

Bedford and County Athletics Club

EGM 27th September 2022

Proposed changes to Club Articles of Association and Club Rules

Articles of Association

1. DEFINED TERMS

Page 2:

Replace “Club Officer” means any director of the Club as given by the meaning set in section 250 of the Companies Act 2006, includes any person occupying the position of director, by whatever name called;

With “Club Officer” means any director of the Club as given by the meaning set in section 250 of the Companies Act 2006, includes any person occupying the position of director, by whatever name called **and other members elected or co-opted to serve on the Executive Committee.**

Page 2:

Replace “Executive Committee” means the Club Officers elected from time to time in accordance with Article 20, the Members of which are the directors of the Club for the purposes of the Companies Acts:

With “Executive Committee” means the Club Officers elected from time to time in accordance with Article 20, the Members of which **will include** the directors of the Club for the purposes of the Companies Acts **and elected or co-opted members.**

Page 3:

Replace: “Portfolio Holders” means Members of the Club appointed by the Executive Committee to form a sub-committee or part of a sub-committee to hold responsibility for:

- (a) Strategy and Club development;
- (b) Coaching;
- (c) Team management and athletics;
- (d) Event management;
- (e) Membership;
- (f) Finance;
- (g) Awards;
- (h) Club services;
- (i) Marketing and Communication

With: “Portfolio Holders” means Members of the Club appointed by the Executive Committee to form a sub-committee or part of a sub-committee to hold responsibility for:

- (a) Governance and Standards;**
- (b) Strategy and Club development;
- (c) Coaching;
- (d) Team management and athletics;
- (e) Event management;
- (f) Membership;

- (g) Finance;
- (h) Awards;
- (i) Club services;
- (j) Marketing and Communication;
- (k) Welfare.**

3 POWERS

Page 7:

3.6 Replace The Executive Committee will have due regard to the law on disability discrimination and child protection.

With The Executive Committee will have due regard to the **current laws on equality and discrimination**, child protection **and safeguarding**.

32 MEMBERSHIP FEES

Page 21:

32.1 Replace The Executive Committee shall fix the levels of membership fees to be paid by the different categories of Members annually and shall be ratified **at each Annual General Meeting**.

With The Executive Committee shall fix the levels of membership fees to be paid by the different categories of Members annually and shall be ratified **at a General Meeting**.

34 TERMINATION OF MEMBERSHIP

Page 22:

Delete *Error! Reference source not found... Annual General Meeting"*

36 ANNUAL GENERAL MEETINGS

Page 23:

36.2 Replace The annual general meeting shall be held for the following purposes:
(a) to receive from the Executive Committee the Club's **audited statement** of annual accounts;

With The annual general meeting shall be held for the following purposes:
(a) to receive from the Executive Committee the Club's **a review** of annual accounts;

Club Rules

5 MEMBERSHIP FEES

Page 3:

5.3 Replace Subject to the complete discretion of the Executive Committee, Members admitted at any time during the year shall pay the **full annual** membership fee.

With Subject to the complete discretion of the Executive Committee, Members admitted at any time during the year shall pay the **appropriate** membership fee.

6 FINANCES

Page 4:

7.3 Replace *An audited statement* of annual accounts shall be presented by the Honorary Treasurer at the annual general meetings.

With *A review* of annual accounts shall be presented by the Honorary Treasurer at the annual general meetings.

7.5 Delete *For taxation purposes the Club shall be recognised as a CASC by HMRC.*

Bob Thompson 13.09.22