of the Committee shall acquire any interest in property belonging to the Association (otherwise than as a Trustee for the Association) or receive remuneration or be interested (otherwise than as a member of the Committee) in any contract entered by the Committee.

9.0 COMMITTEE should state:

9.0 COMMITTEE

The Association and its property shall be managed and administered by a committee comprising of the officers and other members elected in accordance with this constitution. The officers and other members of the committee shall be the trustees of the Friends and in this constitution are together called ‘the trustees’

9.1 The Committee shall have the following officers

9.1.1 Chair

9.1.2 Secretary

9.1.3 Treasurer

and members

9.1.4 a minimum of two and a maximum of six additional members.

9.2 Each of the trustees shall retire with effect from the conclusion of the annual general meeting next after his or her appointment but shall be eligible for re-election at that annual general meeting. All trustees shall be members of the Association.

9.3 The committee shall have the power to invite individuals to its meetings. Such persons shall not be entitled to vote. Such individuals may be:

9.3.1 Representatives from the staff and student bodies of the University of Leicester.

9.3.2 Co-opted individuals having special skill or knowledge in relation to the consideration of matters where such special skill or knowledge would be likely to be of assistance.

9.3.3 Other individuals on an ad hoc basis.

9.4 The Committee shall have the general management and direction of funds and affairs of the Association, and in particular (but without prejudice to the generality of the foregoing):

9.4.1 May nominate any Friend to serve on another body;

9.4.2 May pay the whole or any part of the reasonable out-of-pocket expenses of any Officer or Friend in or about the execution of his or her function and duties on behalf of the Association;

9.4.3 May fill casual vacancies from time to time from its membership:

9.4.4 May appoint from time to time such sub-Committees from its membership as may be necessary or desirable to carry out its business.

9.5 No member of the Committee shall acquire any interest in property belonging to the Association or receive remuneration or be interested (otherwise than as an officer or member of the Committee) in any contract entered by the Committee.