



## Organising Committee

### 1. Terms of reference

- 1.1. A pilot Organising Committee is set up to run the business of ALM and will normally consist of 8 – 15 members
- 1.2. The Organising Committee is elected at the AGM each year and that the Trustees are drawn from the Committee
- 1.3. The Officers will be members of the Organising Committee and Trustees
- 1.4. The remaining Trustees being agreed at a meeting held shortly after the AGM
- 1.5. The Trustees will meet to agree / revise decisions made by the Organising Committee (usually at a meeting immediately following that of the Committee). Revisions will only be made in the case that a decision means the trustees would be in breach of legal commitments. Non-Trustee members of the Organising Committee would be observers to Trustee meetings

### 2. Rationale

- 2.1. At present, the Trustees of ALM must have at least half of its members resident in England and Wales. This has caused concerns about the representative nature of ALM. The Organising Committee would allow a wider mix of nationalities in the running of ALM.
- 2.2. The current Articles of Association allow the Trustees to set up sub-committees

The Trustees may appoint one or more sub-committees, consisting of two or more Trustees and no more than three members of the Charity, for the purpose of making any inquiry or supervising or performing any function or duty, which in the opinion of the Trustees would be more conveniently undertaken or carried out by a sub-committee: provided that all acts and proceedings of any such sub-committee shall be fully and promptly reported to the Trustees.

- 2.3. A pilot allows us to determine whether we would need to change the Articles of Association.

### 3. Notes

- 3.1. The pilot will be reviewed in 2011 with recommendations from the Organising Committee / Trustees as to how the organisation should then continue to run.