

Highgate Neighbourhood Forum
Proposed amendments to the Constitution

The Committee proposes the following amendments to the Constitution adopted by the Inaugural General Meeting on May 29th 2012.

	Clause	Proposed amendment
I	Document Heading	Delete "adopted...2012" and insert "amended by the AGM on May 23 rd 2013"
II	2.1	Delete "and will be...authorities"
III	3.2	Delete "...in Appendix 2" and substitute "...on the HNF web site"
IV	3.3	Delete "...9 members" and substitute "...7 members"
V	3.7	To the first sentence, after "...in any year" add ", and may also co-opt an appropriate replacement for any Committee Member who stands down for any reason during the year"
VI	3.7	Following the existing text, add "The Committee may remove from the Committee any Member who fails to attend two consecutive meetings of the Committee without good reason."
VII	Heading above clause 3.17	Delete "Register of Committee Members' Interests" and substitute "Declaration of Interests"
VIII	New clause 3.18	"Any participant in any meeting of the Forum, including committees, subcommittees and working parties, will disclose to the meeting any financial interest he/she has in any topic under discussion, and will not discuss or vote on such topic except with the express approval of the meeting."
IX	4.3 second bullet point	Delete "will" and substitute "could"
X	Appendix 2	Delete all