

2018 AGM Agenda: draft of proposed changes to constitution

Proposal 1. From 2017 AGM 'matters arising', Ronni Payne's membership proposal

Delete current membership section and replace with:

Membership

There are three categories of membership:

1. associate membership
2. full membership
3. honorary membership.

1. Associate membership is available to those who:

- are over the age of 18
- are in the process of applying for a Roving Canal Trader Licence with CRT
- at the discretion of the committee are invited to help the association by providing support, skills, knowledge and experience
- are past members who wish to maintain contact and support the association.

Associate membership is free and is renewed six monthly.

An application for associate membership and renewal is approved at the discretion of the committee. An associate member cannot be co-opted onto the committee or undertake another role as specified in the constitution.

Associate members can not:

- vote at general meetings
- have access to full member benefits.

2. Full membership is available for up to two people aged over 18 per boat registered with CRT as holding a current Roving Canal Trader Licence of whom one must be the licence holder.

Full membership begins on successful completion of the application process and payment of the membership fee. Membership can be renewed annually on the anniversary date of joining as long as the member continues to hold a current CRT Roving Canal Trader Licence.

Both full members per registered boat can:

- vote at a general meeting
- have access to full member benefits.

3. Honorary membership is awarded at the discretion of the committee to acknowledge a special benefit or service provided by an individual.

Honorary membership is free and renewed annually at the discretion of the committee.

An honorary member can:

- hold a committee position
- be a trustee
- vote at a general meeting
- have access to full member benefits.

Proposal 2. Insert into section describing trustee and committee roles the following new clause:

Tenure and election of trustees and statutory committee members

The Chair, Secretary and Treasurer hold office for one year, and are then eligible for re-election. Statutory committee members hold office for two years and are then eligible for re-election.

Proposal 3. From 2017 AGM 'matters arising', outcome following review of Lesley Jordans's proposal during 2017 AGM

- a) Delete in the 'At the AGM' section of the constitution the following: 'Any proposals given to the Secretary at least seven days in advance of the meeting will be discussed'
- b) Replace with: 'Any proposals given to the Secretary at least seven days in advance of the meeting will be discussed provided that they have been notified to all members in the remaining week prior to the meeting. Any new proposals arising during the AGM and which have not been circulated to all the membership will be considered at a subsequent SGM or AGM'.
- c) Identical statement inserted into SGM section.

Proposal 4. From 2017 AGM 'matters arising', Jules Jarman's proposal regarding simplification of constitution. Two proposals to be considered:

- a) Statutory committee roles - list role titles only and attach role descriptions as appendices.
- b) take no action – the constitution is acceptable for a voluntary organisation.