

## **PROPOSED CHANGES TO THE CONSTITUTION**

In addition to changes agreed at the 2024 Annual General Meeting (24/11) but not yet implemented, further changes to the Constitution are proposed as follows:

### **Existing Rule**

#### **3. Membership**

Membership is open to anyone living in the geographical or surrounding area of Glossop who is interested in furthering the aims and objective of the club and who has paid the annual subscription laid down by the management committee:

The club has agreed an Equity and Equality Policy in which we affirm our intention to attract and retain members from all sectors of the community and not to discriminate on the grounds of age, gender, race, ethnicity, colour, religion, sexual orientation, socioeconomic status or ability.

Various forms of membership shall exist, as decided by the management committee.

### **Proposed Rule Change**

Delete 1<sup>st</sup> line of 1<sup>st</sup> paragraph and replace with:

Membership is open to anyone living in the North Derbyshire / Greater Manchester area who is

### **Existing Rule**

#### **11. Distribution of Constitution**

Each member, on payment of their initial annual subscription, shall be provided with a copy of the constitution of the club and the act of joining shall imply acceptance of, and adherence to the constitution. Copies of the constitution shall also be displayed in the clubhouse and will be available to download from our website.

### **Proposed Rule Change**

Delete paragraph and replace with:

Each member, on payment of their initial annual subscription, shall be provided with an electronic link of the constitution of the club and the act of joining shall imply acceptance of, and adherence to the constitution. Copies of the constitution will be available to download from our website.

### **Existing Rule**

#### **14. Annual General Meeting**

The Club shall hold an Annual General Meeting in either November or December in each calendar year giving members at least 28 days' notice of the due date. A minimum of 10% of

the membership must attend for there to be a quorum.

Members wishing to submit a motion and/or constitution change must have a proposer and a seconder and be submitted in writing to the club Secretary at least 14 days prior to the Annual General Meeting and/or Extraordinary General Meeting.

The purpose of the Annual General Meeting is to:-

- 1) Approve the Minutes of the previous quorate AGM/EGM
- 2) Receive reports from the Chair and Secretary
- 3) Receive a report from the Treasurer including approval of the club's audited accounts for the previous year, and a proposal in respect of the following year's budget for members to amend/agree as appropriate.
- 4) Receive a report from the club Captains
- 5) Fix the subscription fees for each category of membership for the following year
- 6) Agree an outline figure in respect of green maintenance costs for the following year
- 7) Elect Officers and the Management Committee for the following year
- 8) Consider any proposed changes to the constitution of the club
- 9) The awarding of any honoraria payments
- 10) Election of Team Captains and Vice Captains
- 11) Deal with any other relevant business

### **Proposed Rule Change**

Delete Item 6

6) Agree an outline figure in respect of green maintenance costs for the following year

**Proposed - Rob Burns (Minutes / Interim Secretary)**

**Seconded – Mick Owen (Acting Chair)**

**Note: Management change previously agreed at MPBC Committee Meeting No.4, held on the 1st May 2025, but change not yet implemented.**

### **Existing Rule**

#### **5 Management**

(b) Other Committee Members:

- i) Membership Secretary
- ii) Greens Coordinator (2 posts)
- iii) Premises Coordinator
- iv) Teams Coordinator
- v) Events Coordinator
- vi) Social Bowling Coordinator
- vii) Fundraising Coordinator
- viii) H.R Coordinator
- ix) Communications Officer
- x) Minutes Secretary

**Proposed Rule Change**

Add committee member:

- xi) Women's and Girl's Development Officer

**Proposed – Luke Jones (Teams Coordinator)**

**Seconded – Paul Marsh (Communications Officer)**