

Hampshire Genealogical Society
Proposed Changes to the Constitution
Annual General Meeting – 11.00 am – Saturday 12th June 2021
(via Zoom)

The Executive Committee of Hampshire Genealogical Society proposed the following minor changes to the Society's Constitution:

Clause 5. Management
Executive Committee

Current Wording:

(b) The Society shall be managed by an Executive Committee consisting of not more than thirteen members of the Society. The principal officers shall be a Chairman, Vice-Chairman, Secretary and Treasurer. A quorum of the Executive Committee shall consist of eight members, one of whom must be a principal officer. Meetings of the Executive Committee may be held via videoconference where it is deemed necessary.

New Wording:

(b) The Society shall be managed by an Executive Committee consisting of not more than thirteen members of the Society. The principal officers shall be a Chairman, Vice-Chairman, Secretary and Treasurer. A quorum of the Executive Committee shall consist of eight members, one of whom must be a principal officer. Meetings of the Executive Committee may be held via videoconference, or as a hybrid of a face-to-face and videoconference, where it is deemed necessary.

Clause 5. Management
Development Forum

Current Wording:

(k) The organiser(s) of each of the Society's Groups (see Clause 8), or their nominated substitutes, together with those members appointed by the Executive Committee to administer the various services and projects undertaken by the Society, shall form the Development Forum of the Society. Meetings of the Development Forum may be held via videoconference where it is deemed necessary.

New wording:

(k) The organiser(s) of each of the Society's Groups (see Clause 8), or their nominated substitutes, together with those members appointed by the Executive Committee to administer the various services and projects undertaken by the Society, shall form the Development Forum of the Society. Meetings of the Development Forum may be held via videoconference, or as a hybrid of a face-to-face and videoconference, where it is deemed necessary.

Clause 10.
ANNUAL GENERAL MEETING

(a) An Annual General Meeting shall be held each calendar year within six months of the Society's financial year end. The Annual General Meeting may be held via videoconference, or as a hybrid of a face-to-face and videoconference, where it is deemed necessary.

