

Proposed amendments to WBCA Constitution

1. FINANCE

Clause 12

Sub clause (d)

Is: The accounts shall be audited at least once a year by a qualified auditor or auditors who shall be appointed at the Annual General Meeting.

Proposed: The accounts shall be subjected at least once a year to examination by an external independent examiner as required by the relevant Charity Commission publications. The independent examiner shall be appointed at the Annual General Meeting.

Reason: Clarification of requirements to bring into line with Charity Commission rules and requirements for small charities. With the recent changes in national accounting rules a formal audit by qualified professionals could now cost several hundred pounds, and is only required by the Charity Commission for turnovers exceeding £250,000 p.a.

Sub clause (e)

Is: An audited statement of accounts for the last financial year shall be submitted by the General Management Committee to the Annual General Meeting.

Proposed: The approved statement of accounts for the last financial year shall be submitted by the General Management Committee to the Annual General Meeting.

Reason: To conform with sub clause (d) above.

2. MANAGEMENT OF THE ASSOCIATION

Proposed

Add to Clause 6

At the discretion of the General Management Committee, meetings may be held remotely by electronic or other means.

RESOLUTION

Proposed: That the changes to clause 12 of the constitution, if agreed, shall be applied in retrospect to the accounts for the financial year 2019 - 2020