

Burghfield Sailing Club

Proposed update and changes of the Constitution November 2016

GENERAL

Following the last AGM, Club member Keith Hathaway has on a pro bono basis overseen the tidying up and updating of the Constitution document and is content that there are no unintentional changes to the meanings previously agreed.

The updating of the By-laws by the committee under Rules 67 and 68 will be posted and circulated when agreed.

It is proposed that the following changes are made to the Constitution.

MEMBERSHIP

4) k) WINTER MEMBERSHIP

Open to persons aged 18 or over at the discretion of the Committee for those who wish to sail between November and March inclusive. The Winter Member is the person named and accepted on the relevant application form and the privileges of Full Membership shall be available to the Winter Member but nevertheless shall not have:

- i. the right to vote at any General Meeting;
- ii. the right to serve on any Committee or Sub-Committee;
- iii. the privileges shall not be available to his/her spouse or partner;

Purpose: The Club is receiving more requests for Winter Membership, previously handled under Temporary Membership.

NOTIFICATION OF A SPECIAL GENERAL MEETING

54 Special General Meetings may be convened, for any specific purpose by the Committee, or by a requisition signed by at least twenty Members. A requisition meeting shall be called within fourteen days of receipt of the requisition. The agenda shall be posted on the Club notice board and circulated by email or post at least seven days prior to the meeting and no business other than that for which it was called may be discussed and voted upon.

Purpose: To allow for modern communication and noting that an SGM may be required at some stage about significantly changing events.