

# OXFORD UNIVERSITY WALKING CLUB

MOTION PACK FOR THE TERMLY GENERAL MEETING

HILARY TERM 2006

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To be held in the Harris Seminar Room, Oriel College

Wednesday 8<sup>th</sup> March (8<sup>th</sup> Week), 8pm.

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***The following motions are presented for ratification:***

**Page 1: Motion to introduce the post of Alumni Secretary**

**Page 2: Motion to change the order of election of the non-executive committee**

**Page 3: Motion to allow Trip Leaders who have PTL-ed a trip to stand for executive committee**

## **MOTION TO INTRODUCE THE POST OF ALUMNI SECRETARY**

*Proposed: Dom Ketley*

*Seconded: Andrew Tyrrell, Amy Schou and James Welch*

In accordance with recent Sports Federation recommendations, the purpose of this motion is to create an Alumni Secretary, who will be a member of the non-executive committee. The role of the Alumni Secretary shall be to maintain contact between the Club and its former members, with the aim of raising extra funds for the Club. In order to allow a member to be co-opted onto committee, the maximum size of committee shall be increased by one.

A) Add to paragraph 14c

vi. an Alumni Secretary

B) Delete the following paragraph

**11.** The affairs of the Club shall be administered by a Committee consisting of not more than twelve persons, which shall determine the subscriptions payable by the members of the Club, and have ultimate responsibility for the activities of the Club. Members of the University shall at all times make up the majority of the members of the Committee. The Committee shall have control of the funds and property of the Club, and of its administration.

And in its place insert...

**11.** The affairs of the Club shall be administered by a Committee consisting of not more than thirteen persons, which shall determine the subscriptions payable by the members of the Club, and have ultimate responsibility for the activities of the Club. Members of the University shall at all times make up the majority of the members of the Committee. The Committee shall have control

of the funds and property of the Club, and of its administration.

## **MOTION TO CHANGE THE ORDER OF ELECTION OF THE NON-EXEC COMMITTEE**

*Proposed: Dom Ketley*

*Seconded: Andrew Tyrrell, Amy Schou and James Welch*

Currently the Constitution states that the members of the non-executive committee shall be elected in order of popularity (i.e. the number of people standing for a particular post), starting from the most popular and working down. This does not maximize the chance of filling each non-exec position, so this motion proposes to change this so that the non-exec positions are elected in order of popularity, starting from the LEAST popular.

A) Remove the following section of paragraph 15a

**15a.** ...These posts listed in paragraph 14(c) shall be elected in order of popularity of the post, starting with the post for which there are the most candidates. In the event that two or more posts mentioned in paragraph 14(c) have the same number of candidates, then these posts shall be elected in the order shown.

And in its place insert

**15a.** ...These posts listed in paragraph 14(c), for which at least one candidate has been nominated, shall be elected in order of popularity of the post, starting with the post for which there are the least candidates. In the event that two or more posts mentioned in paragraph 14(c) have the same number of candidates, then these posts shall be elected in the order shown. Positions for which no nominations were received before the TGM shall be voted on last.

**MOTION TO ALLOW TRIP LEADERS WHO HAVE PTL-ED A TRIP TO  
STAND FOR EXECUTIVE COMMITTEE**

*Proposed: Dom Ketley*

*Seconded: Andrew Tyrrell, Amy Schou, and James Welch*

The Club has in recent times experienced a shortage of people eligible to stand for the positions of secretary, trip & safety co-ordinator and treasurer. Since it is regarded as undesirable to dramatically increase the number of non-executive positions on committee, we propose to expand the pool of people eligible to stand for executive committee to include trip leaders who have PTL-ed a trip for the Club. The justification for this is twofold: a) becoming a trip leader, in particular a PTL, inevitably leads to a reasonable understanding of the workings of the Club, and b) a PTL is in a position of at least, if not more, responsibility than the posts making up the non-executive committee.

A) Delete the following section of paragraph 17

17. No member may stand for the posts of Secretary, Treasurer or Trip and Safety Coordinator without having served at least one term on committee; likewise no-one may stand for the position of President without having served at least one term as...

And in its place insert

17. No member may stand for the posts of Secretary, Treasurer or Trip and Safety Coordinator unless they have either:

- Served at least one term on committee
- Fulfilled the position of Principal Trip Leader on a Club trip

Likewise no-one may stand for the position of President without having served at least one term as...