

## **SUMMARY OF PROPOSED AMENDMENTS TO THE CONSTITUTION.**

1. The Council to be enlarged from 13 to 18 members. (Section 3)
2. The Management Committee (The 'Officers') to consist of the Treasurer as Chair, Secretary, Competitions Secretary and Master Points Secretary. The President and Chairperson to be ex officio members with no vote. (Section 3.4)
3. The officers to attend but have no vote on Council. (Section 3.1.7)
4. All nominations for Officer or Councillor Posts to be supported by one club and submitted at least 21 days before the AGM. (Section 3.2.1)
5. No club may nominate more than four members to Council (Section 3.2.5)
6. The post of President to be re-introduced.
7. The Chairperson 's term to serve four years – one year as Vice-Chair, two years as Chair and one year as Immediate Past-Chair. (Section 4.2.4)
8. No officer to serve on either the Laws & Ethics Committee or the Selection Committee except the Secretary ex officio and with no vote. (Section 5.3)
9. Disputes over interpretation of the Constitution to be settled by a panel of three members appointed by the Laws & Ethics Committee. (Section 10)
10. Council to have the final say on all appeals except as outlined in Clause 5.6 (Section 5.7)
11. The option of reverting to nominated club delegates only being entitled to vote at an AGM is offered to members as an alternative to the present 'One-man-one –vote' procedure.  
\*(Section 4.1, two versions)

\* This to be decided by a simple majority of those present.

The Constitution in its entirety to be passed by a 2/3 majority of those present.

Michael McFaul  
Hon. Secretary.