

Annual General Meeting 2015: Item 5

PROPOSED CHANGES TO THE TEXT OF THE CONSTITUTION.

**CHANGE:**

Section 3.1. (l)

From:

“Council will submit its recommendations for Council and Management Committee membership to members at the AGM. ***Any three clubs may propose an alternative candidate to that nominated by Council in which case an election shall take place***”

To:

“Council will submit its recommendations for Council and Management Committee membership to members at the AGM. ***Any alternative candidate for membership of the Management Committee must be proposed by three affiliated clubs no later than 21 days before the AGM at which an election shall take place. Any member wishing to serve on Council must be proposed by one affiliated club no later than 21 days before the AGM.***”

**ADD:**

3.1. (m)

***“There is no limit to the number of members a club can propose for membership of Council but should more than seven members stand then an election shall take place to include both those members nominated by Council and those proposed by clubs.”***

3.1. (n)

***“Those members wishing to serve on any committee should submit their name to the Secretary in advance of the AGM”***

3.1. (o)

***“Should vacancies exist at the time of the AGM on the Management Committee, Council or any committee, the Chairman may elect to accept nominations or submissions from the floor.”***

**DELETE:**

Section 4.1(h) Bullet point 8

From:

“election of Council members ***and trustees***”

To:

“election of Council members”

M.McFaul

Hon. Sec.