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PROPOSED AMENDMENTS TO CONSTITUTION FOR AGM

Proposal from Chairman, Mrs Jan Rees, Seconded by Secretary, Mrs Sue Evans, together with full backing of the Committee, that minor amendments be made to Rule 2 and Rule 3 of the Constitution to bring it in line to present day

Proposition:

**To replace rule 2. OFFICERS AND COMMITTEE,
and rule 3. MANAGEMENT
with the following:**

2. OFFICERS AND COMMITTEE

- i. The Club shall consist of Patron, President, Vice-Presidents, Chairman, Secretary, Honorary Treasurer, twelve Committee Members together with an unlimited number of ordinary members and Junior members, whose names and addresses shall be entered in a register and kept by the Secretary, not for general circulation without permission.
- ii. Junior membership applies only to persons who have not attained the age of eighteen years.
- iii. Junior members may attend General meetings but shall not be entitled to vote.

3. MANAGEMENT

- i. The Patron will be appointed annually. The President will be appointed for a three year term.
- ii. The management of the Club shall be in the hands of the Executive and Committee as outlined below:
- iii. The Committee shall consist of Chairman, Secretary and Honorary Treasurer who will form an Executive, each of whom shall retire on rotation over a three year period, and twelve annually appointed Committee Members.
- iv. A Vice-Chairman, Assistant Secretary and Working Secretary may be appointed from, and by, members of the Committee on an annual basis.
- v. All Officers of the Club and Committee shall be eligible for re-election without further nomination.
- vi. The Committee shall hold such meetings as may be deemed necessary. Seven day's notice thereof must be given by the Secretary.
- vii. One third of elected members, to include one Executive member, shall be necessary to form a quorum for the transaction of business.
- viii. In the absence of the Chairman for any meeting, the Vice-Chairman will take the Chair for that meeting.
- ix. In the event of the vacancy of any Officer and/or Committee, the Committee shall have the power to elect any member to fill such vacancy until the following Annual General Meeting. Such 'co-opted members' shall receive full voting rights.
- x. In the equality of votes the Chairman shall have the casting vote but he/she will not cast an initial vote.



- xi. No individual who has been a member of the Club for less than one year may be elected onto the Committee.
- xii. The Committee may appoint such sub-committees as deemed necessary and may co-opt from among the fully paid up members of the Club.
- xiii. These sub-committees must report their proceedings to the Committee and must conduct their business according to the direction of the Committee.