

Summary of proposed changes to the NODA Constitution 2024

Formatting (alignment and spurious spacing)

Grammatical errors - consistency of capital letters, hyphens, colons and semi-colons etc.

Chair to Chairman

Vice Chair to Vice Chairman

He/she to they

To be updated: Names of Trustees and dates of amendment

In addition, the following clauses have been amended as indicated:

Page 6

ORIGINAL: Membership 9. (5) (b)

- (b) The amount of any Membership fees shall be decided and minuted by the charity trustees and any changes to the fees shall be announced at an AGM before they become effective.

PROPOSED: Membership 9. (5) (b)

- (b) The amount of any Membership fees shall be decided and documented by the Charity Trustees and any changes to the fees shall be announced at an AGM before they become effective.

Page 7

ORIGINAL: General Meetings 1. (1) (b) (vi) & (vii)

(vi) elect five persons from the membership to be the members of the Appeal Tribunal in accordance with the Bye-laws: and

(vii) elect an Auditor or Examiner of NODA's accounts as may be required by statute.

PROPOSED: General Meetings 1. (1) (b) (vi)

(vi) elect an Auditor or Examiner of NODA's accounts as may be required by statute.

Page 13

ORIGINAL: Charity Trustees 12. (2) (iii)

- (iii) if they have been removed from office (and not re-instated on appeal) under clause 15 (1) (e) without the prior written consent of the charity trustees; or

PROPOSED: Charity Trustees 12. (2) (iii)

- (iii) if they have been removed from office under clause 15 (1) (e) without the prior written consent of the Charity Trustees; or

Page 15

ORIGINAL: Charity Trustees 15. (5)

(1) Any person so removed shall be notified without delay of their removal and shall have the right of appeal against such removal to the Appeal Tribunal. Any person wishing to appeal must give written notice and grounds for the appeal to the Chairman of NODA within 14 days of the notice of removal.

PROPOSED: Charity Trustees 15. (5)

(1) Any person so removed shall be notified without delay of their removal and shall have the right of appeal against such removal. Any person wishing to appeal must give written notice and grounds for the appeal to the Chairman of NODA within 14 days of the notice of removal.

Page 16

ORIGINAL: Charity Trustees 18. (1) (b)

(b) Meetings of the charity trustees shall take place at least four times per calendar year

PROPOSED: Charity Trustees 18. (1) (b)

(b) Meetings of the Charity Trustees shall take place at least three times per calendar year.

Page 17

ORIGINAL: Charity Trustees 18. (5) (d)

(d) The Chairman shall assume office at the end of the AGM at which his or her appointment is announced and shall hold office for up to a two year term (each year ending at an AGM) or until removed as a charity trustee in accordance with clause 15 above or if asked to resign in accordance with clause (f) below.

PROPOSED: Charity Trustees 18. (5) (d)

(d) The Chairman shall assume office at the end of the AGM at which their appointment is announced and shall hold office for up to a three-year term (each year ending at an AGM) or until removed as a Charity Trustee in accordance with clause 15 above or if asked to resign in accordance with clause (f) below.