



## PELHAM VILLAGE HALL

PENALLT, MONMOUTH, MONMOUTHSHIRE, NP25 4AH

*Registered Charity 524369*

16<sup>th</sup> May 2018

### **AMENDMENT TO THE PELHAM HALL GOVERNING DOCUMENT**

The AGM of the Pelham Hall Management Committee of 14<sup>th</sup> May 2018 agreed unanimously that clause 6.2 of the amendment document dated February 5<sup>th</sup> 2015 be amended as follows

from

6.2 The Management Committee shall consist of a Chairman, a Secretary and a Treasurer, representatives appointed by the bodies listed in section 6.4 below, and up to five other members. All except for the appointed representatives shall be elected at the AGM.

to

6.2 The Management Committee shall consist of a Chairman, a Secretary and a Treasurer, representatives appointed by the bodies listed in section 6.4 below, and up to seven other members. All except for the appointed representatives shall be elected at the AGM.

It was also noted that, since the Pelham Hall Social Club no longer exists, reference to it should be deleted from section 6.4.

David May [Chairman, Pelham Hall Management Committee]