

NOTICE OF MOTION TO AMEND WDIBC CONSTITUTION TO TAKE OUT DEPUTY CHAIRPERSON IN CURRENT CLAUSES 6.1 AND 6.2 TO FALL IN WITH OUR ARTICLES OF ASSOCIATION AND ADD 1 ADDITIONAL DIRECTOR IN PLACE

Constitution 6.1 Current Clause

The affairs of the Bowling Club shall be administered by a Board of Directors consisting of Chairperson, Deputy Chairperson, Company Secretary, Company Treasurer, plus other elected Officials

Proposed New Clause 6.1

The affairs of the Bowling Club shall be administered by a Board of Directors consisting of Chairperson, Company Secretary, Company Treasurer, plus other elected Officials

Constitution 6.2 Current Clause

The Bowling Club shall elect its representatives on a Rota system annually at the A.G.M. Format shall be 3 in year 1, 2 in year 2, 2 in year 3, to be repeated at each subsequent A.G.M. Nominations to be received 28 days prior to the A.G.M. The election of Chairperson, Deputy Chairperson, Company Secretary and Company Treasurer shall take place on a Rota system, 2 in year 1, and 2 in year 2, to be repeated in subsequent years, nominations to be received 28 days prior to the A.G.M. Should any elected Representative have resigned their positions during their term of office, that Representative shall not be permitted to stand for Office for a period of 2 years, from date of resignation.

Proposed New Clause 6.2

The Bowling Club shall elect its representatives on a Rota system annually at the A.G.M. Format shall be 3 in year 1, 3 in year 2, 2 in year 3, to be repeated at each subsequent A.G.M. Nominations to be received 28 days prior to the A.G.M. The election of Chairperson, Company Secretary and Company Treasurer shall take place on a Rota system, 2 in year 1, and 1 in year 2, to be repeated in subsequent years, nominations to be received 28 days prior to the A.G.M. Should any elected Representative have resigned their positions during their term of office, that Representative shall not be permitted to stand for Office for a period of 2 years, from date of resignation.

Proposed by H. Blacklock

Seconded by J. Booth

Date

PROPOSED NEW CLAUSE TO WDIBC CONSTITUTION TO FALL IN LINE WITH WDIBC ARTICLES OF ASSOCIATION ITEM 20

Proposed New Clause 6.2a

The Chairperson shall chair any general meetings at which he/she is present. If the Company does not have a Chairperson, or the Chairperson is absent, then the Directors shall nominate a Director to chair the meeting. If no Director is present within fifteen minutes after the time for the start of the meeting, or if no director is willing to act, the members shall elect one of their number to chair the meeting.

PROPOSED NEW CLAUSE TO WDIBC CONSTITUTION TO TAKE INTO ACCOUNT CHAIRPERSON NOT PRESENT AT A BOARD MEETING

Proposed New Clause 6.2b

6.2b The Chairperson shall chair any Board meeting at which he/she is present. If at the meeting of the Board they do not have a Chairperson, or the Chairperson is absent, then the Directors shall nominate a Director to chair the meeting.

NOTICE OF MOTION TO AMEND WDIBC CONSTITUTION TO DELETE DEPUTY CHAIRPERSON FROM CURRENT CLAUSE 8.7 IN VIEW OF PROPOSED NEW CLAUSE 6.1 AND 6.2

Constitution 8.7 Current Clause

8.7 Nominations for candidates as Directors of the Bowls Club shall be proposed and seconded by Members of the Bowls Club. Nominations for: Chairperson, Deputy Chairperson, Company Secretary and Company Treasurer shall be proposed and seconded by members of the Bowls Club. All nominations shall be in accordance with Article 6.2 of the Constitution. All nominees must have been a fully paid-up member for Two Years, continuous

Proposed New Clause 8.7

8.7 Nominations for candidates as Directors of the Bowls Club shall be proposed and seconded by Members of the Bowls Club. Nominations for: Chairperson, Company Secretary and Company Treasurer shall be proposed and seconded by members of the Bowls Club. All nominations shall be in accordance with Article 6.2 of the Constitution. All nominees must have been a fully paid-up member for Two Years, continuous

Proposed by J. Booth

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Date

