

Proposal for Special Resolution for consideration by members at the YCBA AGM on 11th June 2022. Proposed by Robin Jepson and supported by Phil Godfrey.

Resolution

It is resolved that the the Constitution of the YCBA should be amended as follows:

By adding the following new section 6.1:

‘6.1 In this section 6 references to ‘writing’ include email, and any requirement for publication of any notice, nomination or other matter or thing is satisfied by posting the same on the home page of the YCBA website and by sending the same by email to the secretaries of all clubs affiliated to YCBA and also to all members whose email addresses appear on the membership list maintained by the Secretary or other person to whom the Management Board has delegated that responsibility.’

By renumbering the existing sections 6.1 to 6.9 inclusive as 6.2 to 6.10.

By adding the following sentence at the end of section 6.2 (new numbering):

‘The meeting may be held in person, online using video conferencing, or hybrid with some members attending in person and others by video conferencing’

By deleting the following wording from section 6.3 (new numbering)

‘in the annual Competitions Brochure and in the YCBA Bulletin both of which will be distributed to all Members via the affiliated clubs or by post as appropriate’

By deleting the old section 6.10

Reasons for and effect of the proposed amendments

- To remove references to the YCBA Bulletin and the competitions brochure, both of which are no longer published.
- To make it clear for the avoidance of doubt that any requirement for a notice, nomination or other matter or thing to be in writing is satisfied if it is sent by email.
- To provide that any requirement for publication of notices of meetings, notices of special resolutions, and nominations of officers is satisfied by posting the same on the home page of the YCBA website and by sending the same to the secretaries of all clubs affiliated to the YCBA and also to all members whose email addresses appear on the list of members.
- To make it clear for the avoidance of doubt that meetings may be held either in person, online using video conferencing, or hybrid.