

TIMPERLEY SPORTS CLUB

Notice of an Extraordinary General Meeting of the Timperley Sports Club

This EGM will take place in the Club House Function Room on
Saturday 3rd October 2015 commencing at 18:15

Background

In the last few years both the Men's Hockey and Women's Hockey Sections have found it difficult to attract enough volunteers to run their Sections smoothly and efficiently. In many cases the Sections have relied on often the same small number of individuals to carry out the essential administration tasks and duties.

The Executive Committee has now received a request from both Sections that they be allowed to merge into one Section and operate within TSC as simply Timperley Hockey Section. The Executive Committee has discussed this matter and is fully supportive of the proposed changes.

This EGM is therefore being arranged to address the necessary changes required to the Club Constitution and Rules which will enable the merged Section to play hockey under the one name of Timperley Hockey Club and to operate as part of TSC as Timperley Hockey Section.

In addition the Executive Committee is taking this opportunity to;

- a) Amend some wording for clarification purposes relating to Club assets, Non-voting membership and Club hires
- b) Correct a few minor typo/grammatical errors

Notice

The meeting agenda is on the reverse of this notice.

Your attendance at this meeting is requested.

Apologies for absence in advance to the Hon. Secretary, Stuart Nicholson please:

By email at: stuart.nicholson@cfs.coop
By telephone to: 0161-980-0130

EGM AGENDA – 3rd October 2015

1. Apologies for absence
2. Opening Remarks
3. Proposed Changes to Club Constitution (see following pages)
4. Proposed Changes to Club Rules (see following pages)
5. Any Other Business

Please note:

1. The current wording of the existing Constitution and Rules is shown in the Left-hand column of the following pages.
2. All proposed changes are included in the text on the Right-hand column of the following pages;
 - a) Text to be deleted is crossed-out and in red text.
 - b) Text to be amended due to typo/grammatical/case errors is highlighted in yellow.
 - c) Text to be added is underlined and in Bold font.

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Proposed Change to Club Constitution

Const. ref.	Current Approved Wording	Proposed Wording
Para III	<p><u>CONSTITUENTS</u></p> <p>The Club shall incorporate a:</p> <ul style="list-style-type: none"> • Cricket Section • Men's Hockey Section • Women's Hockey Section • Lacrosse Section {Men's and Women's} • Social Section <p>The Sections shall represent the Club in a sporting capacity as:</p> <ul style="list-style-type: none"> • Timperley Cricket Club • Timperley Men's Hockey Club • Timperley Women's Hockey Club • Timperley Lacrosse Club <p>The general affairs of the Club shall be managed by an Executive Committee.</p>	<p><u>CONSTITUENTS</u></p> <p>The Club shall incorporate a:</p> <ul style="list-style-type: none"> • Cricket Section • Men's Hockey Section • Women's Hockey Section • Lacrosse Section {Men's and Women's} • Social Section <p>The Sections shall represent the Club in a sporting capacity as:</p> <ul style="list-style-type: none"> • Timperley Cricket Club • Timperley Men's Hockey Club • Timperley Women's Hockey Club • Timperley Lacrosse Club <p>The general affairs of the Club shall be managed by an Executive Committee.</p>
Para IV G]	<p><u>OBJECTIVES</u></p> <p>The club supports the 'equity' and 'child protection' policies of its section governing bodies, namely; England and Wales Cricket Board, England Hockey & English Lacrosse Association, or their successive bodies</p> <p>.</p>	<p><u>OBJECTIVES</u></p> <p>The club supports the 'Equality' and 'Child Protection' policies of its Section governing bodies, namely; the England and Wales Cricket Board, England Hockey and the English Lacrosse Association, or their successive bodies</p> <p>.</p>
Para IV K]	<p>The Club shall hold all assets and be responsible for all liabilities, necessary to fulfil its objectives in the name of the Club, which incorporates those assets and liabilities held under the former name of Timperley Cricket, Hockey and Lacrosse Club. The Executive Committee shall manage all assets and liabilities on behalf of the senior/student membership of the Club.</p>	<p>The Club shall hold all assets and be responsible for all liabilities, necessary to fulfil its objectives in the name of the Club, which incorporates those assets and liabilities held under the former name of Timperley Cricket, Hockey and Lacrosse Club <u>or those held within the incorporated Sections of the Club.</u> The Executive Committee shall manage all assets and liabilities on behalf of the senior/student membership of the Club.</p>

