The BSRC Committee are proposing to make the following minor amendments **(marked in bold)** to the Club Constitution. The current Constitution is viewable on the website. There will be an Extraordinary General Meeting at the Club on Wednesday 22nd March at 6pm for all members to vote on these changes if they so wish. No other business may be discussed.

Proposed by: Ian Meade

Seconded by: Nigel Godwin

 3) The Club year shall be from **1st January to December 31st.**The Committee shall determine the annual subscription.

 4) Any member in arrears with his/her subscriptions at the last day of **January** shall cease to be a member of the Club until the arrears and the re-joining fee have been paid.

9) The management of the Club shall be vested in its three officers and a further **six to eight** committee members. **Six** members shall form a quorum, and the Chairperson, elected at the first meeting of the Committee following the Annual General Meeting shall have, in the case of an equality of votes, a second or casting vote in addition to their first vote. All members shall have equal powers of voting.

11) **All** members of the Committee must stand for re-election by rotation at the Annual General Meeting.

14) The Annual General Meeting shall be called to elect **Committee Members** for the ensuing year, to receive a report from the Chairperson and to carry out business as may be deemed necessary.

15) Candidates for Election as members of the Committee shall be full members of the Club **for the three previous years** and nominated and seconded from the floor at the Annual General Meeting. Only those so nominated shall be eligible for election.

24) The Secretary and Committee shall be present at all meetings in connection with the Club, when available, attend to all correspondence, keep a register of names and **contact details** of all members, and keep a record of the transactions of Committee meetings and the Annual General Meeting, with attendance of members. All such records shall be available for inspection at Committee Meetings.

Barnsley Squash and Racketball Club

**March 2023**