



Shree Vishwakarma Association of UK

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Constitutional Changes:

Current

3b (b) clause 3(c), 3(d), and 3(e), shall have the approval by the Association members at an AGM or SGM only if valued above £15,000 (Fifteen Thousand Pounds). The EC and the Holding Trustees can spend up to this value, provided there is approval by the majority of Attendees at the monthly EC Meeting.

Proposed

3b (b) clause 3(c), 3(d), and 3(e), shall have the approval by the Association members at an AGM or SGM only if valued above £15,000 (Fifteen Thousand Pounds) for general revenue expenditure in operating the charity, and increased to £30,000 (Thirty Thousand Pounds) for capital expenditure related to property, be it leasehold or freehold.

The EC and the Holding Trustees can spend up to this value, provided there is approval by the majority of Attendees at the monthly EC Meeting.

Proposed

4(c) (d) To become redundant as not required. Effecting clauses such 4(iv) Voting right.

Current

7. (d) The quorum of the Executive Committee meetings shall consist of six-members of the Executive Committee, two of whom must be Office Bearers and one Holding Trustees (sub-clause 7. (c), (i), (ii) and (iii) above), Representatives or Co-Opted members (sub-clause 7. © (iv) above) shall not form part of the quorum.

Proposed

7. (d) The quorum of the Executive Committee meetings shall consist of five-members of the Executive Committee, two of whom must be Office Bearers and one Holding Trustees (sub-clause 7. (c), (i), (ii) and (iii) above), Representatives or Co-Opted members (sub-clause 7. (c) (iv) above) shall not form part of the quorum.

Current

7. (m) The Executive Committee shall meet at least every quarter (three months).
(n) Holding Trustees shall attend the meetings of the Executive Committee and assist in any decision making processes and have voting rights for the betterment of the Association and its members.

Proposed

7. (m) *The Executive Committee shall meet at least every quarter (three months).subject to executive committee approval.*
(n) *Holding Trustees shall attend the meetings of the Executive Committee and assist in any decision making processes and have voting rights for the betterment of the Association and its members.*
(o) *The Executive committee members shall join virtually to qualify under a quorum but limited to 1 virtual joining every 3 months or 1 bi-annually if meetings are held quarterly. Extenuating circumstances shall be agreed if required by the executive committee members. Notice must be provided to the executive committee at least 3 days in advance (where possible) if an executive committee member wishes to join virtually,*

Current

9(e) No Member shall apply for or join; Executive Committee or the Holding Trustee's post, if the said person has been convicted of a serious criminal offence or has been disqualified by the virtue of section 72 of Charities Act 1993 and any amendments thereof.

Proposed.

9(e) No Member can apply for or join as a Member, Life Member, Executive Committee or the Holding Trustee's post, if the said person has been convicted of a serious criminal offence or has been disqualified by the virtue of section 72 of Charities Act 1993 and any amendments thereof or if their membership has ever been terminated, revoked or suspended by the Charity due to disciplinary action, inappropriate behavior or any other reasons.

Jai Shree Vishwakarma,



Mr Paarik Bharadia
General Secretary of SVA of UK