

Constitution of CPRE Buckinghamshire Branch

(Proposed Changes in bold text)

Paragraph 6. President, Vice-Presidents and Honorary Officers

- a) At the Annual General Meeting of the Branch, the Branch may elect a President and one or more Vice-Presidents, and shall elect Honorary Officers, namely a Chairman, up to two Vice-Chairmen, a Secretary, a Treasurer and such other Honorary Officers as the Committee shall decide.
- b) All Honorary Officers elected by the Annual General Meeting of the Branch shall hold office until the conclusion of the next following Annual General Meeting of the Branch but shall be eligible for re-election **PROVIDED THAT, no individual other than a Vice-President shall serve as an Honorary Officer (whether in the same office or in different offices) for more than five consecutive years (whether or not all such years are actually served in full). On the expiration of such period of five consecutive years a further period of one year must elapse before he/she is eligible for re-election.**
- c) The Committee shall have the power to fill casual vacancies amongst the Honorary Officers, other than that of President, and any person appointed to fill such a casual vacancy shall hold office until the conclusion of the next Annual General Meeting of the Branch and shall be eligible for election at that meeting **PROVIDED THAT the period of casual service before any such election shall be taken into account when calculating an individual's five yearly term of office as aforesaid.**

Paragraph 7. Executive Committee

- a) The Committee shall be responsible for transacting the business of the Branch and for the conduct and administration of its affairs including dealing with resolutions passed to it by the relevant regional Branch Group.
- b) The members for the time being of the Committee shall be the Charity Trustees of the Branch and may serve only if not disqualified in law from so doing.
- c) The Committee shall consist of:
 - (i) The Chairman, Vice-Chairmen, Honorary Treasurer and Honorary Secretary all ex-officio.
 - (ii) Such persons nominated by the said District Committees in accordance with clause 5 hereof as the Annual General Meeting may approve **PROVIDED THAT not more than two persons shall be nominated by each such Committee.**
 - (iii) Such other persons nominated by members of the Branch in accordance with clause 5 hereof as the Annual General Meeting may elect **PROVIDED THAT the number of such elected members shall not exceed five.**
- d) The members of the Committee approved or elected at the Annual General Meeting of the Branch shall serve until the conclusion of the next following Annual General Meeting. Retiring members shall be eligible for re-approval or re-election **PROVIDED THAT no individual shall serve on the Committee whether as an ex-officio approved or elected member or a combination of these for more than five consecutive years (whether or not all such years are actually served in full). On the expiration of such period of five consecutive years a further period of one year must elapse before he/she is eligible for re-approval or re-election.**
- e) In addition to the ex-officio, the approved and the elected members of the Committee the Committee may co-opt up to three further members who shall serve until the conclusion of the next following Annual General Meeting **PROVIDED THAT the number of co-opted members shall not exceed one third of the total membership of the Committee at the time of co-option.**
- f) Any casual vacancy in the Committee amongst (i) the members approved in accordance with clause 7c)(ii) hereof may be filled up by the District Committee(s) concerned or (ii) the members elected in accordance with clause 7c)(iii) hereof may be filled up by the Committee and any person appointed to fill such a casual vacancy shall hold office until the conclusion of the next Annual General Meeting of the Branch and shall be eligible for approval or election (as the case may be) at that Meeting **PROVIDED THAT the period of casual service before any such approval or election shall be taken into account when calculating an individual's five yearly term of office as aforesaid.**