**Proposed changes to the Grove RFC articles of Association.**

**May 2015**

1. **Article 45 –Election of Chairman**

The election for the office of Chairman shall be conducted in accordance with

Articles 52 and 53. A member so appointed shall hold office for one year but

shall be eligible for re-election. The Chairman shall be a director by virtue of

his office and shall have such rights and privileges as the Board shall from

time to time prescribe.

1. **Article 46 – Election of SECRETARY**

. The election for the office of Secretary shall be conducted in accordance with

Articles 52 and 53. A member so appointed shall hold office for one year but

shall be eligible for re-election. The Secretary shall be a director and the

Company Secretary by virtue of his office and shall have such rights and

privileges as the Board shall from time to time prescribe.

1. **Article 47 – Election of Treasurer TREASURER**

The election for the office of Treasurer shall be conducted in accordance with

Articles 52 and 53. A member so appointed shall hold office for one year but

shall be eligible for re-election. The Treasurer shall be a director by virtue of

his office and shall have such rights and privileges as the Board shall from time

to time prescribe.

*The above changes would reduce the elected period from 3 to 1 year. This would then allow the membership to choose who they wish to run the club on a more regular basis.*

1. **Article 48 – The Board.**

The board will will consist of 7 members:-

The Chairman.

The Secretary.

The Treasurer.

The Director of Rugby.

The Director of Youth and Junior Rugby.

The Clubhouse Director.

The Marketing Director.

Only members of the board will be Directors of the company and authorised to approve spending within the club. Such spending to be within the rules as agreed by the executive board.

*The above change is in line with the recommendations of the General meeting held in June 201 4that the board numbers should be reduced.*

1. Article 51.

All members of the Board shall retire and shall be eligible for re-election in accordance with these Articles. The election for these offices shall be conducted in accordance with Articles 52 and 53. Each of these members of the Board shall hold office from the annual general meeting at which they are elected until the annual general meeting in the following year at which meeting they shall retire but may be re-elected.

*In addition to the changes to the articles it is proposed that we introduce a management committee who will be responsible for the day to day running of the club.*

*The board alone cannot run the club.*

*It requires commitment from the membership to ensure it runs smoothly.*

*With this in mind a committee of the following members will be set up.*

*The committee will meet once a month.*

The Management Committee.

A Management committee will be elected and tasked with the day to day running of the club.

It will consist of:-

The Executive board as detailed in Article 48.

Social Secretary.

Safeguarding Officer.

Clubhouse Manager

Bar Manager

Membership Secretary.

Club Captain.

County Representative.

Parish Council Representative.

Sponsorship Secretary.