



AGM 2010 – Proposed Rule Changes

Rule 11 [Officers and General Committee]

Amend Rule 11(4) to specify that a quorum shall be 3 members.

Reason: a meeting of the General Committee had to be replaced by a Management Committee meeting because only 4 members arrived – fortunately, on this occasion, it was possible to carry out business as a meeting of the Management Committee (whose quorum is already three). The proposal will restore the pre-2009 rule under which the number forming a quorum was three. The revised rule will read:

(4) The Committee shall meet as soon as convenient after the AGM to appoint a Management Committee and on three other occasions in the year, or as required, to review the Club's progress and three shall form a quorum.

Rule 14 [Annual General Meeting]

Amend Rule 14(2) to change the references to Auditors and auditing.

Reason: the law now provides that auditing shall only be carried out by a qualified and licensed auditor (but accounts of smaller companies, charities etc no longer have to be audited). The new standard is to have an 'independent examination' and the 2009 accounts are being examined independently. The revised rule will read:

(2) The accounts presented to the AGM shall be drawn up as at the end of the playing season and examined by an Independent Examiner or Examiners elected at the preceding AGM. The Committee may appoint an Independent Examiner to fill any vacancy arising through resignation or otherwise.