Proposed changes to St Hilda’s ASM Committee Terms of Reference

To be voted at the ASM AGM 29th June 2019.

(i)

3. Frequency and record of meetings

3.1. The Committee shall meet in the College no fewer than four times in each year. For each meeting the quorum shall be eight members. Each meeting shall be recorded by the Secretary.

CHANGE TO

3. Frequency and record of meetings

3.1. The Committee shall meet in the College no fewer than three times in each year, one of these meetings being prior to the AGM. For each meeting the quorum shall be eight members. Each meeting shall be recorded by the Secretary.

(ii)

4.2. The Vice-Chairman

4.2.2. shall serve a term of one year which may be extended by a further year where no elected Member puts him/herself forward to act as Vice-Chairman.

CHANGE TO

4.2.2. shall serve a term of three years which may be extended by a further year where no elected Member puts him/herself forward to act as Vice-Chairman.

(iii)

The following titles will be amended across all terms as follows:

Chairman CHANGE TO Chair
Vice Chairman CHANGE TO Vice-Chair