

**MAIDSTONE TOWN CENTRE MANAGEMENT LTD
ANNUAL GENERAL MEETING
17 November 2011.**

PAPER B

CLAUSE	PURPOSE	PROPOSED RE-WORDING
2 (3) (i) (ii)	Restriction in MBC nominated MEMBERS of MTCM	DELETE Clause 2. (3) DELETE Clause 2. (3) (i) DELETE Clause 2. (3) (ii)
26	Requirement that MBC shall always enjoy 1 MBC nominated MBC Trustee	AMEND final sentence “ At all times the trustees.....by Maidstone Borough Council” By ADDING – in the final sentence :- “ up to two trustees” between “shall include” and “nominated by...”
38 (5) (5) (i) (ii)	Limitation of MBC nominated Trustees to 20% of Trustees by number.	DELETE Clause 38 (5) DELETE Clause 38 (5) (i) DELETE Clause 38 (5) (ii)
42	Limitation on MBC nominated rep acting as Chairman having no casting vote.	The final sentence shall end at “...the chairman shall have a second or casting vote.” by DELETING from the final sentence the words “.... unless the chairman is an officer or member of Maidstone Borough Council, in which case he shall not have a second or casting vote.”
43	Quorum at Trustee Meetings required to include MBC Nominated Trustee Rep.	AMEND Clause 43 to read : The quorum for the transaction of the business of the trustees shall not be less than one third of their number, or three trustees, whichever is the greater.