Proposed amendments to the constitution of Nidd Valley Road Runners

The following is a comprehensive list of all clauses which it is proposed to amend. Words added or changed are highlighted and deleted words struck through. To see the changes in the context of the last version of the constitution, you should compare the accompanying pdf.

There will be the opportunity to raise questions regarding these proposed amendments at the AGM and to debate any points raised. Subject to this, it is proposed not to go through each amendment in detail in order to save time, but to ask the meeting to adopt the amended constitution as a whole.

1.2 The Club is a bona fide club of amateur athletes affiliated to ~~UK~~ England Athletics (hereafter known as the governing body).

3.10 In addition to the subscription for ordinary members (the full membership subscription), rates of annual subscription for family membership, unwaged members~~, junior members(see 5.6 below~~), social members, second claim members and Associated Club members may be proposed by the Committee and ratified by a General Meeting. Junior membership fees shall be set by the junior committee in accordance with 5.6 below.

4.1 The management of the Club shall be vested in a Management Committee (collectively the “Committee” and individually the “Officers”) which shall consist of Chair, Secretary, Treasurer, ~~Club~~ Men’s Captain, Ladies’ Captain, Membership Secretary, Junior Officer and up to three General Committee Members.

4.8 *The Chair shall:*

4.11 *The Club Captains shall:*

~~4.13~~ *~~The Ladies Captain s~~*~~hall represent the specific interests of all female members of the Club.~~

4.13 *The Junior Officer* shall ~~represent the specific interests of the Junior Sub-Committee~~ attend Junior Committee meetings as appropriate and shall report back any Junior Club updates to the Management Committee at monthly committee meetings.

4.23 ~~Each bank or other such account operated by the Club must maintain at least three nominated signatories, normally the Chairman, Secretary and the Treasurer. Any drawings from each of these accounts must require signature by at least two of the nominated signatories.~~

Replaced by:

4.23 The treasurers of both the senior and the junior club (see 5.3 below) should each have at least one deputy, with authority to operate the bank accounts, who should be appointed by the relevant committee.

The following section (5) is completely new

**5 JUNIOR CLUB (Nidd Valley Juniors)**

**Constitution and Management**

5.1 Nidd Valley Juniors, the junior section of the Club, shall be managed by a committee of members and parents of junior members as a sub-committee of the Management Committee.

5.2 Members of the Junior Committee shall be appointed by the Management Committee and the Junior Committee may co-opt a voting member of the Club or the parent or carer of a paid up junior member with the approval of the Management Committee, such approval not to be unreasonably withheld.

5.3 The Junior Committee shall elect a Chair, Treasurer, Membership Secretary, Junior Club Welfare Officer and such other officers necessary for the safe and efficient running of the Junior Club.

5.4 A minimum of two members of the Junior Committee must be voting members of the Club, one of which will be the Junior Officer of the Management Committee.

5.5 The Junior Committee shall meet not less than three times a year and the Junior Officer shall be invited to attend all its meetings.

5.6 The Junior Committee, as a sub-committee, and its officers should conduct their affairs in accordance with the rules set out in Section 4 above so far as is appropriate and applicable.

5.6 The Junior Committee should fix a rate of subscription for junior members such as to cover the normal running costs of the Junior Club.

5.7 The Junior Committee shall ensure that the Junior Club is run in accordance with the Clubmark Duty of Care and Safeguarding and Protection of Club Members policy and that all concerns, allegations or reports of poor practice/abuse relating to the welfare of children and young people will be recorded and responded to swiftly and appropriately. The Junior Club Welfare Officer shall be the lead contact for all members in the event of any child protection concerns.

6.1The Club financial year shall run from 1 January to 31 December and the Annual General Meeting shall be held as soon as practicable after the end of the Club year for the purposes of:

1. Receiving Chair's review of the year.
2. Receiving the accounts and Treasurer’s report for the year just ended.
3. Receiving the report of the Junior Committee and the Junior Treasurer’s report.
4. Electing Officers for the ensuing year.
5. Considering any proposed amendments to the Club Constitution.
6. Deciding on any resolution submitted to the meeting as provided by these rules
7. Conducting any other business relevant to a general meeting of the Club

6.6 All members, of whatever category including junior members and their parents or carers, should be given notice of a general meeting and shall be entitled to attend. Notice of any general meeting may be given by email but should be given by post where the Secretary has no email address for a member. The accidental omission to give any such notice to, or the non-receipt of any such notice by, any person entitled to receive the same shall not invalidate the proceedings at the meeting.

6.9 The members entitled to vote at a General Meeting (the “Voting Members”) shall be those who have paid the full membership subscription for the current year, including adult members paying the family membership rate, those who are eligible to pay at the unwaged rate, and honorary members. No other person shall be entitled to vote.