

## **Constitutional Changes between Information Night and Final Draft**

1. Page 4. Sec. 1.11 Definitions Insert three clarification lines after Property  
Reason; Member Feedback & Legal advice  
**Outcome; Clarification inserted.**
  
2. Page 7. Add new Section 5.7 giving greater clarity and indemnity to the Trustees  
Reason; Feedback from Trustees.  
**Outcome; New Section 5.7 , further protection for Trustees inserted.**
  
3. Page 8. Sec 7.1.9. Insert clarification re Machinery and Plant etc  
Reason; Member Feedback & Legal advice  
**Outcome; Sec 7.1.9. amended to include more detailed description.**
  
4. Page 7. Sec 6.2 Insert Handicap Secretary  
Reason: Ladies Committee Feedback. To maintain the current position.  
**Outcome: Handicap Sec. added to list of Ladies Officers.**
  
5. Page 8. Sec 7.1.13 and 7.1.14 Clarify make up of Golf Committees  
Reason: Feedback from Ladies Committee and for clarity  
**Outcome; Ladies Handicap Secretary added to Officers and positions clarified.**
  
6. Page 8. Sec 7.1.13. Insert ref to 7.1.9. and change simple majority to two-thirds majority and remove the reference to Constitutional Amendments (Covered instead at Sec. 39.2). Remove word 'special' before resolution.  
  
Reason; Member Feedback & Legal advice.  
**Outcome; Changed majority to read two-thirds. Constitutional amendments are covered at Sec 39.2. The word 'special' removed.**
  
7. Page 8. Sec 7.1.13.2. Delete 'Land and or' and re-word  
    Sec 7.1.13.3. Delete 'Land and or' and re-word  
    Sec 7.1.13.4. Delete reference. (Already covered at Sec 39.2)  
  
Reason: Member Feedback & Legal advice.

Outcome; 7.1.13.2 & 7.1.13.3 Wording changed to clarify meaning. – Acquire Land or Buildings & Dispose of any part of Land or Buildings. Sec 7.1.13.4. removed.

8. Page 9. Sec 8.1.1. Delete Indent (9) and (10) Men's and Ladies Captains. Clarify order of filling posts.

Reason; Member and Committee Feedback

Outcome; Captains removed. Order of filling posts inserted.

9. Page 11 Sec 9.3.3. Amend content to reflect ability to serve another term after 6 years break.

Reason; Member Feedback.

Outcome; Wording amended to allow member to serve further terms in office after a six-year break.

Also, at Page 12 Add new Sec 11.7. Exclusion add Member with 6 years' service in 13-year cycle.

10. Page 11. Sec 9.1. and 9.2. Appendix Amend/Clarify reference to show that it does not form part of the Constitution.

Reason; Member Feedback.

Outcome: Suggested clarification inserted.

11. Page 12. Sec 10.8. Ideas / Wording required to introduce a step ahead of the Chair selecting??

Reason; Member Feedback

Outcome; Add new Sec. 10.7 to facilitate this eventuality

12. Page 27. Sec 34.4.2. Change 14 days to read 7. And agree with reference at 34.6.2.

Reason; Committee Feedback

Outcome; Amended to read seven as suggested.

13. Page 31 Sec 39.1. and 39.2. The majority required to secure an amendment a rule of the constitution shall be 50% of those present plus one.

Reason: Member feedback and Committee feedback.

Outcome; 50% plus one rule inserted in both clauses.

14. Page 33. Sec 46 Notification to Rev Comms. Delete or Don't delete -discuss

Reason; Member Feedback.

Outcome; Section to remain and Club to liaise with Revenue.

15. Pages Various. Sec. Index -4.3.4 - 8.1.2. - 34.4. - 34.4.1. - 34.4.3.- 34.6.2. Within Document wording 'Extraordinary General Meeting' used 7 times while 'Special General Meeting' was used 14 Times. Current Constitution refers to 'Special General Meetings'

Reason – Member Feedback.

Outcome; All 21 references have been amended to now read 'Special General Meeting'.

16. Miscellaneous Other Changes; Minor clarifications, punctuation marks, spacing and typing errors,