

Main Motion 1

Proposed by the Club Committee

“Members agree to the continuation of the Club Shop as long as it remains economically viable in the overall running of the Club. That this will be reviewed at every Committee meeting and Members’ support will be required every 6 months”

Amendment 1 proposed by members

“ The Club will delay for a period of 6 months in making any further decisions on the hub proposals for a development at the front of the Village Hall to allow time for further consultation with the Parish, Parish Council, Hub Group and Club representatives. The Hub Development Group wish to make it clear that they are in full support of continuation of the Club shop and will use the next 6 months to work with all stakeholders to achieve the very best outcome for the Parish and particularly for the Club, where members will have the opportunity to examine all proposals that stem from consultation with the Club Committee, Parish Council and Village Hall ”.

Amendment 2 proposed by members

“The Club no longer supports the Wethersfield Hub Group development and withdraws its offer to release parts of the cellar to the Hub Group for their planned alterations to the front of the Village Hall.”

Amendment 3 Proposed by members and by the Committee

“The Committee will enter into negotiations with the Parish Council within 3 months to start on the new lease due in Summer 2022. The Committee will request for changes to occur to take into account the new shop and provision of catering. That the Committee will request a longer period of lease to secure the premises for longer period to enable further investment by the Club in the facilities. The Committee will report back on progress in 3 months’ time and will report back at the extraordinary general meeting to be held in January 2022.

Amendment 4 Proposed by members and by the Committee

The Committee will seek all statutory approval of planning and meet all regulatory and legal requirements for the Club, shop and catering facilities and explore mobility access. The Committee will give feedback on progress in 3 months’ time to members and will report to the extraordinary meeting of the Club to be held in January 2022.

Vote on the final amended Motion 1

Motion 2 Changes to the Club constitution

Proposed by the Committee

Section 2. OBJECT:

The object of the Club is to provide good fellowship, recreation and entertainment for the benefit of the members.

Insert after above sentence

“The Committee may from time to time provide other services to the benefit of members and to the broader community subject to seeking approval of members at the earliest opportunity”.

Motion 3 Changes to the Club constitution

Proposed by the Committee

Section 4 4. ADMISSIONS OF NON-MEMBERS:

at end section add new section D

“Bar Staff and Committee members can sign in multiple groups of non-members to the Club at their discretion. All Non-members are required to sign in with their name and current address.”

Motion 4 Changes to the Club constitution

Proposed by the Committee

Section 3. MEMBERSHIP AND SUBSCRIPTIONS: Part (i)

Add at end of paragraph insert “Bar Staff have the discretion to refuse to serve alcohol if they consider it appropriate.”

Motion 5 Changes to the Club constitution

Proposed by the Committee

10. VOTING AND CONSTITUTION AND RULES ALTERATION:

Delete all the section description and replace with

Constitution

10a A constitution change may only be altered at a General or Special General Meeting called for that purpose and shall be confined to full Club members present each of whom shall have one vote.

b All changes in the constitution in terms of deletion, amendments or addition require a 2/3 majority of those paid-up members present, a simple majority under 2/3 will fail

c Absentee votes are not counted in changes to the Constitution.

Non constitutional Motions and Amendments

d In the case of all motions or amendments where there is a tie in the votes and the proposals changes precedence, the chair will vote against the amendment and proposed changes will be lost.

e With no precedence in a tied vote the chair may vote as they see fit.

f Absentee votes can be provided for those at the discretion of the Committee if an AGM cannot be called or a person wants their vote considered but they cannot be present.