

The Mithian Institute

Listed below are the amendments to be proposed at the AGM on 18th March 2025

The amendments are:

- 1) An addition of the following paragraph 3 to the existing paragraphs 1 and 2 of Clause 3, The Object of the Charity. This additional paragraph, being an amendment to the Object of The Charity, has the prior approval of The Charity Commission.**

(3) To promote for the benefit of the inhabitants of Mithian and the surrounding area the provision of facilities and/or events for the public at large or those who by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances, have need of, or would benefit from, such facilities and/or events, in the interest of social welfare and with the object of improving the conditions of life for such persons.

- 2) Change Clause 4, Constitution to take into account the deletion of Clause 6 – Representative Members**

From:

Subject as hereinafter provided, the Committee of Management (hereinafter referred to as the Committee) shall consist complete of nine persons (hereinafter referred to as Members) being

Three Elected Members and
Six Representative Members.

To:

- 1) *Subject as hereinafter provided, the Committee of Management (hereinafter referred to as 'The Committee') shall be elected at the AGM and shall consist of up to 9 persons (hereinafter referred to as 'Members'), being the Elected Chair, Vice-Chair, Secretary and Treasurer, plus up to 5 other Elected Members.*
- 2) *If an officer of the Committee is not elected at the AGM, then at the first meeting of the elected Committee, one Member shall be appointed into that vacant post, or another person may be co-opted onto the Committee to fill that post. The total number of Members shall not exceed 9 persons.*

- 3) Delete the whole of Clause 6 as being no longer relevant since the organisations no longer exist. Subsequent clauses will then be re-numbered accordingly. Clause 6 reads:**

6 Representative Members.

- (1) Two Representative Members shall be appointed by each of the following organisations:

Mithian Men's Institute, and
Mithian Women's Institute.

- (2) One Representative Member shall be appointed by each of the following organisations:

Mithian Cricket Club, and
Mithian Friday Club.

- (3) Each organisation shall notify the name of each person appointed by it to the secretary of the Committee.

(4) The appointment of a Representative Member may be made not more than one month before the annual general meeting and the term of office of a Representative Member so appointed shall commence at the end of that meeting.

(5) If an organisation entitled to appoint a Representative Member fails to do so within the said period of one month before the annual general meeting the appointment shall be made as soon as practicable after that meeting. The term of office of a Representative Member so appointed and of a Representative Member appointed to fill a casual vacancy shall commence on the day on which notification is received by the said secretary.

4) Amend Clause 7, Co-opted Members, to take into account the changes to Clause 4 and the deletion of Clause 6

From:

7 Co-opted Members. The Committee may appoint if they think fit not more than two Co-optative Members. Each appointment of a Co-optative Member shall be made at a meeting of the Committee to take effect from the date of that meeting.

To:

6. Co-opted Members

The Committee may appoint, if they think fit, not more than 5 Co-opted Members. Each appointment of a Co-opted Member shall be made at a meeting of The Committee, to take effect from the date of that meeting. The total number of Committee Members shall not exceed 9

5) Amend Clause 18 Minutes and Accounts to take account of current practices of computer and cloud storage

From:

18 Minutes and accounts.

A minute book and books of account shall be provided and kept by the Committee

To:

17 Minutes and Accounts

Meeting minutes and full accounting details shall be recorded and made available to all Members and Local Residents.

6) Add an additional paragraph to the SCHEDULE to include the land on which the toilet and storage area is built.

Additional wording to read:

Together with:

Land adjacent to said Mithian Institute, being comprised in a conveyance made on 27th February 2014 between Graham William Viant and June Gwendolyn Violet Viant of the one part and Derek Rowland Skinner and Kenneth Smyth Adams and Christopher Kenneth Marden Bones and Elizabeth Anne Brooke of the other part as Trustees on behalf of said Mithian Institute, together with the building thereon.