

AGM RESOLUTIONS 2014

RESOLUTIONS

These resolutions will be put the AGM as one resolution but should the vote not be carried they will be put individually

RESOLUTION 1.

Membership 4.1

To replace the existing text with

London Gymnastics shall be managed by a Management Committee (MC) and a Joint Technical Committee (JTC) whose elected members must be Full/Joint/Life or Hon. Life members of the NGB. Appointed members of these committees would normally be members of the NGB. The duty of the MC and JTC is to ensure that the objects of the Association are administered in all aspects

The 'London Gymnastics Committee Procedures & Regulations Policy contains a set of regulations and procedures. This policy ensures our members know what to expect of our elected/appointed officers

RESOLUTION 2

Membership 4.2

To replace the existing text with

The Management Committee will consist of a minimum of 4 voting members including:

- | | |
|--|--------------------------------|
| i) Chairman of London Gymnastics/ MC | (elected at AGM) |
| ii) Vice Chairman of London Gymnastics/ MC | (appointed by MC) |
| iii) JTC Chairman | (elected by JTC) |
| iv) JTC Vice Chairman | (elected by JTC) |
| v) Finance Officer | (appointed by MC) |
| vi) Event Officer | (appointed by MC) |
| vii) Marketing and Media Officer | (appointed by MC) |
| viii) Legal Officer | (appointed by MC) |
| ix) Regional Administrator | (appointed by MC – Non Voting) |
| x) Regional Welfare Officer | (appointed by MC) |
| xi) BG London Area Manager | (Non Voting) |

The MC shall also have powers to co-opt additional specialists as and when appropriate

In the event of no nomination being received for Chairman, the elected members of the Management Committee and JTC shall appoint a Caretaker Chairman from amongst the elected members to these bodies. This Caretaker chairman will have full voting rights and will hold office until the next AGM, when further nominations will be sought.

RESOLUTION 3

Membership 4.3

- The Joint Technical Committee will consist of voting members including:
 - Chairman of the JTC (elected by TC Chairmen)
 - Vice JTC Chairman (elected by TC Chairmen)
 - All Technical Committee Chairmen
 - Regional Administrator (appointed by MC – Non Voting)
 - Other Co-opted members as required (Non-Voting)

- The JTC shall also have powers to co-opt additional specialists as and when appropriate
- Optional attendance (and without voting rights at a JTC):
 - London Gymnastics Regional Chairman
 - London Gymnastics Regional Vice Chairman
 - Regional Financial Officer
 - Regional Welfare Officer
 - Legal Officer
 - Regional Administrator
 - British Gymnastics London Area Manager
 - British Gymnastics London Workforce Development Coordinator

RESOLUTION 4

Management 4.7

Add to the following item

The Management Committee and Joint Technical Committee are governed by the London Gymnastics Committee Procedures and Regulations Policy

RESOLUTION 5

Technical Committees 5.1.

Amend the text by removing

A chairman for each of the Technical Committees will be elected, for a period of three years, at the Technical Assemblies of the clubs registered with that discipline. The TC shall consist of an elected chairman with powers to appoint the committee

RESOLUTION 6

Technical Committees 5.6.

Remove the existing wording and replace with

TC's are governed by London Gymnastics Committee Procedures and Regulations (as determined and communicated by The Management Committee).

RESOLUTION 7

Finance 8.2

Remove the existing wording and replace with:

- 8.2(a)** The finances of the region shall be held in bank accounts and all cheques shall require a minimum of two signatures of officers. These signatories to be The Chairman, The Regional Administrator and The Financial Officer.
- 8.2(b)** All Technical Committee accounts are to be subject to the same requirement for two signatories from three officers.

All other financial governance as set out in Appendix 2 of this constitution.

RESOLUTION 8

To replace the words Executive Committee [EC] and replace with Management Committee [MC] and/or Joint Technical Committee [JTC] throughout the constitution and standing orders as detailed below.

Objects 2.4

The enrolment of individual members of the NGB registered within the Region. With annual fee set by the ~~Executive Committee~~ **Management Committee**

Membership 3.1

Affiliation and enrolment shall be subject to the payment of such an annual subscription, as the ~~Executive Committee~~ **Management Committee**

Membership 3.4

Individuals may become registered members of London Gymnastics by application and payment of an annual fee to be determined by the ~~EC~~ **Management Committee**. Registered members do not have voting rights at AGM's/SGM's.

