

**PROPOSED CONSTITUTION CHANGES TO BE VOTED UPON AT
THE 2021 AGM OF THE EASTERN DISTRICTS POOL LEAGUE INC**

NEW 9.2.1 Nominations for upcoming executive positions shall be submitted in writing no less than 21 clear days prior to the Annual General Meeting. Nominations must contain the nominee, seconder and nominated names. Original nominations to be made available prior to the AGM with signatures of all parties. Nominations are to be published to all members no less than 14 days prior to AGM of that year.

**PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093**

9.3 The President of the EDPL shall be **(DELETE Chairman) (INSERT Chairperson)** at the Annual General Meeting. Should he not be present then a Vice-President shall be elected to the chair, and if there be no Vice-President present, the members shall elect an Executive Committee member to take the chair.

**PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093**

9.4 **(DELETE The Chairman) (INSERT Chairperson)** shall have a casting vote in addition to **(DELETE his) (INSERT their)** deliberate vote.

**PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093**

14 ELECTION OF OFFICERS AND VACANCY:

Nominations for all vacant positions of the Executive Committee **(INSERT (shall be taken as per constitution 9.2.1) DELETE (called for))** at the Annual General Meeting. **(INSERT In the event of no written nominations being received as per constitution 9.2.1)** Nominations shall be submitted and seconded **(INSERT at the time of the position being called to be filled) DELETE (in the usual way)** and the vote be taken individually **(INSERT from the floor referring to Constitution 16.4)** by the show of hands **(INSERT up to 4 members from each club present with no proxy votes to be considered)** or written ballot if requested.

**PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093**

14.1.3 Change from Be a Life Member of the EDPL. TO: Be an active/playing life member of EDPL

**PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093**

14.2 CHANGE Officers of the EDPL shall hold office for two [2] years and be eligible for re-election except the Administrator whose term shall be **DELETE one [1] year Change to [2] years.**

**PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093**

14.2.1 All officers elected to Executive Committee shall have their season registration fees refunded for their term of office, providing that he/she performs the duties required of the office elected for. Such refund of registration fees will take place at the end of their term. **INSERT: Duties performed shall be determined by an independent panel of 5 current club presidents or nominated club representatives if required.**

**PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093**

NEW: 14.2.2 all officers nominated, must declare any conflict of interest that may be deemed to not be in the best interests of the EDPL. This should be done at time of nomination. Failure to do so will result nomination not being accepted.

PROPOSER: ANDREW URQUHART REG 6190

SECONDER: MARK EATON REG 7093

14.3 At the Annual General meeting, if an officer has not completed their full term, he may (**REMOVE nominate, or**) be nominated for, a position on the Executive Committee other than the position he currently holds

V PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093

14.3.1 If the offer is successful in the resultant vote, they are deemed to have vacated the position they held prior to the Annual General Meeting and an interim replacement must be subsequently nominated and voted upon

14.3.2 If the officer is unsuccessful in the resultant vote for the new position, (**CHANGE he TO They**) (**REMOVE shall**) (**INSERT NOT**) continue to hold the position which (**DELETE he**) (**CHANGE he to they**) held prior to the Annual General Meeting (**INSERT Nominations shall be called from the floor to fill the vacancy**)

PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093

NEW: 14.6 Fails to declare any conflict of interest, in writing at the time of acceptance of nomination, deemed to be in competition with the EDPL or to be a member of a club executive or of another league.

PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093

16.2 DELETE All Life Members may have a vote at all meetings, except where explicitly defined in the remainder of this section

CHANGE TO 16.2 All Life Members who are or have been active life members within the last 5 years inclusive, may have a vote at all meetings, except where explicitly defined in the remainder of this section.

PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093

16.3 The (**DELETE Chairman**) (**INSERT Chairperson**) shall have a casting vote in addition to his deliberate vote

PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093

16.4 Proxy votes will not be accepted **INSERT except for AGM vacant executive position votes Proxy votes will be accepted up to 4 votes per club where less than 4 from an individual club are not present. If a club is represented by 2 members, that club has 2 proxy votes which can be submitted at the time.**

PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093

DELETE 16.5 All financial members of the EDPL will be afforded a vote at all meetings except for EDPL Executive Meetings and Committee Meetings

PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093

16.6 **CHANGE TO 16.5** At EDPL Executive Meetings: Life Members may not hold more votes than elected Senior Executives. In the event that more Life Members attend a meeting than elected Senior Executive, a ballot, prior to the commencement of any business of the meeting, shall decide which Life Member(s) shall (**DELETE not**) be afforded a vote

PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093

16.7 **CHANGE TO 16.6** At Committee Meetings: Each club will be afforded one vote. Elected Executive and Life Members may vote on By-Law alteration motions only

PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093

16.8 **CHANGE TO 16.7** Any motions put forward, with the exception of those specifically mentioned elsewhere in the Rules, will be deemed passed if more than 50% of those present, and entitled to vote, are in favour of the motion

PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093

16.9 **CHANGE TO 16.8** Motions on By-Law alterations are deemed passed if the following percentages of those present and entitled to vote, are in favour of the motion; At an Executive Committee meeting - 100%; At a Committee meeting – 75%.

PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093

16.10 **CHANGE TO 16.9** Those present at any meeting who choose to abstain from voting will be deemed to be not present in determining the percentages required for the motion to pass

PROPOSER: ANDREW URQUHART REG 6190
SECONDER: MARK EATON REG 7093