



5. Proposed constitution amends (two thirds majority required)

First amendment, change of wording

- 3.3. Vice Presidents; Members who have provided long-standing service to the club may be appointed as Vice Presidents (VPs) through Management Committee member nominations and election by members at the AGM. Current club members may propose individuals to be considered and, if felt suitable, nominated by the Management Committee. Once elected VPs shall remain in office until their removal at a General Meeting. VPs are not entitled to the privileges of membership and if deemed to be “inactive” for over five-two years (no or minimal contact with the Club), they ~~will~~may be removed, on the recommendation of the outgoing Club President.
- 3.4. Life Members; ~~Members~~Vice Presidents who have provided exceptional service to the club may be appointed as Life Members through Management Committee nominations and election by members at the AGM. Life members shall be entitled to all the privileges of membership.

Second amendment, additional point

- 4.3. Elected officers are prohibited from holding any other voluntary role within the club, excluding coaching and umpiring. Only in exceptional circumstances and with approval from the Management Committee would this be allowable e.g. to allow setting up a new team as an interim measure.**

Third amendment, change of wording

- 5.1. The Management Committee may appoint paid part-time staff for specific ~~coach~~ development projects. Such projects are at the complete discretion of the Management Committee however they must be PHC projects.
- ~~5.1-5.2.~~ Individuals with specialist skill, knowledge or expertise bought in for specific and defined work, are not regarded as staff.
- ~~5.2.~~ The appointment of any and every paid member of staff must be reviewed and confirmed at each AGM of PHC.

_____ voting by show of hands, all in favour _____

Season 2023/24 closed. Meeting passed to Martin Wollington (current club secretary) to commence season 2024/25.
