

Annual General Meeting

To be held on Saturday 22nd September 2018

At 2.00 pm at the Clubrooms

NOTICE OF MOTIONS

Agenda Item 7.2 - Constitution Amendments

Proposal 1 – Womens Sub Committee

The current Constitution contains a number of clauses relating to the Womens Sub Committee that have become redundant on their current form and therefore need to be amended to accurately reflect and describe the operation and responsibilities of the Womens Sub committee.

At the 2017 AGM a number of constitutional changes were proposed relating to the operation of the Womens Sub-Committee which were deferred for further consultation.

The following revised amendments are now proposed to encapsulate changes and clearly define the activities and operation of the Womens Sub Committee within the Constitution

It is therefore recommended by the Committee of Management the Constitution be further amended as follows:

Clause 2 – Interpretations:

By deleting from Clause 2 (1) the second paragraph that currently states –
'Women members committee' means the committee of management of the affairs of the women members.

And insert in lieu thereof the following:

“Women sub-committee” means a sub-committee established by the women members and adopted by the Management Committee for the purposes of managing the affairs of women’s golf events and administration, inclusive of fixturing and organisation of any event that is for women members only”.

And Further

By deleting Clause 27A in its entirety and replacing with a new sub clause 28 (6) as follows:

Clause 28 (6) “the affairs of the women members may be managed by a Women Sub-committee, elected annually by the women members, consisting of;

- President
- Captain
- Vice-Captain
- Secretary

The names of the four members elected shall be presented to the Management Committee at its first monthly meeting following the AGM of the Club.

The Women’s sub- committee shall be responsible for;

- (a) the organising and running of events and activities of the women members
- (b) the reporting to the General Committee of Management the activities of and requirements for running the affairs of women members.

In the absence of a sub-committee member so appointed the Women’s Sub-committee members may appoint any of them for the period of absence.

The rules of the Association shall apply, and no activity shall be contrary to the rules.

References in the Club’s Management Manual provide additional guidance for the operation of the Women’s Sub-committee.

Proposal 2 – Membership Packages

The HVGC Constitution (Clause 12)sets out in detail the membership categories currently applicable in the Club and the membership subscriptions are set annually at the Annual General Meeting in accord with Clause 29.

The Committee has been discussing opportunities to develop specific membership packages designed to encourage the growth of our membership base. An example could be a discounted membership fee for the first year.

Currently the Committee would need to bring any variation to subscriptions back to a Special Members meeting to gain approval making it ungainly and cumbersome.

To enable the Committee to progress the development of membership packages and incentives the Committee recommends that the following clause be added;

Clause 29 (5) – that the Committee may from time to time develop and offer membership packages in order to attract and grow the membership base of the Club.

The General Management Committee unanimously supports the proposed changes.