

## APPENDIX A

### CONSTITUTION CHANGES – LEICESTER ROWING CLUB AGM THURSDAY 17 NOVEMBER 2022 8pm (ZOOM)

#### Existing Rule:

#### 7. Social Committee

- i. In addition to the Committee having management of the Club there shall be a Social Committee who shall be responsible for all social activities of the Club including delegated control of the purchase and resale of intoxicating liquor and ancillary drinks and foodstuffs. The Social Committee shall consist of 7 members to be elected annually at the Annual General Meeting of the Club, one of whom, the Chairman, shall also be a member of the Committee. All expenditure by the Social Committee must be approved by the main committee.
- ii. The Committee shall have the power to remove from the Social Committee any member who the Committee considers is conducting their duties in such a manner as to be detrimental to the interests of the Club. The Committee shall also have the power to fill any permanent vacancy on the Social Committee.

Delete Para 7

Insert:

#### 7. Bar and Social Event arrangements

- I. If the Committee agree that it would be advantageous, they may appoint a bar manager, such appointment to be covered by a binding legal agreement. The appointee may or may not be a member of the Club but shall, to satisfy the requirements of the Club [Liquor] [Premises] Licence, apply for membership and become a member of the Club on appointment.
- II. Administrative and legal arrangements for external social events are to remain the responsibility of the Committee who will ensure a document management system is implemented to track Licences, deposits, fees and the like.
- III. The Committee shall be responsible for all social events for Club members, and may delegate that responsibility to Squad Captains or one or more individual members.

#### Existing Rule:

#### 8. Meetings

- viii. An Annual General Meeting of members shall be held in October for the purpose of:
  - c. the election of Officers, Committee Members, *Social Committee Members*, and Honorary Vice Presidents for the ensuing year. (Nominations [which shall be seconded and agreed with the nominee] must be in the possession of the Secretary at least 2 days before the date of the Annual General Meeting.) All officers of the Club shall take office immediately upon their election.

Delete in 8viii( c) Social Committee Members

**Existing Rule:**

**14. Bar Licence**

There shall be no sale of intoxicating Liquors for consumption on the premises, other than to Members of the Club and visiting members of a Rowing Club or Boat Club affiliated to British Rowing and Guests of such Members and Temporary Social Members, except that on a maximum of 12 days in any calendar year the Club may admit members of the general public to the Club. Such admission shall be by ticket or by the invitation of a hirer of the Club's facilities and at the discretion of the Social Committee.

Delete paragraph

Insert:

**14. Bar Licence**

The Committee shall ensure that sale of intoxicating Liquors on the premises is covered by an appropriate Licence as required by the Licensing Act 2003. Subject to the terms of the Licence, the Club may admit members of the public to the Club by ticket or by invitation of a hirer of the Club's facilities.