

NNBC Proposed Constitutional Amendment:

The substantive change is set out in clause two below.

OFFICERS AND COMMITTEE

1. After one year's membership any Club member is eligible for election to the committee. The Secretary shall invite formal nominations; proposed and seconded in writing or via e-mail (and with a confirmation of the nominees willingness to serve by the nominee) at least four weeks before the AGM. This invitation shall be placed in the newsletter and on the website. Nominations must be presented to the Secretary at least two weeks before the AGM.
 2. The Club committee shall be elected by the Club members at the AGM. It shall consist of up to ten members who will normally serve for three years each. They will then be eligible for re-election.
 3. A Quorum shall be any five members; and a simple majority shall suffice to make any decision concerning the Club policy and activities. All committee members shall have full voting rights within the committee.
 4. The Club officers shall be a Chair, Vice Chair, a Secretary, a Membership Secretary and a Treasurer, all elected, or re-elected annually by the Club Committee.
 5. The Committee may, at its discretion, temporarily co-opt a member of the Club on to the committee until the next AGM; or invite anyone to attend a meeting of the committee.
 6. Minutes shall be taken and be available for inspection for members on request.
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PHH 30/4/15