

GCCC
Proposed changes to the Constitution – for approval at the 2016 AGM

Introduction

As part of their regular review of the Club's Governance the Board has reviewed the Constitution in advance of this year's AGM. Following this review the Board are putting forward a number of proposed changes to the Club's Constitution for approval by the members at the 2016 AGM. The purpose of this note is to summarise the main changes, breaking them down into two categories, namely Membership changes and Executive Board changes. This will enable members to have a clear understanding of the changes being proposed and the reasons for those proposals.

Membership changes

1. Membership Categories

With a view to clarifying the position we have made some suggested changes to the Constitution around the categories of membership and the voting rights of them therein.

These changes are summarised below:

- References specifically relating to Junior membership have been removed as they are now aligned along with other categories of membership at clause 6.2.
- The age of entitlement of share ownership by members (inclusive voting rights) has been reduced to 16 years to align with the "young adult" category of membership.

Executive Board changes

2. Gloucestershire Cricket Board Limited (GCBL) membership

At present a member of the Executive Board of Gloucestershire County Cricket Club sits on the Board of Directors at the Gloucestershire Cricket Board with full voting rights. For a number of years a representative of the GCB Board of Directors has also attended GCCC Board meetings but without parity as a voting member. It is proposed the Gloucestershire Cricket Board representative on the GCCC Executive Board should have the same voting rights as a full member of the GCCC Executive Board. The GCB representative will initially serve a maximum three year term and then further periods of not more than one year at a time.

3. Co-opted Executive Board Members

It is proposed that any co-opted member of the GCCC Executive Board will initially serve a maximum three year term and then further periods of not more than one year at a time.

4. Ex-employees on the Executive Board

It is proposed to retain the current ruling which allows for no more than 2 elected members of the Executive Board who have previously been employees of the Club however, this limitation will not apply to co-opted members.

Voting for these changes

It is proposed that the revised Constitution should be voted in at the AGM en block and not discussed clause by clause. If any member wishes to discuss any of the changes noted above it is suggested that they should contact the Chief Executive, Will Brown, to do so.

Roger Cooke
GCCC Chairman