

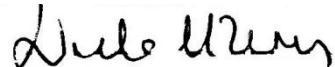
Proposed changes to the YMPST Constitution
for consideration at the AGM on 2nd March 2021

Change 1: To allow Members' Meetings to be held virtually as well as face to face.

Amend Section 11 (General meetings of members) as follows:

1. Add the following wording to Para 1 (Types of General meeting): 'The meeting may be face-to-face or online at the discretion of the Trustees.'
2. Add the following wording to Para 3 (Notice of general meetings), para cii: (*The notice of any general meeting must*) ... 'give the address at which the meeting is to take place or provide an electronic link to access an online meeting.'
3. Add the following new subparagraphs to Para 6 (Voting at general meetings):
 - g. Meetings held online must comply with the rules for meetings, including chairing and taking of minutes.
 - h. Meetings held online must include a robust system to ensure only those eligible to vote can do so and that a record is kept of who has voted and the percentages of votes cast.

Proposed by:  > Phil Turner

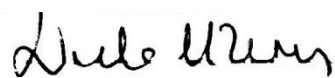
Seconded by:  Linda Terry

Change 2: To increase the number of terms a Trustee can serve before taking a compulsory sabbatical from two to three terms.

Replace text of Section 16 (Reappointment of charity trustees) with the following:

'Any person who retires as a charity trustee by rotation or by giving notice to the CIO is eligible for reappointment. A charity trustee who has served for three consecutive terms may not be reappointed for a fourth consecutive term but may be reappointed after an interval of at least one year.'

Proposed by:  > Phil Turner

Seconded by:  Linda Terry

Proposed changes to the YMPST Constitution – the changes in detail

The following show the appropriate extracts from the Constitution before and after the proposed amendments. In the case of Section 11 (General meetings) none of the existing text is being removed; text added by the amendments is shown in *red italics*. In the case of Section 16 (Reappointment of charity trustees) both the existing and proposed versions are shown.

A copy of the full constitution is available to view on our website www.ympst.co.uk

11. General meetings of members

1) Types of general meeting

There must be an annual general meeting (AGM) of the members of the CIO. The first AGM must be held within 18 months of the registration of the CIO, and subsequent AGMs must be held at intervals of not more than 15 months. The AGM must receive the annual statement of accounts (duly audited or examined where applicable) and the trustees' annual report, and must elect trustees as required under clause 13.

Other general meetings of the members of the CIO may be held at any time.

The meeting may be face-to-face or online at the discretion of the Trustees.

All general meetings must be held in accordance with the following provisions.

3) Notice of general meetings

- c) The notice of any general meeting must:
 - i) state the time and date of the meeting;
 - ii) give the address at which the meeting is to take place *or provide an electronic link to access an online meeting;*
 - iii) give particulars of any resolution which is to be moved at the meeting, and of the general nature of any other business to be dealt with at the meeting; and
 - iv) if a proposal to alter the constitution of the CIO is to be considered at the meeting, include the text of the proposed alteration;
 - v) include, with the notice for the AGM, the annual statement of accounts and trustees' annual report, details of persons standing for election or re-election as trustee, or where allowed under clause 22 (Use of electronic communication), details of where the information may be found on the CIO's website.

6) Voting at general meetings

- a) Any decision other than one falling within clause 10(4) (Decisions that must be taken in a particular way) shall be taken by a simple majority of votes cast at the meeting

(including proxy and postal votes). Every member has one vote [unless otherwise provided in the rights of a particular class of membership under this constitution].

- b) A resolution put to the vote of a meeting shall be decided on a show of hands, unless (before or on the declaration of the result of the show of hands) a poll is duly demanded. A poll may be demanded by the chair or by at least 10% of the members present in person or by proxy at the meeting.
- c) A poll demanded on the election of a person to chair the meeting or on a question of adjournment must be taken immediately. A poll on any other matter shall be taken, and the result of the poll shall be announced, in such manner as the chair of the meeting shall decide, provided that the poll must be taken, and the result of the poll announced, within 30 days of the demand for the poll.
- d) A poll may be taken:
 - i) at the meeting at which it was demanded; or
 - ii) at some other time and place specified by the chair; or
 - iii) through the use of postal or electronic communications.
- e) In the event of an equality of votes, whether on a show of hands or on a poll, the chair of the meeting shall have a second, or casting vote.
- f) Any objection to the qualification of any voter must be raised at the meeting at which the vote is cast and the decision of the chair of the meeting shall be final.
- g) Meetings held online must comply with the rules for meetings, including chairing and taking of minutes.
- h) Meetings held online must include a robust system to ensure only those eligible to vote can do so and that a record is kept of who has voted and the percentages of votes cast.

16. Reappointment of charity trustees (*current version*)

Any person who retires as a charity trustee by rotation or by giving notice to the CIO is eligible for reappointment. A charity trustee who has served for two consecutive terms may not be reappointed for a third consecutive term but may be reappointed after an interval of at least one year

16. Reappointment of charity trustees (*proposed version*)

Any person who retires as a charity trustee by rotation or by giving notice to the CIO is eligible for reappointment. A charity trustee who has served for *three* consecutive terms may not be reappointed for a *fourth* consecutive term but may be reappointed after an interval of at least one year