

**As advised, A Special General Meeting will be held on Tuesday 30<sup>th</sup> June @ 7.30pm in the Training Room, Time Capsule to seek approval to change the Club's Constitution. The proposed changes are as follows :**

#### Membership

*Change from :*

Members shall have power to vote at General Meetings. Junior Members shall not have voting powers, but a parent of a Junior Member may vote on his/her behalf. Should there be more than one Junior Member in a family, the parent will exercise only a single vote.

***To :***

**Members shall have power to vote at General Meetings. Everyone has to vote in person.**

#### Membership Fees

*Change from :*

Fees will be paid annually by *1<sup>st</sup> July*, in the event that membership subscriptions are still owing by *1<sup>st</sup> September*, then that member/s will be removed from the membership register and are no longer applicable for the benefits of said membership.

***To :***

**Fees will be paid annually by *1<sup>st</sup> June*, in the event that membership subscriptions are still owing by *21<sup>st</sup> June*, then that member/s will be removed from the membership register and are no longer applicable for the benefits of said membership.**

#### Officers of the Club

*Add :* 'PR Officer'

#### Committee Members

*Change from :*

The club will be managed through the Officers of the Club and a Committee consisting of 5 ordinary members. Only these posts will have the right to vote at meetings.

The quorum required for business will be five persons.

A Junior Member may be accompanied at such a meeting by either or both parents.

*To :*

**The club will be managed through the Officers of the Club and a Committee consisting of up to a maximum of 9 ordinary members. Only these posts will have the right to vote at meetings.**

**The quorum required for business will be seven persons.**

**A Junior Member may be accompanied at such a meeting by a parent/carer.**

#### Finance

*Change from :*

The financial year of the Club will end on 31<sup>st</sup> December and commence on 1<sup>st</sup> January.

An audited statement of the club's annual accounts will be presented by the Treasurer at the Annual General meeting from two persons not being members or officers of the club.

*To :*

**The financial year of the Club will end on 30<sup>th</sup> April and commence on 1<sup>st</sup> May.**

**An audited statement of the club's annual accounts will be presented by the Treasurer at the Annual General Meeting from one independent auditor. At the auditor's recommendation the Treasurer will operate a working float at an amount agreed by the Committee.**

#### AGM

*Additional paragraph :*

Notice of AGM will be given via club website and notice board.

#### Special General Meeting

*Additional paragraph :*

Notice of SGM will be given via club website and notice board.

end