

British International 420 Class Association



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the AGM of the British International 420 Class Association will be held at Weymouth and Portland Sailing Academy

on Wednesday 24th August 2005 at 7pm

Proposals from members for inclusion shall be in writing and sent to the Class Chairman by 27th July.

British International 420 Class Association

2005 ANNUAL GENERAL MEETING

AGENDA

1. Apologies
2. Minutes of the last AGM held at Restronguet Sailing Club
3. Management Committee Reports
 - Chairman's Report
 - Treasurer's Report
 - Other reports
4. Election of NMC
5. Announcement of Sailor's Sub-Committee Members
6. Proposals for changes to the constitution.
7. Proposals from Members
8. Any other business

Proposals for amendment to the British International 420 Class Constitution

The National Management Committee of the 420 Class would like to recommend that the following changes be made to the constitution. It is felt that co-opting extra members and limiting the service of standing members will generate more new ideas and ensure management succession.

PROPOSAL 1

To amend section 10.1 of the constitution to add the section shown in red below

NATIONAL MANAGEMENT COMMITTEE AND OFFICERS

10. Members of the NMC

- 10.1** There shall be a National Management Committee (NMC) consisting of:
- (a) The President (who may be referred to as the Chairman)
 - (b) The Treasurer
 - (c) The Secretary (Sailing)
 - (d) The Sailors' Representative
 - (e) The Safety Officer
 - (f) The Technical Representative
 - (g) The Training Officer
 - (h) **Three co-opted members**

10.1.i **The co-opted members specified under 10.1.h may be co-opted at any time by a simple majority vote of the NMC. The term of office of these co-opted members shall end at the time of the ordinary elections specified under 28.1.**

PROPOSAL 2

To amend section 28 of the constitution to read

ELECTORAL REGULATIONS

28. General

- 28.1** Ordinary elections for all NMC members (with the exception of co-opted members) shall take place at the AGM.
- 28.2** The term of office of all NMC members shall be one year except as specified under clauses 10.1.i and 28.4.
- 28.3** Members of the NMC may serve for no more than 2 consecutive elected terms in any capacity, except as specified under clause 28.3.i.
- 28.3.i** A member of the NMC may be nominated for a further third or fourth elected term in office. However, in the event that another candidate or candidates are nominated for the same office, the nomination of the member of the NMC who has served two or more terms shall be automatically declared void.
- 28.3.ii** No member of the NMC, including co-opted members, may serve for more than four consecutive terms in any capacity.

28.4 Those persons elected or co-opted to the NMC at a time different from that stated in 28.1 must resign at the time that those whom they replaced would have ended their term of office.

Sections 28.4 - 25.8 remain unchanged.