

Schedule A

Proposed Changes to Committee Roles And Club Constitution

Amend role of Honorary Chairman

- ❖ To delete from item 6 'and present Cups'
- ❖ To insert new item 7 'To present Cups and Trophies if the Club President is unable to do so'

Amend role of Honorary Secretary

Under Committee Meetings

- ❖ To delete from item 7 'on the notice boards in each venue'
- ❖ To insert in its place 'on the notice board at Age UK and on the Club Website'

New section Membership to be added

- ❖ To insert item 1 'to maintain a database of members'
- ❖ To insert item 2 'The principal membership record shall be that held on the Club Website'

Under Christmas Party

- ❖ Delete 'both venues' and insert 'appropriate Club venues'

Amend role of Honorary Treasurer

Under Membership

- ❖ Delete item 2 'to maintain database of Full and Associate membership'

Under General

- ❖ Delete item 1 & 2 'to prepare Club Directory etc...' 'to be a key holder'

To Remove the role of Senior Director

- ❖ To ratify Unanimous Committee Decision at Committee meeting on 16th March 2016 to remove this role from the Committee and Constitution at the AGM on 18th April 2016.