

Meetings of the General Assembly

Proposed amendments to the Constitution

Existing provisions – proposed amendments shown in bold

4.0 The General Assembly

- 4.1 *There shall be a General Assembly of the Association.*
- 4.2 *The General Assembly will hold an Annual Meeting to elect the office holders set out in Article 7.*
- 4.3 ***In addition the General Assembly shall meet each year to agree the budget of the Association.*** *Other meetings may be held as required and the Assembly shall deal with such other business as may be determined by the LGA Executive.*

In Article 4.3 - delete sentence in bold.

- 4.4 *The General Assembly may from time to time make standing orders for the regulation of its proceedings, and shall approve and issue a set of Conventions governing relationships between the political parties in the conduct of the Association's business.*

22.0 Finance

- 22.1 *The LGA Executive shall **[approve] submit for consideration to a meeting of the General Assembly** prior to the first day of January in each year a statement of estimated expenditure for the year commencing on the following first day of April, including the grant to the Welsh Local Government Association provided for under Article 11.2.*

In Article 22.1 - delete clause in bold italic and insert the word "approve"

- 22.2 *The subscriptions of member authorities for each year commencing 1 April shall be at rates to be determined from time to time by the LGA Executive. The annual subscription of each full member authority shall be calculated according to a scale based on the scheme for voting at the General Assembly as in Article 6.1, subject to any adjustments decided by the **[LGA Executive] General Assembly**. A maximum subscription for any year shall be set. The following special provisions will apply:*
- (a) *Welsh member authorities will pay an additional subscription as determined by the Welsh Association to meet that proportion of the annual running costs of that Association not met by the LGA in accordance with Article 11.2.*
- (b) *Corporate members shall be required to pay such reduced rate of subscription approved at a meeting of the **[LGA Executive] General Assembly**.*

(c) *Other members shall pay such subscriptions as may be determined by the LGA Executive.*

In Article 22.2 – substitute the words “LGA Executive” for “General Assembly” where indicated above in bold.