

Motions Pack HT10

1) There is a motion presented for ratification at this TGM:

Motion to amend the OUWC Constitution to comply with the changes in the organisational structure of the Sports Federation

Proposed: Imogen Wade (secretary)

Seconded: Jamie Banks (president), Jaya John John (trip and safety officer)

This motion was passed in principle at the last TGM (MT09) with all 9 people present in agreement. For the changes to become effective, they need to be passed a second time at this TGM (All constitutional amendments must pass at two consecutive TGMs, in order to be implemented).

In MT09 the Area Safety Officer for Sport post was not filled and the Manager of the Sports Federation took over the role. These constitutional alterations are made to reflect these changes, in compliance with suggestion made by the manager of the Sports Federation.

Change paragraph 39

FROM

Any amendment to this Constitution must be passed by simple majority in a secret ballot at two consecutive Termly General Meetings. Any amendment to the Code of Practice or the Trip Leader Safety Document must be justified point-by-point to and approved by the Area Safety Officer for Sport. The changes to the Trip Leader Safety Document should be justified point-by-point to the members and passed by simple majority in a secret ballot at one Termly General Meeting. Members with concerns over safety issues are invited to discuss them with the Trip and Safety Coordinator or the **Area Safety Officer for Sport**.

TO

Any amendment to this Constitution must be passed by simple majority in a secret ballot at two consecutive Termly General Meetings. Any amendment to the Code of Practice or the Trip Leader Safety Document must be justified point-by-point to and approved by the Sports Federation. The changes to the Trip Leader Safety Document should be justified point-by-point to the members and passed by simple majority in a secret ballot at one Termly General Meeting. Members with concerns over safety issues are invited to discuss them with the Trip and Safety Coordinator or the **Sports Federation**.

2) 2 motions to amend the OUWC Trip Leader Safety Document, HT10

1. Motion to amend the Trip Leader Safety Document to reflect changes at the Sports Department

Proposed: Jaya John John (trip and safety officer)

Seconded: Imogen Wade (secretary), Kanishka Bhattacharya (treasurer)

In MT09, the Area Safety Officer for Sport post was not filled and the Sports Federation Manager took over the role. This motion is to update the Trip Leader Safety Document to reflect this change.

Wherever “Area Safety Officer for Sport” or ASO appears in connection with current operations and practice, those instances will be replaced with “Sports Federation Manager.” There are a total of eight such instances. Please see the attached updated version of the Trip Leader Safety Document for specifics. The proposed changes are highlighted.

Wherever “Area Safety Officer for Sport” or ASO appears in connection with historical decisions, those instances will be left unchanged, as they are historically accurate.

2. Motion to amend the Trip Leader Safety Document to reflect current practice on announcing trips during vacations

Proposed: Jaya John John (trip and safety officer)

Seconded: Imogen Wade (secretary), Kanishka Bhattacharya (treasurer)

Historically, for trips planned outside of full term, the Walking Club would send out a Vacation Schedule Circular to all members. This was a summary on paper of the trips planned for the vacation. Currently paper copies are no longer distributed, as vacation trips are announced on the website and by e-mail. This motion is to update the Trip Leader Safety Document to remove any wording making such a Circular obligatory.

Change this paragraph in section 6A

FROM

For every vacation for which he/she is incumbent, the Vacation Schedule Coordinator may produce one ‘Vacation Schedule Circular’, which advertises vacation Club Trips to the members. A copy should be distributed to every member before the vacation begins and a copy should be sent to all new members who join the club after the start of the vacation. A copy of the Vacation Schedule Circular will be also forwarded to the ASO. The Vacation Schedule Coordinator shall assist in the coordination of the vacation Club Trips that are advertised in the

Vacation Schedule Circular. The Vacation Schedule Coordinator may set up additional Club Trips during the vacation with the approval of the Committee.

TO

For every vacation for which he/she is incumbent, the Vacation Schedule Coordinator may produce one 'Vacation Schedule Circular', which advertises vacation Club Trips to the members. **If a Circular is produced,** a copy should be distributed to every member before the vacation begins and to all new members who join the club during the vacation, and a copy will be also forwarded to the **Sports Federation Manager.** **If no Circular is produced and vacation Club Trips are simply listed on the club's website, notice of trips should be sent to members and the Sports Federation by e-mail instead.**

The Vacation Schedule Coordinator shall assist in the coordination of Club Trips during the vacation. The Vacation Schedule Coordinator may set up additional Club Trips during the vacation with the approval of the Committee.