At its forthcoming Annual General Meeting on Tuesday 15th October 2019, the following changes to the Constitution of the Old Wilsonians Cricket Club are proposed:

Clause 5 (Officers)

To increase the Management Committee from 8 to 10 individuals, to Executive Officers, add:

- *"**2 Officers Without Portfolio**"*

To the list of non-Executive Officers, add:

- *"**Team Secretary**"*

Clause 6 (Election of Officers)

To differentiate between requirement for membership to elect Executive Officers to the Management Committee versus non-Executive Officers, amend:

- *"All **Executive** Officers **and Honorary Officers** shall be elected at the Annual General Meeting of the club from, and by, the members of the club. **Non-Executive Officers shall be appointed by the Management Committee with the exception of Team Captains who shall also be elected at the Annual General Meeting of the club.**"*

Clause 7 (Management Committee)

To specify the role of the Management Committee to ensure the relevant Non-Executive Officers are in place and to advise the membership, to "Duties of the Committee", add:

- ***"To ensure Non-Executive Officer positions are filled as necessary. To consider whether there is any requirement for additional Non-Executive Officer positions or whether existing Non-Executive positions become obsolete. Where there are any such changes, the membership to be advised accordingly."***

Clause 8 (General Meetings)

To ensure there is enough time after the end of the season to produce documents ahead of the AGM including the accounts, amend:

- *"The Annual General Meeting of the club shall be held not later than the end of ~~October~~ **November** each year."*

To address that we are a subsidiary Club whose own accounts form a part of the OWA, and to address other proposed changes to the Constitution, from "The business of the Annual General Meeting shall be to":

- remove:
  - ~~o~~ *"~~Elect an auditor~~"*
- amend:
  - *"Receive the ~~audited~~ accounts from the Treasurer"*
- amend:
  - *Elect the **Executive** Officers**, Honorary Officers**, and Team Captains of the Club ~~(i.e. President, Vice Presidents, Chair, etc.)~~*