# Proposed Changes to Rules

**4. Management**

The management shall be by an Executive Committee elected annually at an Annual General Meeting on the following basis of representation:-

The President, to be a member of Senior Management level.

Chairman

Vice Chairman

General Secretary

Treasurer

Membership Secretary

Lottery Secretary

Representation from the general membership, to a maximum of ten.

No one person may hold more than two positions of office within the club.

Three members shall form a quorum at an executive meeting.

The Executive Committee shall have the power to co-opt where nominations are not received for the above representatives.

The Chairman, General Secretary and Treasurer shall constitute a Standing Committee and be empowered to deal with any urgent or emergency matter.

**The Proposed Change is to merge the various Secretary roles into one;**

**Rule 4: Management**

The management shall be by an Executive Committee elected annually at an Annual General Meeting on the following basis of representation:-

The President

Chairman

Vice Chairman

Secretary

Treasurer

Representation from the general membership, to a maximum of ten.

No one person may hold more than two positions of office within the club.

Three members shall form a quorum at an executive meeting.

The Executive Committee shall have the power to co-opt where nominations are not received for the above representatives.

The Chairman, Secretary and Treasurer shall constitute a Standing Committee and be empowered to deal with any urgent or emergency matter.

**5. FINANCE**

e)

i) All moneys received shall be paid at once by the Honorary Treasurer into the account at National Girobank or the Yorkshire Bank, in the names of the Honorary Treasurer, the Chairman, the Membership Secretary and the General Secretary. Drawing shall be against the joint signatures of any two of the officers named.

f) The General Secretary and the Treasurer can each be paid an annual honoraria, to be decided annually at the Annual General Meeting.

**The Proposed Change is to bring the rule up to date and anticipate the change to Rule 4;**

e)

i) All moneys received shall be paid at once by the Honorary Treasurer into the account at the Yorkshire Bank (Virgin Money), in the names of the Honorary Treasurer, the Chairman and the Secretary. Drawing shall be against the joint signatures of any two of the officers named.

f) The Secretary and the Treasurer can each be paid an annual honoraria, to be decided annually at the Annual General Meeting.