

MOTIONS FOR AGM 14 NOVEMBER 2022

MOTIONS PROPOSED BY THE EXECUTIVE COMMITTEE

This proposal is to give a small token of appreciation for Members who give up their time on a regular basis for the benefit of the Club.

The Greenkeepers, regular Bar Staff, and Kitchen Staff (who prepare food for functions) should be rewarded by reducing their Club Membership fee by £20.00. These members all work considerable hours, and this is a small token of appreciation and is meant to show them that their efforts are greatly appreciated by club members.

This proposal is intended to give Indoor Members the opportunity to vote on Indoor matters only

Indoor members be allowed a vote on Indoor matters only (voting eligibility will be the same as for Outdoor members)

This proposal is to make amendments to the Constitution in order to clarify the position in relation to the election of Team Captains and also to clarify in some Sections the correct Committee Title.

Section 2: Officers of the Club

President and Vice President:

Wording to be amended to read;

“Represents the Club on match days and at other special events. The President may attend and take part in the Executive Committee and Sector Committee meetings.”

NOTES:

Wording of fourth paragraph to be amended to read;

“All Members of Sector Committees (with the exception of the Men’s Captain, Ladies Captain and the Mixed Games Captain - see 7.1.2), shall be appointed by the Executive Committee and are not elected at the Annual General Meeting.”

Section 3: Membership

NOTE:

Amend “and on Committees on which they serve” to read “and on the Sector Committees on which they serve”

Section 7: Annual General Meetings and Special General Meetings

7.1.2:

Wording to be amended to read;

“No Business, except the passing of the Accounts and the election of the Officers, Honorary Auditors, Men’s Team Captain, Ladies Team Captain, Mixed Games

Captain, and any business that the Executive Committee may order to be inserted in the notice convening the meeting shall be discussed at such meeting. Any member who is entitled to vote may request in writing to the Executive Committee, to be received at least 28 days before the date of the Annual General Meeting, to propose a Notice of Motion for inclusion on the agenda. The proposer may speak for up to three minutes at the meeting in support of the motion.”

7.1.4:

All references to the word “Committee” to be amended to “Executive Committee”

Section 8: Election of Officers

8.1.1 & 8.1.4

All references to the word “Committee” to be amended to “Executive Committee”

Section 9: Trustees

9.1.4:

All references to the word “Committee” to be amended to “Executive Committee”

REASON

At the EGM in March 2020, it was agreed to make changes to the Club’s management structure and as a result, significant changes had to be made to the wording of our Constitution.

It has recently become apparent that there is an element of ambiguity relating to the election of the Team Captains. The Proposal put forward at the 2020 EGM clearly stated that these positions would be subject to election at the AGM and this proposed revised wording will confirm this to be the case.

Likewise, in certain areas of the Constitution reference is made to the term “Committee”, when it should be more specific and state either “Executive Committee” or “Sector Committee”. The purpose of the above amendments are purely to correct the wording and make it clearer.

MOTIONS PROPOSED BY MEMBERS

Motion from Ann Cowling Amy Stanton Club Competition

To honour Amy Stanton, in recognition of her achievements, Bob Clarke donated the Shield for a mixed pairs competition only and not for Open Australian Pairs. We should respect his wishes and revert the competition back to the original format. The Open Australian Pairs could be a separate competition.