



Buckinghamshire County Ladies Golf Association

PROPOSED CONSTITUTION CHANGES October 2020

A number of changes to the constitution have been discussed and approved by the Executive Committee. These changes need to be presented to a Delegates Meeting and then put forward for approval at an Annual General Meeting.

The details of the changes are as follows:

- Minor changes to Objectives to update references to current requirements
- Changes to the Executive Committee:
 - Include the EG Voting Member as a member of the Executive Committee
 - Make the County Handicap and Rules Advisor(s) an advisory role rather than a member of the Executive Committee.
 - This is in line with a significant majority of other Ladies County Golf Associations.
- Election procedure for Executive Officers has been changed to include a process when a post is contested.
- Appointment process for advisory roles has been removed from the constitution and added to the Role Description for each of the roles. These are not Officer roles, so the appointment process does not need to be included in the Constitution.
- The County Handicap and Rules Advisor role has been split so that it will be possible in future to appoint different people as Handicap Advisor and Rules Advisor.
- Added the use of postal and email voting at Delegates Meetings and the AGM.
- Changed the quorum for an AGM from 60 members (including Executive Officers) to 35 members excluding Executive Officers.
- Explicitly allow meetings to be held by videoconference.
- Change the dates for submission of nominations and resolutions to the AGM so that they are a specific number of weeks before the AGM.