NWIFCA Authority Meeting

24th March 2022 11.00am

AGENDA ITEM 13

Amendments to the Constitution

Purpose of report

At the meeting of the Authority held on 9th December 2021, a resolution was passed to adopt and implement corrections to the Authority's Constitution

Recommendations

This amendment be formally adopted and the constitution updated.

Ch1 Standing Orders S.9.33 be amended to read:

No resolution agreed by the Authority will be reconsidered within 6 months of the date the decision was made, and no resolution agreed by a sub-Committee will be reconsidered within 6 months except in response to a direction from the Authority.

The procedure for amending the Constitution is set out in the preamble to Ch1 Standing Orders.

I. Proposed changes are submitted to a quarterly meeting.II. A proposer and a seconder for the changes is noted at that meeting.III. If proposed and seconded, the changes stand adjourned