

Motions for 2021 Annual General Meeting of Kilcock Golf Club

Rationale

Flexi Members are considered “non- voting” members of the Club under clause 11 of the Constitution sub section 11.2.7 - **Non-voting Associate members (either gender)**

This is also stated in the Flexi members Terms and Conditions – paragraph 16

Clause 7 of the Constitutions states that the makeup of the various committees shall include the Officers plus a specified number of **voting members** of each section/the club

Clause 7.2.5. states that

A nominee for **any honorary office** must have been a **Voting Member** of the club for two consecutive years immediately prior to the date of the Annual General Meeting at which he/she is proposed as a candidate for honorary office.

This in effect means that non-voting members are not eligible to take up a position either honorary or otherwise on any of the committees.

Motion #1 Delete the wording in red applying to subsection 7.1.3. only

7.1.3 The business affairs of the Joint Club shall be under the jurisdiction and control of the Committee of Management, consisting of the Officers of the Joint Club, the Vice-Captain of each of the Men’s and Ladies’ Clubs and six voting members of the Joint Club, elected under sub-clause 7.2 and clause 22.7.

Should the Captain, and / or the Vice-Captain of the Ladies’ Club not be Full Ordinary members as prescribed by sub-clause 11.2.1, she / they shall become ex-officio members of the Joint Club with voting rights during her / their term of office.

Add the following subsection within Clause 7 to apply to 7.1.1, 7.1.2. and 7.1.3. - all positions on all committees:

Should any member of the Club not be Full Ordinary members as prescribed by sub-clause 11.2.1 – “Voting Members”, they shall become ex-officio members of the relevant club with voting rights during their term of Office.

Proposed by Deborah Kelly, Seconded by Ian Dack

Motion #2 delete the word “Voting” in clause 7.2.5

7.2.5 Nominations (with consent of the nominee) for election to any honorary office or as a Member of Committee shall be made by two Voting Members of the particular Club. A nominee for any honorary office must have been a **Voting** Member of the club for two consecutive years immediately prior to the date of the Annual General Meeting at which he/she is proposed as a candidate for honorary office.

Proposed by Deborah Kelly, Seconded by Ian Dack