

## Proposed amendments and additions to the PTA constitution

For discussion at the EGM on Wednesday 17 July 2019 at 9am in the school hall

- 1) Replace the term “Academy Association” with the acronym “APTA” or full name “St Mary’s Church of England Academy Parent Teacher Association” as relevant, where it occurs: Header, 1.0, 1.1, 1.2, 8.2, 13.3 and 14.1.
- 2) Replace the term “the Association” with the acronym “APTA” where it occurs: 4.1, 4.2.3, 5.8.5, 6.2.2, 6.5.3, 6.6 and 14.1
- 3) Replace the term “Trustee Directors” with the term “Governing Body” where it occurs: 4.2.3, 14.1
- 4) 1.4 Replace “The Committee: Officers - Chair, Vice Chair, Treasurer  
Committee Members (as elected)  
Committee members (Co-opted – Principal, Finance)”  
with “The Committee: Officers - Chair, Secretary, Treasurer  
Committee Members (as elected)  
Committee members (Co-opted – Teaching Staff Member, Governor  
Representative)”
- 5) Amendment to article 6 as follows:
  - 6.1 APTA members who attend or send apologies for more than two ordinary meetings a year are considered non-executive committee members, or Committee Members. Non-executive committee members have voting rights but do not have control of the APTA, its property and funds.
  - 6.2 All members of the executive committee are trustees of the charity and have control of the APTA, its property and funds.
    - 6.2.1 Executive committee members shall be elected at the AGM and shall hold office until the next AGM.
    - 6.2.2 All executive committee members, except those who are co-opted, must be members of the Association.
  - 6.3 Co-opted committee members are to be considered non-executive committee members, or Committee Members. Co-opted committee members have voting rights but do not have control of the APTA, its property and funds.
    - 6.3.1 Executive committee members shall have the power to co-opt committee members at any time, and co-opted committee members shall serve until the date of the next AGM.
    - 6.3.2 The number of co-opted committee members must not be more than 50% of the total number of committee members.
  - 6.4 Nominations for election to an executive position on the committee may be made by any member of the APTA and seconded by another.
- 6) 7.2 Replace “A quorum at a Committee meeting is a minimum of 5 members of the committee” with “A quorum at a Committee meeting is a minimum of 3 members of the committee”.
- 7) 7.4 Addition of the phrase “A resolution that is passed by quorum of committee members within agreed social media conversations is equally valid and will be treated as passed on the date of the last relevant comment.”