

Proposal for Special Resolution for consideration by members at the YCBA AGM on 10th June 2023. Proposed by Robin Jepson and supported by Ron Millet.

Resolution

It is resolved that the the Constitution of the YCBA should be amended by replacing the existing document with the document attached and identified as 'YCBA Constitution 2023 Final 2.5.23'

Reasons for and effect of the principal amendments

- The proposed amended constitution follows a review of the existing document carried out by Robin Jepson and Ron Millet and has been approved by the YCBA Management Board.
- Clause 4.1 - the maximum number of elected members on the Management Board will be increased from 10 to 11. There is provision for the election of members to represent the interests of women players and ethnic minority players
- Clause 4.5 - is updated to allow payments out of the YCBA bank account by BACS, as an alternative to writing cheques. Payments exceeding £2,500 will require authorisation by the Treasurer and another Officer or Board member (previously all cheques had to be countersigned)
- Clause 7.10 - if there is a contested election for the position of an officer or for membership of the Management Board, members may vote by post without attending the AGM. However, voting on ordinary and special resolutions at general meetings will be limited to members attending in person or online.
- Clause 7.12 - the quorum for general meetings will be reduced from 25 to 20 members - this is to mitigate the risk of meetings proving to be inquorate
- The drafting has been rationalised by moving some definitions into the Interpretation section (clause 1), and some legalese has been removed to make the document easier to read.