



United Gordon Setter Rehoming and Support

www.ugsr.org.uk

Reg. Charity No. 299369

Proposed changes to the Constitution for discussion at 2018 Annual General Meeting

4 EXECUTIVE COMMITTEE

- (A) Subject as hereinafter mentioned the general management of the affairs of the Association shall be directed by an Executive Committee (hereinafter called "The Committee") which, when complete, shall consist of **fifteen sixteen** members.
- (B) The Committee shall consist of
- (i) Two representatives appointed by each of the Breed Clubs.
 - (ii) Chairperson, Secretary and Treasurer (hereinafter called "the Officers") appointed by the Committee.**
 - (ii) Chairperson, Secretary, Co-ordinator and Treasurer (hereinafter called "the Officers") appointed by the Committee, except that the roles of Secretary and Co-ordinator may be combined in one person at the discretion of the Committee.**
 - (iii) Four other persons appointed by the Committee from the Membership.
- (C) Committee members and Officers shall serve for a period of three years, whereby they shall retire but be eligible for reselection by a majority vote of the Committee.**
- (C) The Breed Club representative members of the Committee shall serve as determined by the appointing Breed Club. Officers and members of the Committee appointed in accordance with clause 4(B)(iii) shall serve for a period of three years, when they shall retire but be eligible for reselection by a majority vote of the Committee.**
- (D) In addition to the Committee appointed under the terms of clause 4(B), the Committee may co-opt up to four further members whether individual or representative or a combination of both who shall serve until the conclusion of the next Annual General Meeting following their co-option. Co-opted members shall be entitled to vote at meetings of the Committee.
- (E) Any casual vacancy occurring may be filled by the Committee appointing replacements in accordance with clause 4(B) above.
- (F) The Committee may appoint such special or standing committees as may be deemed necessary by the Committee and shall determine their terms of reference, powers, duration and composition. All acts and proceedings of such special or standing committees shall be reported back to the Committee as soon as possible.
- (G) A member of the Committee may, for good and sufficient reason, be removed by a two-thirds majority of the members present and voting at a General Meeting

Note: Clauses D, E, F & G above were numbered E, F, G & H previously due to an error in the 2009 version of the Constitution.

Other changes to be updated:

Removal of references to Dog World in clauses 5(A), 5(B), 10 & 11.

Clause 5(B) – replacement of "auditor" with "appropriately qualified Accountant" to fit in with the change to clause 8(C) as approved at the 2016 AGM