

PANMURE BID - List of Constitution Amendments:

Section	Clause	Original Wording	New wording
1. Interpretation Provisions	Defined terms and rules of the association	“BID Programme Funding”	BID Targeted Rate Grant
3. Objects of the Association	3.6	To administer the BID Programme	To administer BID Targeted Rate Grant
9. Member Fees, Subscriptions, etc.	9.2	Executive Committee must take into account any BID Programme and other funding	Executive Committee must take into account any BID Targeted Rate Grant
12. Role and Powers of the Executive Committee	12.2.7 c)	Allocating the BID Programme	Allocating the BID Targeted Rate Grant
	12.2.9	Shall be responsible for accounting for the BID Programme	Shall be responsible for accounting for the BID Targeted Rate Grant;
15. Chairperson, Secretary and Treasurer	15.1	Unless the Association determines otherwise at an Annual General Meeting, the Chairperson, Secretary and Treasurer of the Association will be members of the Executive Committee elected to such positions by Member vote at the Annual General Meeting. If for any reason any such position is not determined by Member vote at an Annual General Meeting, the Executive Committee must appoint from its members a Chairperson, Secretary or Treasurer, as the case may be.	The Chairperson, Secretary and Treasurer of the Association will be elected from the Executive Committee, and shall be elected at the first meeting of the Executive Committee proceeding the Annual General Meeting.
	15.2	The election or appointment of the Chairperson, Secretary and Treasurer shall be conducted by such standard voting method (for example, show of hands or poll) as is appropriate given the number of candidates and whether the election or appointment is being made at an Annual General Meeting or a meeting of the Executive Committee.	The election or appointment of the Chairperson, Secretary and Treasurer shall be conducted by such standard voting method (for example, show of hands or poll) as is appropriate given the number of candidates.

18. Meetings of the Executive Committee	18.3.1	Meeting in person, at the date, time and place appointed for the meeting; and/or	Meeting in person and/or by utilising technology, audio, or audio and visual, communication (enabling all executive committee members participating in the meeting to be able to simultaneously communicate with each other throughout the meeting), at the date and time (and place, or online, or both) appointed for the meeting; or
	18.3.2	Connecting with other members by means of audio, or audio and visual communication (enabling all those participating in the meeting to be able to simultaneously hear each other throughout the meeting) at the date and time appointed for the meeting (and references to members attending or being present at a meeting are to be interpreted accordingly);	Connecting with other members by means of utilising technology, audio, or audio and visual, communication (enabling all those participating in the meeting to be able to simultaneously communicate with each other throughout the meeting) at the date and time (and place, or online, or both) appointed for the meeting (and references to members attending or being present at a meeting are to be interpreted accordingly);
	18.5	A quorum shall be established if the number of members of the Executive Committee attending and entitled to vote is more than 50% of the total number of voting members of the Executive Committee for the time being	Any five full members of the Executive Committee constitute a quorum
19. Voting and Decisions of the Executive Committee	19.4	In lieu of making decisions at meetings, unless these Rules provide otherwise, matters may be determined by the Executive Committee by circulating a written resolution or resolutions to all members of the Executive Committee for approval, provided that any such resolution or resolution will only be passed if it is signed or assented to in writing by all of the voting members of the	In lieu of making decisions at meetings, unless these Rules provide otherwise, matters may be determined by the Executive Committee by circulating a written resolution or resolutions to all members of the Executive Committee for approval, provided that any such resolution or resolution will only be passed