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Const. ref.	Current Approved Wording	Proposed Wording
Para IV L]	<p><u>OBJECTIVES</u></p> <p>If at any General meeting of the club, a resolution be passed calling for the dissolution of the club, the Honorary Secretary shall immediately convene a Special General Meeting of the club to be held in accordance with the rules of the club, (specifically clauses 16.1 & 16.2) to discuss and vote on the resolution.</p> <p>If at any Special General Meeting, the resolution is carried by at least 75% of the full members present at the meeting, the Executive Committee shall thereupon or at such date as shall have been specified in the resolution, proceed to realise the assets of the Club and discharge all debts and liabilities of the club.</p> <p>After discharging all debts and liabilities of the Club, the remaining assets shall not be paid or distributed amongst Full Members of the club but shall be given or transferred to another Community Amateur Sports Club registered with the Inland revenue, a registered Charity or any/all of the Clubs Sports' Governing Bodies.</p>	<p><u>OBJECTIVES</u></p> <p>If at any General meeting of the Club, a resolution be passed calling for the dissolution of the Club, the Honorary Secretary shall immediately convene a Special General Meeting of the Club to be held in accordance with the rules of the Club, (specifically clauses 16.1 & 16.2) to discuss and vote on the resolution.</p> <p>If at any Special General Meeting, the resolution is carried by at least 75% of the full members present at the meeting, the Executive Committee shall thereupon or at such date as shall have been specified in the resolution, proceed to realise the assets of the Club and discharge all debts and liabilities of the Club.</p> <p>After discharging all debts and liabilities of the Club, the remaining assets shall not be paid or distributed amongst Full any members of the Club but shall be given or transferred to another Community Amateur Sports Club registered with the Inland revenue, a registered charity or any/all of the Clubs Sports <u>Sections</u>' governing bodies.</p> <p>.</p>

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Proposed Change to Club Rules 3 (Membership), 6 (Executive Committee), 7 (Section Committee Management) & 15 (Hiring of Grounds and Outside Facilities)

Rule ref.	Current Approved Wording	Proposed Wording
3.1	<p>The Club shall have a Patron, a President, a Chairman, Honorary Life Members, and Vice Presidents in addition to Cricket, Hockey, Lacrosse, Social and Life Social Members.</p> <p>In addition, the Club shall have no less than two Trustees appointed by the Executive Committee and ratified by the membership annually at the Club's Annual General Meeting (AGM).</p> <p>Categories of Membership shall be as follows:</p> <ul style="list-style-type: none"> a] Senior {Age18 and over} playing membership of one or more Sports Sections, i.e., Cricket, Men's or Women's Hockey, Lacrosse. b] Student membership {Age 18 and over} of one or more Sports Sections c] Junior membership {Age under 18} of one or more Sports Sections d] Social membership {Age 18 and over} e] Joint Social membership f] Life Social membership g] Joint Life Social membership h] Senior Citizens Social membership i] Country membership j] Honorary Life membership k] Non-voting Social membership <p>In respect of Categories of Membership dependent upon age, the age of a member shall be that as at the start of the Club year, namely 1st May.</p>	<p>The Club shall have a Patron, a President, a Chairman, Honorary Life Members, and Vice Presidents in addition to Cricket, Hockey, Lacrosse, Social and Life Social Members.</p> <p>In addition, the Club shall have no less than two Trustees appointed by the Executive Committee and ratified by the membership annually at the Club's Annual General Meeting (AGM).</p> <p>Categories of Membership shall be as follows:</p> <ul style="list-style-type: none"> a] Senior {Age18 and over} playing membership of one or more Sports Sections, i.e., Cricket, Men's or Women's Hockey, Lacrosse b] Student membership {Age 18 and over} of one or more Sports Sections c] Junior membership {Age under 18} of one or more Sports Sections d] Social membership {Age 18 and over} e] Joint Social membership f] Life Social membership g] Joint Life Social membership h] Senior Citizens {Age 65 and over} Social membership i] Country membership j] Honorary Life membership k] Non-voting Social membership <p>In respect of Categories of Membership dependent upon age, the age of a member shall be that as at the start of the Club year, namely 1st May.</p>
3.4	<p>Non-Voting Social members shall have no voting rights at any General Meeting of the members. Such members shall be allowed a reduction in their annual subscription as approved by the Executive Committee.</p> <p>All existing or new social members can opt for this type providing it complies with the following criteria:</p> <ul style="list-style-type: none"> a] All sporting members of the Club MUST have full voting rights, and there would be therefore be NO option for a sporting member to have non-voting social status 	<p>Non-Voting Social members shall have no voting rights at any General Meeting of the members. Such members shall be allowed a reduction in their annual subscription as approved by the Executive Committee.</p> <p>All existing or new Social members can opt for this type <u>of Non-voting membership, however;</u> providing it complies with the following criteria:</p> <ul style="list-style-type: none"> a] All Sports members of the Club MUST have full voting rights, and therefore there would be therefore be NO option for a Sports member to have Non-voting Social status

