



**SUPPORTERS'
CLUB**

Proposed Amendments to BRSC Constitution at 2023 AGM

1. The current BRSC Constitution permits a maximum of 10 Committee positions.

Proposal – there are occasions/individuals that the Committee may want to “co-opt” on a “non-voting, ex-officio” basis to retain the event/individual until a full position becomes available on the Committee i.e., no time limit imposed on having co-opted positions. These positions would be permitted to join BRSC Committee meetings (either in person or via Zoom) but have no voting rights. These positions would be offered to volunteers on an “ad hoc” basis as the BRSC Committee requires and as voted for by a valid quorum of the BRSC Committee.

2. The current BRSC Constitution permits a maximum of 10 Committee positions.

Proposal – to increase the number of positions on the BRSC Committee from 10 to 12. We experienced during Covid-19 Members being ill and unable to attend Committee meetings meaning there was potential for insufficient Member numbers to be present to form a valid quorum. Also, an increase in Committee Member numbers will ease the equitable distribution of workload. Adding additional Members would be at the discretion of the Committee.

3. Point 11 of the current BRSC Constitution reads: -

11). Formal notice of the Annual General Meeting shall be issued to Members electronically or in writing not less than 28 days before the meeting. Additionally, Notice of the Annual General Meeting shall be published on the “Allez Bath” website, and in the Bath Chronicle not less than 21 days prior to the meeting”.

Proposal - largely as a result of the restrictions imposed by Covid-19 regulations, formal Notice of the Annual General Meeting has **NOT** been published in the “Bath Chronicle” for the past 4 years with no adverse comment arising from any quarter. It is therefore proposed that, with immediate effect, the Constitution be amended such that formal Notice of any Annual General Meeting/Extraordinary AGM shall no longer need to be published in the Bath Chronicle but will continue to be published electronically, on the BRSC website “allez-bath” and on social media, not less than 21 days prior to any such meeting. (The press would only post this Notice on their social media and as the AGM is only open to BRSC Members, they would have the opportunity to see it on BRSC social media anyway).

4. Number of Committee Members present at any meeting to form a valid quorum: -

The present Constitution requires five (5) Committee Members to be present at any meeting to form a valid quorum. As the numbers of Members on the Committee can fluctuate quite regularly and with the difficulty we have in gaining new Committee Members, it is often that we are close to five (5) Members being present at Committee meetings – if some Committee Members are then ill/at work/can't make the meeting, we may not have a valid quorum.

Proposal - amend the number of Members present to form a valid quorum, at any meeting, from five (5) to 50% of the number of Members on the Committee at any given time i.e., with the present full complement of 10 Members on the Committee, then 5 Committee Members are required to form a valid quorum; if 8 Members on the Committee then 4 Committee Members are required to form a valid quorum; if there is an odd number of Members on the Committee then the nearest whole number below 50% be used to form a valid quorum (e.g., if 9 Members on

the Committee then 50% equals 4.5, rounded down to 4 Committee Members required to form a valid quorum).

Further, to have a valid quorum, at least two of the four named Officer positions (as described in the Constitution), must be present in the overall number of Committee Members at any/all meetings in order to form a valid quorum.

5. Nomination of BRSC Permanent Charity from Season 2023/24 Onwards.

Proposal – at the BRSC Committee meeting held on 7th September 2022 (under “Any Other Business” 7.1.) it was agreed and Minuted to adopt Bath Rugby Foundation as its permanent nominated Charity for the future, from season 2023/24 onwards, although this must be ratified at the 2023 AGM before being confirmed. However, the BRSC Committee, as voted for by a valid quorum, reserves the right to temporarily “adopt” additional Charity(ies), for a period of time to be decided by the BRSC Committee, as it may require.