		Executive Committee for the time being. The resolution or resolutions may consist of one or more documents in like form (including letters, facsimiles, email or other similar means of communication) each signed or assented to by one or more voting members.	if it is signed or assented to in writing by a majority of the voting members of the Executive Committee for the time being. The resolution or resolutions may consist of one or more documents in like form (including letters, facsimiles, email or other similar means of communication) each signed or assented to by one or more voting members.
	19.2	19.2.1 unanimously by the voting members present at the meeting and entitled to vote on the matter, in the event that such members number three or fewer; or 19.2.2. by a number of voting members that exceeds 50% of the total number of such members present at the meeting and entitled to vote on the matter	Matters arising at a meeting of the Executive Committee or of any subcommittee appointed by the Executive Committee shall be determined by a majority of the votes of members of that committee meeting and entitled to vote
21. Annual and Special General Meetings	21.2	General Meetings shall be held by way of quorum of Members meeting in person, at the date, time and place appointed for the General Meeting, provided that if the Executive Committee thinks fit additional participation by Members unable to attend in person may be facilitated by means of audio, or audio and visual, communication enabling all those participating in the meeting to be able to simultaneously hear each other throughout the meeting (in which case, unless stated otherwise, references to Members attending or being present at the General Meeting are to be interpreted accordingly).	General Meetings and shall be held by way of a quorum of Members meeting in person and/or by utilising technology, audio, or audio and visual, communication (enabling all those participating in the meeting to be able to simultaneously communicate with each other throughout the meeting), at the date and time (And place or online or both) appointed for the General Meeting

22. Annual General Meetings	22.2.6	To elect members of the Executive Committee and, if applicable, the Chairperson, Secretary and Treasurer;	To elect members of the Executive Committee; and
25. Procedure for General Meetings	25.2	For the purpose of General Meetings, a quorum shall be established if at least six Full Members present (inclusive of Executive Committee members who are Full Members)	For the purpose of General Meetings, a quorum shall be established if at least ten Full Members are present (inclusive of Executive Committee members who are Full Members)
28. Member Voting and Decisions	28.2	All votes shall be cast personally by each Full Member attending the meeting in person or utilising technology, audio, or audio and visual, communication (enabling all those participating in the meeting to be able to vote and have their vote recorded), (that is, by the individual Member or, if the Member is not an individual, the Member's representative), and no proxy votes will be allowed.	All votes shall be cast personally by each Full Member (that is, by the individual Member or, if the Member is not an individual, the Member's representative) attending the meeting in person or utilising technology, audio, or audio and visual, communication (enabling all those participating in the meeting to be able to vote and have their vote recorded), and no proxy votes will be allowed.
	28.5	In relation to a resolution on any matter arising at a General Meeting, a poll may be demanded by the Chairperson or by not less than eight Full Members present at the meeting.	In relation to a resolution on any matter arising at a General Meeting, a poll may be demanded by the Chairperson or by not less than ten Full Members present at the meeting.
	28.5.1	immediately in the case of a poll which relates to the election of the Chairperson of the meeting or the question of adjournment of the meeting; or	immediately in the case of a poll which relates to the question of adjournment of the meeting; or
40. Insurance	40.1	The Association shall effect and maintain full and proper insurance, including public liability insurance.	The Association shall effect and maintain full and proper insurance, including public liability insurance. It must be made available upon request.

44. Changes to Rules	44.3	Any alteration, rescission, addition or replacement that affects the objects or any other provision relevant to the BID Programme or the BID Programme Funding will not be valid or effective unless and until it is approved in writing by the Council	Any alteration, rescission, addition or replacement that affects the objects or any other provision relevant to the BID Programme or the BID Targeted Rate Grant will not be valid or effective unless and until it is approved in writing by the Council
45. Winding Up or Restructuring	45.3.2	Any excess BID Programme Funding will be transferred to the Council to be applied towards any purpose for which the BID Targeted Rate was set	Any excess BID Targeted Rate Grant will be transferred to the Council to be applied towards any purpose for which the BID Targeted Rate was set.
	45.5.3	The BID Programme will not be permitted unless and until it is approved in writing by the Council	The BID Targeted Rate Grant will not be permitted unless and until it is approved in writing by the Council
48. Initial Annual General Meeting		End of the Financial Year ending 30 June [insert year]	End of the Financial Year ending 30 June 2023
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