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	<p>b] Membership of ANY committee within the Club would require full voting membership status</p> <p>c] Non-voting Social members CANNOT represent the Club in ANY of its organised sporting activities</p>	<p>b] Membership of ANY committee within the Club would require full voting membership status</p> <p>c] Non-voting Social members CANNOT represent the Club in ANY of its organised sporting activities</p>
6.1	<p>The Club shall be managed by an Executive Committee consisting of ;</p> <ul style="list-style-type: none"> • The President • The Chairman • The Honorary Secretary • The Honorary Treasurer • The Minutes Secretary • The Subscription Secretary • The Sports Development Chairman • The Chair of each of the Sections: - Cricket, Men's Hockey, Women's Hockey, Lacrosse, and Social. and in addition • The Assistant Secretary • The Assistant Treasurer who shall only attend the Executive Committee meetings in lieu of the Honorary Secretary or Honorary Treasurer respectively. <p>The Committee, who must be members of the Club, shall be elected by ballot at the Annual General Meeting which shall be held during the month of April, with the exception of the Section Chairs, who shall be elected by the Section's members at the Section's Annual General Meeting. The Committee shall have full voting rights on decisions taken by the Executive Committee.</p>	<p>The Club shall be managed by an Executive Committee consisting of ;</p> <ul style="list-style-type: none"> • The President • The Chairman • The Honorary Secretary • The Honorary Treasurer • The Minutes Secretary • The Subscription Secretary • The Sports Development Chairman • The Chair of each of the Sections: - Cricket, Men's Hockey, Women's Hockey, Lacrosse, and Social. and in addition • The Assistant Secretary • The Assistant Treasurer who shall only attend the Executive Committee meetings in lieu of the Honorary Secretary or Honorary Treasurer respectively. <p>The Committee, who must be members of the Club, shall be elected by ballot at the Annual General Meeting which shall be held during the month of April, with the exception of the Section Chairs, who shall be elected by the Section's members at the Section's Annual General Meeting. The Committee shall have full voting rights on decisions taken by the Executive Committee.</p>
6.3	<p>The Executive Committee may co-opt The Club Manager to the Executive Committee who shall report monthly on Club affairs and in addition shall co-opt the Club Trustees. The Club Manager and Trustees shall advise the Committee as necessary, but shall have no voting rights on decisions taken by the Executive Committee.</p> <p>In addition the Executive Committee shall have the power to co-opt additional representatives as necessary, to assist in the management of Club affairs.</p>	<p>The Executive Committee may <u>shall</u> co-opt The Club Manager to the Executive Committee who shall report monthly on Club affairs and in addition shall co-opt the Club Trustees. The Club Manager and Trustees shall advise the Committee as necessary, but shall have no voting rights on decisions taken by the Executive Committee.</p> <p>In addition the Executive Committee shall have the power to co-opt additional representatives as necessary, to assist in the management of Club affairs.</p>

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<p>7.1</p>	<p>Each sport played at the Club shall be managed by a different Section.</p> <p>The Sections shall be managed by committees consisting of:</p> <p>a] Cricket Chair of the Section, all team captains and not less than two members, one of whom shall be the Secretary of the Cricket Section</p> <p>b] Men's Hockey Chair of the Section, all team captains and not less than two members, one of whom shall be the Secretary of the Men's Hockey Section</p> <p>c] Women's Hockey Chair of the Section, all team captains and not less than two members one of whom shall be the Secretary of the Women's Hockey Section</p> <p>d] Lacrosse Chair of the Section, all team captains and not less than two members, one of whom shall be the Secretary of the Lacrosse Section.</p> <p>f] Social Chair of the Section, a representative from each Sports Section and not less than two members, one of whom shall be the Secretary of the Social Section.</p>	<p>Each sport played at the Club shall be managed by a different Section.</p> <p>The Sports Sections shall be managed by committees consisting of <u>an elected Chair, Secretary, Treasurer and at least two members, one of whom shall represent the interests of the Junior membership of the Section.</u></p> <p><u>The Social Section shall be managed by a committee consisting of an elected Chair, a representative from each Sports Section and not less than two members, one of whom shall be the Secretary of the Social Section.</u></p> <p>a] Cricket Chair of the Section, all team captains and not less than two members, one of whom shall be the Secretary of the Cricket Section</p> <p>b] Men's Hockey Chair of the Section, all team captains and not less than two members, one of whom shall be the Secretary of the Men's Hockey Section</p> <p>c] Women's Hockey Chair of the Section, all team captains and not less than two members one of whom shall be the Secretary of the Women's Hockey Section</p> <p>d] Lacrosse Chair of the Section, all team captains and not less than two members, one of whom shall be the Secretary of the Lacrosse Section.</p> <p>f] Social Chair of the Section, a representative from each Sports Section and not less than two members, one of whom shall be the Secretary of the Social Section.</p>
<p>15</p>	<p>Hiring of Grounds and Outside Facilities</p>	<p>Hiring of <u>Clubhouse</u>, Grounds and Outside Facilities</p>
<p>15.1</p>	<p>The grounds and outside facilities shall be available to hire by all existing Club members with bona fide guests.</p>	<p>The <u>Clubhouse</u>, grounds and outside facilities shall be available to hire by all existing Club members with bona fide guests.</p>
<p>15.2</p>	<p>The grounds and outside facilities on permission of the Executive Committee may be hired to outside organisations and clubs for the purpose of playing any sport or sports normally played at the Club at such times and for such fee as shall be determined by the Executive Committee.</p>	<p>The <u>Clubhouse</u>, grounds and outside facilities on permission of the Executive Committee may be hired to outside organisations and clubs for the such purposes, of playing any sport or sports normally played at the Club at such times and for such fee as shall be determined by the Executive Committee.</p>