



Proposed Constitution Amendments – March 2024

- a) Replace Chairman with Chair.
- b) Replace instances of chairman with Chair.
- c) Replace instance of secretary with Secretary (capitalisation).
- d) *3.2 The Association membership categories shall be as follows, subject to terms specified by the Association:*
be amended to:
3.2 The Association membership categories, subject to terms specified by the Association, shall be as follows:
- e) Given our current vacant Executive Officer positions posing a potential Constitutional problem, we should also take this opportunity to protect the County from future Constitutional issues. It is, therefore, proposed as follows:

The current clause:

4.1 The management of the affairs of the Association shall be vested in the following Executive Officers:-

- a) Chairman (who acts as the chairman of the Executive Committee and as Chairman at any AGM or EGM).
- b) Vice Chairman (who will act as chairman of the Executive Committee Meeting and as Chairman of any AGM or EGM in the absence of the Chairman)
- c) Secretary
- d) Treasurer
- e) Competitions Secretary
- f) Match Secretary
- g) League Secretary
- h) Player Development Officer
- i) Youth Officer
- j) Immediate past Chairman and Treasurer for a period not exceeding 2 years

and not more than **fourteen** other Primary Members who, together with said Executive Officers, will form the Executive Committee.

be amended to:

4.1 The management of the affairs of the Association shall be vested in the following Executive Officers:

- a) Chair (who acts as the Chair of the Executive Committee and as Chair at any AGM or EGM).
- b) Vice Chair (who will act as Chair of the Executive Committee Meeting and as Chair of any AGM or EGM in the absence of the Chair)
- c) Secretary
- d) Treasurer

The following Executive Officers may also be nominated:

- e) Competitions Secretary
- f) Match Secretary
- g) League Secretary
- h) Player Development Officer
- i) Youth Officer

and not more than **eight** other Primary Members who, together with said Executive Officers and, **unless the incumbent resigns from the post, the immediate past Chair and Treasurer for a period not exceeding 2 years**, will form the Executive Committee.

- f) 4.2 The Executive Committee shall meet from time to time as it deems fit, but not fewer than four times within a calendar year. The date place and time of a meeting shall be posted in the Association's calendar as soon as it is known. A quorum shall consist of **six** Executive Committee Members, and in the event of a tie of votes cast, the Chair of the meeting shall have the casting vote.

be amended to:

4.2 The Executive Committee shall meet from time to time as it deems fit, but not fewer than four times within a calendar year. The date place and time of a meeting shall be posted in the Association's calendar as soon as it is known. A quorum shall consist of **five** Executive Committee Members **comprising at least one Executive Officer**. In the event of a tie of votes cast, the Chair of the meeting shall have the casting vote.

- g) There is no clause covering the absence of the Chair and Vice Chair at Executive Committee Meetings, so add:

4.2.1 In the absence of the Chair and Vice-Chair, the meeting shall be chaired by an Executive Officer taken in the order of the list in 4.1.