Technical Committees 5.3

In the event of a Technical Assembly failing to elect a chairman the ~~EC~~ **Management Committee & Joint Technical Committee** has the power to appoint a person to oversee the committee until the next AGM when nominations for the post will be called for in the usual manner. The Caretaker Chairman will have full voting rights.

Honorary President and Vice presidents 6.1

The ~~Executive Committee~~ **Management Committee** may present nominations for the post of Honorary President for approval at the AGM. The President shall serve for three years with no maximum number of terms.

Honorary President and Vice Presidents 6.2

The ~~Executive Committee~~ **Management Committee** shall nominate the Life Vice Presidents for exceptional or distinguished service to London Gymnastics. Such nominations to be approved at the following Annual General Meeting. There shall normally be a maximum of 15 Life Vice Presidents at any one time.

Suspension 7.2

The ~~Executive Committee~~ **Management Committee** shall have power to suspend or reinstate any club or individual member. All suspensions and re-instatements will be reported to British Gymnastics within one month during which time the club or individual member may appeal to the Chairman of the ~~EC~~ **Region**

Finance 8.3

The ~~EC~~ **Management Committee & Joint Technical Committee** shall employ the funds of London Gymnastics for the purpose and objects of London Gymnastics in such a manner as shall be deemed to be in the best interests of the sport. Funds belonging to London Gymnastics shall be applied towards the advancement of London Gymnastics' objects or for any other charitable purpose beneficial to the community or in the interest of social welfare.

General meetings 9.4

The notice convening the AGM shall be accompanied by copies of the Management committee report, Statement of Accounts and the Technical Committee reports for the previous year and shall be circulated to all the officers, members of the ~~Executive Committee~~ **Management Committee and Joint Technical Committee** and its sub-committees, affiliated clubs and organisations, individual members, Honorary President and Vice Presidents at least 21 days before the meeting.

Special General Meetings 10.1

A Special General Meeting (SGM) may be summoned at any time by the ~~Executive Committee~~ **Management Committee** or on a requisition signed for and on behalf of not less ten affiliated clubs which shall submit to the Regional Administrator therewith the reason for such a meeting.

Special General Meetings 10.2

The ~~EC~~ **Management Committee** will arrange an SGM within 60 days of such a request.

Proceedings at General meetings 12.1

The ~~EC~~ **Regional** Chairman or in his/her absence, a ~~Executive Committee~~ **Management Committee** representative shall preside at the AGM of London Gymnastics or at any Special General Meeting thereof.

Business of AGM 13.1

The following business shall be transacted at the Annual General Meeting:

- i) Approval of the minutes of the last AGM.
- ii) To consider, and if thought proper, approve the ~~EC~~ **Management Committee and Joint Technical Committee** reports and Statement of Accounts for the previous year.
- iii) To elect and / or approve the officers of the ~~Executive Committee~~ **Management Committee and Joint Technical Committee** as necessary.
- iv) To approve the nomination of the Honorary President and / or Vice Presidents in accordance with Rule 6.
- v) To transact any other relevant business of which due notice has been given in accordance with Rule 9.2

Voting 14.2

At meetings of the ~~Executive Committee~~ **Management Committee and Joint Technical Committee** each voting member shall have one vote only, but the chairman shall have the option of a casting vote where necessary.

Voting 14.3

(ii) Applications for a proxy vote may be made to the ~~EC~~ **Regional** Chairman and will be granted only in exceptional circumstances. Any proxy vote should be given or sent to the Regional Administrator seven days prior to the AGM / SGM.

London Gymnastics Standing Orders for SGM/AGM 1.1

The Chairman may not propose or second a resolution, or nomination. If he/she wishes to do so he/she must vacate the chair for the duration of the relevant debate. Before vacating the chair he/she should ensure that the meeting nominates a replacement to take the chair during the debate. In most circumstances this would normally be a neutral member of the ~~Executive Committee~~ **Management Committee**

Procedure 5.4

The ~~Executive Committee~~ **Management Committee and Joint Technical Committee** shall have the right to nominate a speaker either for or against any resolution being proposed.

Standing Orders Committee 10.0

The members of the ~~Executive Committee~~ **Management Committee and Joint Technical Committee** that arranged the AGM / EGM shall constitute a Standing Orders Committee.