

TUFFLEY ROVERS ASSOCIATION FOOTBALL CLUB

NOTICE OF PROPOSED AMENDMENTS TO CLUB CONSTITUTION FOR 2023 ANNUAL GENERAL MEETING TO BE HELD ON 15 JULY 2023

It is proposed by the Tuffley Rovers AFC Executive Committee that the following amendments to the Club's constitution should be considered at the Annual General Meeting to be held at Glevum Park on Saturday 15 July 2023:

Paragraph	Current paragraph	Proposed amendment	Basis
3.5	Honorary Life members, Full Playing Members, Full Non-Playing Members, Social Members and Associate Members shall have the privilege of casting one vote at all General Meetings.	Honorary Life members, Full Playing Members, Full Non-Playing Members, Social Members and Associate Members shall have the privilege of casting one vote at all General Meetings applicable to their membership (see paragraphs 4.1 and 11, and sub-sections thereof).	Links voting rights to the appropriate sections of the constitution. Currently ambiguous in the constitution.
4.5	Membership of the Club shall be for a period of one year, renewable annually (except in the case of Honorary Life Members) on the first day of July.	Membership of the Club shall be for a period of one year, renewable annually (except in the case of Honorary Life Members) on the first day of August .	Due to proposed changes to the dates for accounting periods, the Executive Committee propose to amend the date of membership renewal to align to those dates.
9.1	The Football Committee shall consist of the following elected members: <ul style="list-style-type: none"> o Football Chair o Vice-Chair (Football) o Football Secretary o Assistant Football Secretary o Ladies Football Secretary o Head of Football Development o Players' Representative o Welfare Officer o Commercial Manager o Elected Volunteer Members (up to a maximum of five) 	The Football Committee shall consist of the following elected members: <ul style="list-style-type: none"> o Football Chair o Vice-Chair (Football) o Football Secretary o Assistant Football Secretary (up to a maximum of two) o Ladies Football Secretary o Head of Football Development o Players' Representative o Welfare Officer o Commercial Manager o Elected Volunteer Members (up to a maximum of five) 	Proposal to subsume the Ladies' Football Secretary as an Assistant Football Secretary role, so that the role can be undertaken by a single Football Secretary or in a way which creates parity with the role for all other sides not managed by the Football Secretary role.
9.2	Team managers shall also hold membership of the committee and shall attend meetings. They will not hold voting rights, with the exception of the first team manager, who shall be permitted to vote on committee business.	Team managers shall also hold membership of the committee and will be invited to attend meetings of the Football Committee . They will not hold voting rights in the event that they attend , with the exception of the first team manager, who shall be permitted to vote on committee business.	Clarification of requirements around meeting attendance by team managers. No longer a requirement or right.
9.7	A quorum of the Football Committee shall be four members.	A quorum of the Football Committee for the purposes of any meeting shall be four members.	Minor revision to clarify purpose is related to official meetings.
10.6	The General Secretary shall summon a Special General Meeting: at the direction of the Football Committee or at the request of not less than twenty football section members who shall specify the object of the SGM and any resolution intended to be	The General Secretary shall summon a Special General Meeting: at the direction of the Football Committee or at the request of not less than twenty fifty football section members who shall specify the object of the	Due to the growth in the size of the club, the amendment is proposed for all Special General Meetings, to increase the number of

	proposed. The General Secretary shall give not less than twenty-one days' notice of such an SGM to members by affixing a written notice on the Club notice board.	SGM and any resolution intended to be proposed. The General Secretary shall give not less than twenty-one days' notice of such an SGM to members by affixing a written notice on the Club notice board.	members requesting an SGM is more proportionate to the overall membership of each club and in each section.
12.1.1 (3 rd bullet point)	The guest has not been signed in more than twice in one four-week period.	The guest has not been signed in more than twice in one four-week six times during the current membership period.	Proposal from Social Committee regarding guest membership.
15.1	Subscriptions will be due upon commencement of membership, and then annually on the first day of July.	Subscriptions will be due upon commencement of membership, and then annually on the first day of August .	As per paragraph 4.5 amendment.
21.6	The General Secretary shall summon a Special General Meeting: at the direction of the Social Committee or at the request of not less than twenty social section members who shall specify the object of the SGM and any resolution intended to be proposed. The General Secretary shall give not less than twenty-one days' notice of such an SGM to the members by affixing a written notice on the Club notice board.	The General Secretary shall summon a Special General Meeting: at the direction of the Social Committee or at the request of not less than twenty fifty social section members who shall specify the object of the SGM and any resolution intended to be proposed. The General Secretary shall give not less than twenty-one days' notice of such an SGM to the members by affixing a written notice on the Club notice board.	As per paragraph 10.6 amendment.
23.1	The Executive Committee shall consist of: <ul style="list-style-type: none"> o Executive Chair o General Secretary o Treasurer o Assistant Treasurer o Compliance Officer o Chair of Football Committee o Football Secretary o Head of Football Development o Chair of Social Committee o Social Secretary 	The Executive Committee shall consist of: <ul style="list-style-type: none"> o Executive Chair o General Secretary o Treasurer o Assistant Treasurer o Compliance Officer o Chair of Football Committee o Football Secretary o Head of Football Development o Chair of Social Committee o Social Secretary 	Deletion of Compliance Officer role. No longer needed, in view of the Executive Committee.
25.1	The Financial Year shall be from the first day of April to the last day of the following March or for such other period as the Executive Committee may decide.	The Financial Year shall be from the first day of June to the last day of the following May or for such other period as the Executive Committee may decide.	Amendment to the reported financial year due to issues with generating accounts ahead of the Annual General Meeting.
25.2	The Books and Accounts of the Club shall be audited at least once a year by the Club's Auditor as from time to time appointed.	The Books and Accounts of the Club shall may be audited at least once a year by the Club's Auditor as from time to time appointed.	Amendment to reflect that it is not a mandatory requirement (and one which has not been applied for many years).